



# SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: REGULAR MEETING AGENDA: October 25, 2023

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## MEETING LOCATION:

City of Sierra Vista: City Hall  
City Managers Conference  
1011 N. Coronado Drive.  
Sierra Vista, AZ 85635

To attend the meeting by MICROSOFT TEAMS  
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Meeting ID: 250 427 923 686

Passcode: CbB2Pt

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[+1 602-704-1809](tel:+16027041809), [602071018#](tel:+1602071018) United States, PHX

Phone Conference ID: 602 071 018#

## MEETING DATE AND TIME:

October 25, 2023

2:30 p.m. to 4:00 p.m.

## FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: [www.svmppo.org](http://www.svmppo.org)

Email: [SVMPO@SierraVistaAZ.gov](mailto:SVMPO@SierraVistaAZ.gov)

SVMPO Director Phone: 520-515-8525

CDC PROTOCOLS WILL BE FOLLOWED  
FOR PRE-SANITATION AND DISTANC

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## SVMPO BOARD OF DIRECTORS

*One or more members may participate via teleconference*

Chair: Carolyn Umphrey, Mayor Pro Tem, City of Sierra Vista

Vice-Chair: Cynthia Butterworth, Councilmember, Town of Huachuca City

Member: Gregory Johnson, Councilmember, City of Sierra Vista

Member: Clea McCaa, Mayor, City of Sierra Vista

Member: Peggy Judd, Supervisor, Cochise County

Member: Richard Searle, State Transportation Board

*Designated Alternate:* Rod Lane, Arizona Department of Transportation

STAFF: SVMPO Director: Karen L. Lamberton, AICP

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## CALL TO ORDER AND ROLL CALL

## ACCEPTANCE OF THE AGENDA

## CALL TO THE PUBLIC

This is the time set aside for the public to speak to the Board. Speakers are limited to a three-minute presentation and may also submit written comments for the Board files. The Board 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. CONSENT AGENDA**

**A. APPROVAL OF THE MEETING MINUTES (August 23, 2023)**

**Action:** Approval of the Board Regular Meeting Minutes of August 23, 2023

**CONTINUING BUSINESS: PRESENTATION/DISCUSSION**

**2. SOUTHCENTRAL DISTRICT REPORT**

Rod Lane or Jeremy Moore, ADOT SouthCentral District Engineer, will report on the status of current and potential ADOT projects within the region. This item is the time set aside for Board members to discuss issues, or raise questions, related to projects under ADOT’s jurisdiction.

This is an information and discussion item.

**3. RURAL TRANSPORTATION ADVOCACY REPORT/LEGISLATIVE ACTIVITIES**

Kevin Adam, Rural Transportation Advocacy Council (RTAC) liaison, or the SVMPO Director will provide a brief legislative update. Board members will discuss the recently held Rural Transportation Summit.

This is an information and discussion item. Direction may also be given to the SVMPO Chair or SVMPO Director.

**NEW BUSINESS: PRESENTATION/DISCUSSION**

**4. RTAC STATE FUNDING REQUEST: 2024 RESOLUTION**

**Action:** Kevin Adam, Rural Transportation Advocacy County (RTAC) liaison and the Board Chair will lead a discussion on a proposed Resolution supporting the Board approved 2024 state funding requests.

This is an action item.

**5. SAFETY PERFORMANCE MEASURES/STRATEGIC SAFETY PLAN**

**Action.** The State of Arizona has established their 2024 Safety Performance Measures. The SVMPO Director will share with the Board the recommended measures. The Board will consider supporting these measures or establishing their own 2024 projections.

The SVMPO Director will also provide a brief update on the upcoming Strategic Safety Action Plan being undertaken jointly by SEAGO and the SVMPO.

This is an action item.

**6. SCHEDULE FOR CALENDAR YEAR 2024**

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

This is an action item.

**INFORMATIONAL ITEMS/DIRECTION TO SVMPO DIRECTOR MAY BE GIVEN**

**7. HOSTING AGREEMENT & OFFICE SPACE OPTIONS**

The Board will be briefed on the current Hosting Agreement and Office Space provided by the

SVMPO's Fiscal Agent, the City of Sierra Vista. Options for alternatives and potential changes that may be desired in the Hosting Agreement may be discussed.

This is an information and discussion item. Direction may also be given to the SVMPO Director.

## **8. UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT**

- ❖ Rural Summit- Yuma, AZ: October 18-20, 2023
- ❖ 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
- ❖ COG/MPO Directors Mtg – Phoenix, AZ: December 7, 2023

The SVMPO Director will provide a Director's Report on SVMPO work activities and update the Board on the status of our region's active projects, traffic count program, pending Work Program audit, P2P process, state-wide urbanized boundary designations.

This is an information and discussion item. Direction may also be given to the SVMPO Director.

## **9. FUTURE AGENDA ITEMS**

The next regular Board meeting is *tentatively* scheduled for **February 28, 2023, from 2:30 p.m. to 4:00 p.m.**

Items expected to be presented include Board Chair/Vice-Chair elections, strategic safety plan update, draft FY25 Title VI Plan, Bicycle and Pedestrian project update.

This is an information and discussion item. Direction may be given to the SVMPO Director.

## **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.