



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: OCTOBER 5, 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: 235 010 414 860

Passcode: 4XBYmM

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

Phone Conference ID: 705 759 448#

MEETING DATE AND TIME:

October 5, 2023

1:00 PM to 3:00 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 (August 3 ,2023)

Action: Approval of the TAC Regular Meeting Minutes of August 3, 2023

NEW BUSINESS: PRESENTATION/DISCUSSION/ACTION

2. ARIZONA STATEWIDE TRAFFIC COUNT DATA COLLECTION

ADOT Traffic Data Division will report on the statewide traffic count program. Information about each agency's Certified Public Mileage will be shared along with information on how to submit changes in this system. This item will allow time for the TAC to discuss issues or raise questions related to the traffic count program under the jurisdiction of ADOT.

This is an information and discussion item.

ACTIVE PROJECTS: PRESENTATION/DISCUSSION

3. 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.

4. BICYCLE AND PEDESTRIAN ACTIVITY UPDATE

The TAC will discuss completed and pending bicycle and pedestrian projects in the region. Information about FTA grant funded, and other grant or jurisdiction funded, shared use path projects will be presented. This item will provide the TAC an opportunity to discuss the timeline for future Bicycle, Pedestrian and Recreational Connections plan updates.

This is a presentation and discussion item.

CONTINUING BUSINESS: INFORMATION & DISCUSSION

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

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

This is a presentation item.

6. ACTIVE PROJECT REPORTS

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

- a) Work Program: Task 2 Sierra Vista Pavement Condition Survey Update [KICK-OFF MTG SET](#)
- b) FY23 TIP: Moson Rd. Design Phase [INITIATED WITH ADOT](#)
- c) FY24 TIP: Skyline Design Phase [INITIATED WITH ADOT](#)
- d) FY24 Earmark: Skyline Pathway Project [INITIATED WITH ADOT](#)
- e) FY24 Earmark: Theater Drive Project [IGA with ADOT Executed with SIERRA VISTA](#)
- f) FY24 HURF Exchange: MLK Preservation Project [ESTIP approved](#)

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

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

These are information and discussion items.

7. SCHEDULE FOR CALENDAR YEAR 2024

Action: The TAC will review the tentative schedule for TAC and Board meetings for next year.

This is an action item.

8. UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT

- ❖ COG/MPO Directors Mtg – Phoenix, AZ: October 11, 2023 & December 13, 2023
- ❖ COG/MPO Planners Mtg – Phoenix, AZ: October 13, 2023
- ❖ AZ Rural Summit – Yuma, AZ: October 18-20, 2023
- ❖ SVMPO Board Mtg: October 25, 2023/2:30 p.m.
- ❖ Coordinated Transit Mtg - Benson, AZ: October 31, 2023
- ❖ Roads and Streets Conference: November 1-3, 2023
- ❖ SEAGO/SVMPO Strategic Safety Plan Kick-Off: Benson, AZ *tentative* November 16, 2023

The SVMPO Director will provide a brief report on upcoming conferences, SVMPO work activities and timelines, Strategic Safety Action Plan, and the 2024 RTAC transportation project funding requests.

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

9. FUTURE AGENDA ITEMS

The next TAC meeting is tentatively set for *February 8, 2024*, at 1:00 p.m. A Kick-Off meeting for the Safety Plan is tentatively set for *November 16, 2023*. The TAC may share items for general discussion or request items for future TAC meetings.

Items expected to be presented at the next TAC meeting include TAC Chair & Vice-Chair elections; FY24 Title VI Plan; FY25-FY30 TIP Development.

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

10. 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.