



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: AUGUST 3, 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: 270 337 320 301

Passcode: h8TJSK

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

Phone Conference ID: 493 274 637#

MEETING DATE AND TIME:

August 3, 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 (June 15, 2023)

Action: Approval of the TAC Regular Meeting Minutes of June 15, 2023

NEW BUSINESS: PRESENTATION/DISCUSSION/ACTION

2. 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.

3. FY23-FY27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

Action. The SVMPO Director, with the City of Sierra Vista, will present a proposed TIP Amendment to the FY24 STBG projects. The City of Sierra Vista is requesting that their awarded \$450K FY24 project be substituted for an immediate higher priority pavement preservation project.

This is an action item.

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

This item was moved from the June 15th agenda for discussion. The TAC will discuss strategies and timelines for the development and programming of the next five-year TIP.

This is an information and discussion item.

ACTIVE PROJECTS: PRESENTATION/DISCUSSION

5. 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.

6. JOINT SEAGO/SVMPO SAFETY PLAN UPDATE

The SVMPO Director will discuss with the TAC the pending update to the 2017 Joint SEAGO/SVMPO Transportation Safety Plan Update. This project is going out to bid in August; a tentative kick-off meeting may be held jointly with SEAGO on November 16th.

This is an information and discussion item.

7. 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 **NTP ISSUED**
- 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 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 are information and discussion items.

8. RTAC STATE EARMARKS: 2024

Action: The SVMPO Director will share information about the 2024 state earmarks draft requests for SVMPO regional projects. The TAC may make a formal or informal recommendations on the presented proposals.

This is a discussion and potential action item.

9. FUTURE POTENTIAL PROJECTS AND NEW FUNDING SOURCE

This item is an opportunity for TAC members to discuss possible projects that have been given placeholder status in the next two-year Work Program. The SVMPO Director will also share with the TAC the newly released Transportation Alternative Program: a new potential funding source for some of the identified future projects. *(Tentative timeframe in italics)*

- a) Huachuca City 5311 Feasibility Study *(Winter 2024)*
- b) Sierra Vista Signal Timing Study *(Spring 2024)*
- c) Ramsey Canyon Pathway Extension *(early Summer 2024)*
- d) Recreational Trail/Pathway Connectivity Study *(early Summer 2024)*
 - Coordinated with the City of SV Bike/Ped Plan Update?

These are information and discussion items.

CONTINUING BUSINESS: INFORMATION & DISCUSSION

10. UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT

- ❖ COG/MPO Directors Mtg – Phoenix, AZ: August 9, 2023
- ❖ COG/MPO Planners Mtg – Phoenix, AZ: August 11, 2023

- ❖ SVMPO Board Mtg: August 23, 2023/2:30 p.m.
- ❖ RTAC Board Mtg: August 28, 2023
- ❖ AzPA Conference - Lichfield Park: September 6-8th
- ❖ SouthCentral P2P Mtg - Tucson, AZ: September 20, 2023
- ❖ Coordinated Transit Mtg - Benson, AZ: September 21, 2023
- ❖ RTAC Board Mtg: September 25, 2023

The SVMPO Director will provide a brief report on upcoming conferences, SVMPO work activities and timelines, Title VI Plan and data update.

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

11. FUTURE AGENDA ITEMS

The next TAC meeting is set for October 5, 2023, at 1:00 P.M. This TAC meeting tentatively will include a briefing and training component on the TDMS and HPMS systems by ADOT's Traffic Monitoring staff and consultant team for MS2. This training may overlap with our TAC meeting to provide all of the TAC members an update and then extend until 3:30 or 4:00 p.m. with more detailed training for your traffic counting and data entry staff.

Items expected to be presented at the next TAC meeting include an update on the FY23 Financial Report; Traffic Count and Data Entry Training.

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

12. 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.