I. INTRODUCTIONS

Paul Bennett welcomed everyone to the meeting and introduced himself as the project manager from Pima County Transportation Department (PCDOT) for the Kolb Road project. Paul introduced the other staff from PCDOT including: Rick Ellis and Carol Brichta. Other introductions followed including project design consultants from PSOMAS: Kevin Thornton, Matt Ashby, along with Mike Dawson and Maria Altemus from EcoPlan. The members of the Community Advisory Committee (CAC) in attendance introduced themselves. A table of CAC members is below, with their contact information, area represented, other specific activities associated with the CAC, and their attendance.

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<thead>
<tr>
<th>Name</th>
<th>Email</th>
<th>Area Represented</th>
<th>Other</th>
<th>November 8, 2017</th>
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<tbody>
<tr>
<td>Pamela Schuster</td>
<td><a href="mailto:psshuster7283@gmail.com">psshuster7283@gmail.com</a></td>
<td>Quail Canyon</td>
<td>Art Committee</td>
<td></td>
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<tr>
<td>Marjorie Blaine</td>
<td><a href="mailto:spikeb62@msn.com">spikeb62@msn.com</a></td>
<td>Ventana Overlook</td>
<td>Vice Chair</td>
<td>X</td>
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<tr>
<td>Thomas Helfrich</td>
<td><a href="mailto:tjh1252@gmail.com">tjh1252@gmail.com</a></td>
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<tr>
<td>Ken Gerhart</td>
<td><a href="mailto:kgerhart5@q.com">kgerhart5@q.com</a></td>
<td>Summit Ridge</td>
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<tr>
<td>Thomas Trimmer</td>
<td><a href="mailto:tdtrimmer@gmail.com">tdtrimmer@gmail.com</a></td>
<td>Sunrise Presidio</td>
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<tr>
<td>Gerald W. Meyer</td>
<td><a href="mailto:gwmeyer1@comcast.net">gwmeyer1@comcast.net</a></td>
<td>Villa At Sabino</td>
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<tr>
<td>Mary Veres</td>
<td><a href="mailto:mary@veresnet.org">mary@veresnet.org</a></td>
<td>Quail Canyon</td>
<td>Chair</td>
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<tr>
<td>Jerry DeGrazia</td>
<td><a href="mailto:jdegrazia@comcast.net">jdegrazia@comcast.net</a></td>
<td>Kolb Road</td>
<td>Art Committee</td>
<td></td>
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<tr>
<td>Michael Bowman</td>
<td><a href="mailto:Mijabow@gmail.com">Mijabow@gmail.com</a></td>
<td>Kolb Road</td>
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<tr>
<td>Julie Arter</td>
<td><a href="mailto:runnerjca@comcast.net">runnerjca@comcast.net</a></td>
<td>Kolb Road</td>
<td>Art Committee</td>
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<tr>
<td>Diane Sayre</td>
<td><a href="mailto:desayre@aol.com">desayre@aol.com</a></td>
<td>Quail Canyon</td>
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<tr>
<td>Bill Yohey</td>
<td><a href="mailto:Yohbi99@outlook.com">Yohbi99@outlook.com</a></td>
<td>Pinnacle Canyon Condo</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Brian Gross</td>
<td><a href="mailto:Briangross@earthlink.net">Briangross@earthlink.net</a></td>
<td>Canyon Wood Est.</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>David Burrows</td>
<td>DavidBurrows.L&amp;<a href="mailto:S@gmail.com">S@gmail.com</a></td>
<td>Kolb Road</td>
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II. PROJECT STATUS & CAC INVOLVEMENT

Paul reviewed the topics to be discussed for the meeting, with the purpose to provide an update on the status of the project, a review and discussion of any comments on the material included in the Draft Environmental Assessment and Mitigation Report (EAMR), along with the role of the CAC regarding the EAMR. Paul also commented that updated traffic counts had been taken earlier in the week, and had values very similar to those measured in preparation of the project Traffic Report.

III. Draft ENVIRONMENTAL ASSESSMENT & MITIGATION REPORT

The next portion of the meeting was led by Paul Bennett with the focus of the presentation on the specific contents of the Draft EAMR. Comments regarding issues/concerns brought up during the meeting are incorporated in the Questions and Discussion section that follows. Additionally, CAC members were asked to forward any other comments they may have regarding the document by November 20th such that they could be addressed and included in an updated EAMR.

A copy of the meeting presentations and Draft EAMR Report have been posted on the project website http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=255052.

The next meeting will be scheduled for December 12, 2017 5:30 p.m. to allow for a finalization of CAC letter associated with the EAMR. After the CAC meeting, a Public Open House (6:30 p.m. – 7:30 p.m.) will be held to provide the community with information regarding the project.

IV. PROJECT SCHEDULE

The project is still scheduled to have design completed late summer 2018, start construction spring 2019, and be completed summer 2020.

V. ART SELECTION/PRESENTATION

The Project Artist - Robin Riley (Tucson) was introduced to the CAC and provided several slides of some of her past work and asked for input/suggestions from the committee.

VI. FUTURE MEETINGS

A schedule for upcoming meetings is listed below, based on discussions with the CAC.

December 12, 2017– CAC – FINALIZE EAMR - PUBLIC OPEN HOUSE
January 2018 – BOS MEETING – APPROVE EAMR

VII. QUESTIONS & DISCUSSION DURING MEETING

Questions that were asked during the meeting by CAC members and members of the at-large audience are summarized below.
How will pedestrians be able to travel along Kolb, north of Snyder?

North of Snyder, the sidewalk will only be located on the east side of the roadway, which will require that they cross at the signal at Snyder.

How will bicycles be able to use the roundabout at Territory?

Bicycles will either be able to use the travel lane thru the roundabout, or use access ramp curb cut-outs to exit from and then back onto the paved shoulder, north and south of the roundabout.

The Draft EAMR needs to clarify the number of drainage crossings.

Document will be updated/clarified for these

Additional information.descriptions regarding the USACOE 404 permit and Table 2 should be included in the Draft EAMR.

Document will be updated/clarified for these. However, it should also be noted that the EAMR document is based on Pima County’s process vs. the ADOT/FHWA process

Is there an increase in the flow amounts that will be conveyed as part of the stormwater crossings?

No. Stormwater flows should continue to be consistent with current flows.

Can something be done relative to the debris running onto Kolb from the driveway of the fire station?

The Design Team will need to investigate the issue.

Will the CAC get to review landscape plans?

The landscape plans will not be completed until after all roadway geometry and features (e.g. walls) are defined and designed. At that time the CAC will be provided with plans for comment.

Will utilities be shut down as part of the project?

Utilities will need to coordinate their respective work efforts with their customers based on the amount and timing of work to be performed within the corridor. Tucson Water relocations will be part of the roadway project, with prior notice of customers being incorporated into those efforts.

Where will there be parking for construction vehicles?

The County currently owns several homes along Kolb. There is also one vacant lot, which has been identified to be the “Contractors staging area” for the project.

What happens to subdivision landscaping?

Subdivision landscaping should be on private property, with the intent that the project would not disturb those areas. If there is landscaping is located within the public right of way, further review and discussions will need to occur based on the design and the location/impact of the landscaping.

Was the Noise Report for the project immediately to the south of this project located?

The Noise Report was not found.
What was the amount of the art budget?
$92,000

Has anyone counted the saguaros?
A review of the native plants along the project has occurred. It appears that only a couple of Saguaro’s may be impacted by the project. The County will look to salvage native plants within the corridor where feasible, and then replant them as part of the landscaping effort.

Contact Information:
Paul Bennett, P.E., Project Manager
Pima County Department of Transportation
(520) 724-6408
E-mail: Paul.Bennett@pima.gov

Carol Brichta, Program Coordinator
Pima County Department of Transportation
(520) 724-6442
E-mail: Carol.Brichta@pima.gov