



# SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION

## NOTICE OF PUBLIC MEETING

### BOARD OF DIRECTORS MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the SVMPO, and to the general public, that the SVMPO will hold a Board meeting open to the public on August 23, 2023, at 2:45 p.m., in the City Manager's Conference Room, City Hall, 1011 N. Coronado Drive.

An alternate Virtual Connection is also available for this meeting:

Microsoft TEAMS meeting

A virtual TEAMS option is available for this SVMPO Board Meeting:

[Click here to join the meeting](#)

Meeting ID: 213 768 223 202

Passcode: UMJemt

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 602-704-1809,,978946967#](#) United States, PHX

Phone Conference ID: 978 946 967#

A copy of the agenda for the meeting will be available at [www.svmppo.org](http://www.svmppo.org) at least twenty-four hours in advance of the meeting.

Dated this 21<sup>st</sup> day of August 2023

SVMPO

A handwritten signature in black ink, appearing to read 'Karen Lamberton', is written over a light blue rectangular background.

By Karen L. Lamberton

SVMPO Director

The meeting room is accessible to those individuals with mobility impairments. Individuals with disabilities may request special accommodations or individuals with limited English proficiency and are in need of an interpreter may contact Karen Lamberton at 520.515.8525 at least 48 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 cuarenta y ocho (48) hora antes de la conferencia.

Post by August 22<sup>nd</sup>, 2023



# SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: REGULAR MEETING AGENDA: August 23, 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  
Join on your computer, mobile app or room device

[Click here to join the meeting](#)

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## Or call in (audio only)

[+1 602-704-1809](tel:+16027041809), [978946967#](tel:+1978946967) United States, PHX

Phone Conference ID: 978 946 967#

## MEETING DATE AND TIME:

August 23, 2023

2:45: p.m. to 4:00 p.m.

*Meeting to convene after Executive Session adjourns.*

## 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 (June 28, 2023)**

**Action:** Approval of the Board Regular Meeting Minutes of June 28, 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.

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

**4. RTAC STATE EARMARKS: 2023 & 2024**

**Action:** Kevin Adam, Rural Transportation Advocacy County (RTAC) liaison and the Board Chair will lead a discussion on the proposed state earmark projects for the SVMPO region. The SVMPO TAC has reviewed and recommended forwarding the four proposed state earmark requests to the Board. The Board will finalize funding amounts and projects, provide direction to the SVMPO Chair and SVMPO Director, and consider action to approve the selected projects and funding requests.

This is an action item.

**NEW BUSINESS: PRESENTATION/DISCUSSION**

**5. FY23-FY27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**

**Action.** The SVMPO Director will present a request to substitute the City of Sierra Vista BST pavement preservation project, currently awarded regional funds in the amount of \$450K in FY24, for a City of Sierra Vista MLK pavement preservation project, in the same amount of \$450K in FY24. The SVMPO TAC has reviewed and recommended forwarding the requested substitution for Board consideration and action.

This is an action item.

**6. APPROVED FY24-FY25 WORK PROGRAM BUDGET: AMENDMENT ONE**

**Action:** The SVMPO Director will present to the Board the most current Work Program budget, based on known changes in funding sources and three potential new work activities.

This is an action item.

## 7. SVMPO DIRECTOR CONTRACT EXTENSION

**Action.** The SVMPO Chair will present the direction of the SVMPO Board in regard to offering a contract extension to the SVMPO Director.

This is an action item.

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

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

- ❖ RTAC Board Mtg: August 28, 2023
- ❖ League of Cities and Towns – Tucson, AZ: August 29, 2023
- ❖ AzPA Conference - Lichfield Park: September 6-8<sup>th</sup>
- ❖ SouthCentral P2P Mtg - Tucson, AZ: September 20, 2023
- ❖ Coordinated Transit Mtg - Benson, AZ: September 21, 2023
- ❖ RTAC Board Mtg: September 25, 2023
- ❖ Rural Summit- Yuma, AZ: October 18-20, 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, submitted regional reports, end of fiscal year financial summary, and FY24 jurisdiction match amounts.

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 scheduled for **Wednesday, October 25, 2023, from 2:30 p.m. to 4:00 p.m.**

Items expected to be presented potentially include organization structure updates, safety performance measures, updated financial statements, if any, and the 2025 schedule.

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.