



# SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: OCTOBER 12, 2022

## 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](#)

Or call in (audio only)

[+1 602-704-1809](tel:+16027041809), [957547501#](tel:+1957547501) US, Phx

Phone Conference ID: 957 547 501#

## MEETING DATE AND TIME:

October 12, 2022  
11:30 AM. to 1:00 PM TDMS TRAINING  
1:00 PM to 3:00 PM TAC MEETING

## 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)  
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: Brad Simmons, P.E., Civil Engineer Manager, Cochise County  
Designated Alternate: Valarie Fuller, Engineering Technician, Cochise County
- Vice-Chair: Irene Zuniga, Capital Improvements & Development Manager, City of Sierra Vista  
Designated Alternate: Angela Dixon-Maher, P.E., Senior Civil Engineer, City of Sierra Vista
- 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: Richard Stein, Transportation Services Administrator, 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.*

## **TDMS OVERVIEW AND TRAINING (1 Hr, 30 Min)**

**PROVIDED LUNCH AVAILABLE**

**TDMS TRAINING 11:40 AM to 12:50 PM**

**BREAK/PROVIDED DESSERT: 12:50 PM TO 1:00 PM**

## **CALL TO ORDER to SVMPO TAC MEETING AND ROLL CALL (10 Min)**

### **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 (June 8, 2022)**

**Action:** Approval of the TAC Regular Meeting Minutes of June 8, 2022

#### **2. APPROVAL OF THE MEETING MINUTES (June 8, 2022)**

**Action:** Acceptance of the Board Work Session Summary of July 6, 2022

#### **3. FY23 SAFETY PERFORMANCE MEASURES**

**Action:** TAC members will review the State of Arizona's FY23 Safety Performance Projections (Targets) and offer any comments and consider forwarding to the Board for approval.

## **ACTIVE PROJECTS: PRESENTATION/DISCUSSION (50 Min)**

#### **4. THEATER DRIVE INVENTORY & ROADWAY ASSESSMENT**

The project consultant team, Wilson & Company, will present to the TAC the work completed and underway on the Theater Drive Inventory & Roadway Assessment study project.

This is a presentation, discussion and information item.

#### **5. MOSON ROAD CROSS SECTION LANE LAYOUT PRE-SCOPING PROJECT**

The project consultant team, Michael-Baker, will present to the TAC the work that is underway on the Moson Rd. cross-section lane layout pre-scoping study project.

This is a presentation, discussion and information item.

## **SUMMER/FALL CONFERENCE REPORTS (30 Min)**

#### **6. ROUND-ROBIN CONFERENCE HIGHLIGHT PRESENTATIONS**

Multiple conferences were held since the last TAC meeting and this time is set aside for attendees to report highlights of what they learned at the conference they attended or provide a 5–8-minute

summary report on a specific session they feel may be of interest to other members of the regional TAC. Alternatively, jurisdiction staff may provide an update on a local agency project of interest.

- Arizona Planning Conference
- Arizona Rural Summit
- Roads & Streets Conference

This is a presentation and information item.

## **CONTINUING BUSINESS PROJECTS: DISCUSSION & PRESENTATION (30 Min)**

### **7. 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 item and possible discussion item.

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

SVMPO Board Meeting: October 26<sup>th</sup> at 2:30 to 4:30 p.m.

Election Day: November 8, 2022

Winter Holidays: November 11<sup>th</sup>; November 24-25<sup>th</sup>; December 26<sup>th</sup>.

The 2023 tentative meeting calendar will be reviewed, and TAC members will be asked if there are any known conflicts that may need adjustment before taking next year's meeting schedule to the Board. TAC members will be asked if the Wednesday early afternoon date and time is working out for TAC members, or a different day of the week or time period is desired for TAC meetings.

SVMPO Board Chair Umphrey indicated a preference for alternating the Work Sessions with the Board meeting dates. Regional work tasks are front loaded in 2023 to meet the cycle for development of the next two-year SVMPO Work Program; a renewal of Agreements with funding partners, and to continue the discussion on developing criteria for TIP Project selection.

This is a discussion item, with possible direction to the SVMPO Director.

### **9. FUTURE AGENDA ITEMS**

The next TAC meeting would be tentatively scheduled for **February 8, 2023, at 1:00 p.m.** if the presented schedule is accepted.

Items expected to be presented may include the election of a Chair & Vice-Chair, presenting the tentative FY24-Fy25 Work Program and/or the draft FY24 Title VI Plan.

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.