



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: JUNE 15, 2023

MEETING LOCATION:

City of Sierra Vista Public Works Bld.
Training Conference Room
401 Giulio Cesare Ave. Sierra Vista, AZ

Teams Virtual Option

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 259 953 858 07

Passcode: 8QXRrC

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Or call in (audio only): 1 602-704-1809

Phone Conference ID: 241 883 387#

MEETING DATE AND TIME:

June 15, 2023

12:00 Noon to 2:00 PM TAC MEETING

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: www.svmppo.org

Email: SVMPO@SierraVistaAZ.gov

Director's Phone: 520-515-8525

*CDC PROTOCOLS WILL BE FOLLOWED
FOR PRE-SANITATION AND DISTANCING*

SVMPO TECHNICAL ADVISORY COMMITTEE (TAC)

Members may also participate via virtual connection

- Chair: Irene Zuniga, Capital Improvements & Development Manager, City of Sierra Vista
Designated Alternate: Angela Dixon-Maher, P.E., Senior Civil Engineer, City of Sierra
- Vice-Chair: Brad Simmons, P.E., Civil Engineer Manager, Cochise County
Designated Alternate: *Vacant*
- Member: Sharon Flissar, P.E., Director Public Works, City of Sierra Vista
Designated Alternate: Jeff Faglie, Transportation Maintenance Supervisor, City of Sierra Vista
- Member: Matt McLachlan, Director Community Development, City of Sierra Vista
Designated Alternate: Blake Fisher, Planner, City of Sierra Vista
- Member: Jim Halterman, Public Works Supervisor, Town of Huachuca City,
Designated Alternate: Jim Johnson, Ph.D, CBO,CCI; Building Official, Town of Huachuca City
- Member: Jackie Watkins, P.E., Engineering & Natural Resources Director/County Engineer,
Designated Alternate: Travis Fast, Engineering Technician, Cochise County
- Member: *Vacant* - Vista Transit
Designated Alternate: Chanel Kirkpatrick, External Services Manager, City of Sierra Vista
- Member: Mark Hoffman, Arizona Department of Transportation- Multimodal Planning Division

STAFF:

SVMPO Director: Karen L. Lamberton, AICP

Members of the Public: Please let the Director know [before](#) the meeting if you wish to speak on a specific Agenda Item.

CALL TO ORDER to SVMPO TAC MEETING AND ROLL CALL

ACCEPTANCE OF THE AGENDA

CALL TO THE PUBLIC

This is the time set aside for the public to speak to the TAC. Speakers are limited to a three-minute presentation and may also submit written comments for the Board files. The TAC may not discuss or take formal action on items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H) action taken as a result of public comment is limited to responding to any criticism, directing staff to review the matter, or scheduling the matter for discussion at a later date.

1. APPROVAL OF THE MEETING MINUTES (April 6 ,2023)

Action: Approval of the TAC Regular Meeting Minutes of April 6, 2023

2. SVMPO TAC AND BOARD ROLES

The SVMPO Director and SVMPO Board Chair will provide an overview of the MPO organizational structure and the roles of the TAC and Board members. TAC members will have an opportunity to ask questions about the responsibilities for appointed TAC members.

This is an information and possible discussion item.

NEW BUSINESS: PRESENTATION/DISCUSSION/ACTION

3. APPROVED FY24-FY25 WORK PROGRAM

The SVMPO Director will provide an overview of the next two-year SVMPO Work Program. TAC members will have an opportunity to ask questions about the planned MPO activities in their member jurisdictions.

This is an information and possible discussion item.

4. FY23-FY27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) LEDGER

The SVMPO Director will update the TAC members on the active TIP ledger. Programmed and available STBG funds will be shared.

This is a presentation item.

5. FY23-FY27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Action. The SVMPO Director will present administrative amendments made to the active TIP for the continuous and new transit projects. An amendment to add an awarded 5310 award will be discussed. An amendment to the Fy23-FY27 TIP to program a portion of the new MPO Carbon Reduction Program (CRP) funding source for one new FY24 project will be discussed. The TAC may also discuss status of the three FY23 & FY24 TIP projects.

This is an action item.

6. FY25-FY30 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) DEVELOPMENT

The TAC will discuss strategies and timelines for the development and programing of the next five-year TIP.

This is an information and discussion item.

7. CONCEPTUAL WORK PROGRAM & TIP PROJECT TIMELINE

The SVMPO Director will provide TAC members with a preliminary timeline for pending Work Program activities and programmed TIP projects.

This is a presentation item.

8. RTAC STATE EARMARKS: 2023 & 2024

The SVMPO Director will share information about the 2023 state earmarks for four SVMPO region projects. The TAC will discuss potential projects for another one-time funding request.

This is an information and discussion item.

ACTIVE PROJECTS: PRESENTATION/DISCUSSION

9. SOUTHCENTRAL DISTRICT REPORT

ADOT and/or the SVMPO Director will report on the status of current and potential ADOT projects within the region. This item is the time for the TAC to discuss issues or raise questions related to projects under the jurisdiction of ADOT.

This is an information and discussion item.

10. ACTIVE PROJECT REPORTS

The SVMPO Director and Member Jurisdiction staff will provide status reports on active regional projects.

- a) Work Program: Task 7 Theater Drive Inventory & Feasibility Assessment Study **COMPLETE**
- b) Work Program: Task 4 Moson Rd. Cross-Section Pre-Scoping Study **COMPLETE**
- c) Work Program: Task 2 Sierra Vista Pavement Condition Survey Update **NTP ISSUED**
- d) Work Program: Task 2 Joint SEAGO/SVMPO Safety Plan Update. **STAGING**
- e) FY23 TIP: Moson Rd. Design Phase **INITIATED WITH ADOT**
- f) FY24 TIP: Skyline Design Phase **PENDING**
- g) FY24 TIP: BST Pavement Rehabilitation Design Phase **PENDING**

An opportunity for each member jurisdiction to share current or pending work activities in their agencies will be provided.

- a) City of Sierra Vista
- b) Cochise County
- c) Huachuca City
- d) Vista Transit

These is an information and discussion item.

CONTINUING BUSINESS: INFORMATION & DISCUSSION

11. UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT

- MPO Directors Meeting: June 14, 2023 Phx, AZ
- Title VI Training: June 20, 2023 Phx, AZ
- SVMPO Board Meeting: June 28, 2023, from 2:30 to 4:00 p.m.

The SVMPO Director will provide a brief report on SVMPO work activities; SunCloud Portal and regional legislative earmark requests.

This is an information and discussion item, with possible direction to the SVMPO Director.

12. FUTURE AGENDA ITEMS

The next TAC meeting is set for August 3, 2023, at 1:00 P.M.

Items expected to be presented at the next TAC meeting include an update on the FY23 Financial Report; FY24 State Earmarks Project Selection

This is an information item, with possible direction to SVMPO Director.

13. ADJOURNMENT

The meeting room is accessible to those individuals with mobility impairments. Individuals with disabilities who require special accommodations or have limited English proficiency and are in need of an interpreter may contact Karen Lamberton at 520.515.8525 at least 72 hours before the meeting time to request accommodations.

Si necesita acomodaciones especiales o un interprete para esta conferencia, debe pnerse en contacto con Karen Lamberton al numero 520.515.8525 por lo menos setenta y dos (72) hora antes de la conferencia.