



**PIMA COUNTY TRANSPORTATION ADVISORY COMMITTEE
(PCTAC)**

**Abrams Public Health Department, 3950 S. Country Club Road
Tuesday, August 27, 2019
Noon**

Transcript Discussion on Subcommittee Membership

August 27, 2019 (Part 1 - 06:02)

Mr. Bernal - I did also raise, at that time, the membership of the subcommittee committee since we had some people show up in the prior sub-committee meeting that were identified as non-voting members of the sub-committee. So I did ask, at this last sub-committee meeting that we at least as a full committee discuss or review the membership of the sub-committee and to see if there were any desire to make any changes. I personally didn't feel that we wanted to exclude anyone from the full committee that was interested in joining us at the sub-committee, but I think there may be reasons why we do have some balance in the membership of the sub-committee

Chair Free - (Part 1 - 06:42) Absolutely, so just to clarify, anyone is welcome to attend the meetings and anyone's feedback is welcome at the meetings. That also includes the public frankly. The voting, if there is an issue that comes up that is up for a vote, what we had decided as a committee early on when we formed our first sub-committee is that we would have one representatives from each district. That would comprise the voting body if there were some issue that needed to come up for a vote. I think we're going to have an opening. Curt, I think you're not going to be able to continue being on the sub-committee? Is that correct?

Mr. Lueck - (Part 1- 07:20) I will not continue as Chair. I will probably attend meeting as I can. I think you need someone else who can act as Chair to give you continuity.

Chair Free - (Part 1 - 07:32) I think John is going to be Chair. John you're going to be Chair.

Mr. Bernal - (Part 1 - 07:34) For the moment, yes.

Chair Free - (Part 1 - 07:42) We are going to need another voting representative from that District. What district are you from? Oh you were appointed by the Administrator. So that takes care of that. I open it up for discussion. If you guys have any other thoughts that you would like to have, of course they will certainly be taken into consideration. We can decide as a group how we want to proceed with regard to membership and voting membership. Are there any concerns about anything that I have said?

Tom McGovern - (Part 1 - 08:07) Madam Chair, when I first got on the committee and joined the sub-committee, I had thought it was a more an ad-hoc sub-committee that was specifically looking at pavement. It seems that it's either evolved or my understanding of it has evolved to the point where it's a standing sub-committee to take on any and all issues. Seems to me, and had I always thought that was the case that if you join the sub-committee, that is if you declared to be a member of the sub-committee, then you were eligible to vote. I didn't realize you had this one vote per District mandate the committee

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came up with before me. My point is, that it seems if you've joined the sub-committee regardless of whether there is only one or more than one within a District or representation that all those members of the sub-committee should vote. As long as you covered what you want as far as membership of each of the Districts in the sub-committee, which frankly doesn't seem to me to be much of an issue. From my understanding that that's important anyway. I would go for if you're committed to the sub-committee then you can vote. If that would be a change, then I understand.

Chair Free - (Part 1 - 09:55) Yes, that would be a change, but I'm open. One of the reasons is, let's say someone from a particular District isn't able to attend the meeting, or both members from that District show up at the meeting, then that would sometimes sway the voting. Or if there is no one from another District that could potentially be an issue when it comes to voting. Does anyone else have a thought?

Tom McGovern (Part 1- 10:21) It's kind of the same here, if one of the districts does not show up, then you are out voted as a result. I don't think it's a concern or a real issue

Chair Free - (Part 1 - 10:37) We have quorum qualifications at this meeting. So...

Tom McGovern (*inaudible*) ...Membership from each of the Districts.

Chair Free - (Part 1 - 10:48) I'm definitely open. Any other thoughts.

Tom McGovern - (Part 1 - 10:49) Just a question. What if the representative is designated isn't at the meeting, but the other District member is there how does that work?

Chair Free - (Part 1 - 11:02) Well anybody is able to attend, but the way we have it set-up, only the person who is the officially designee from that District would be able to vote.

Tom McGovern - (Part 1 - 10:49) So if the official designated person is not there, the other representative from the District is there, they still can't vote?

Chair Free - (Part 1 - 11:19) - The way that it currently stands, yes, and again we can talk about how we want to change it going forward.

Mr. Bernal - (Part 1 - 11:27) At least today perhaps or by some other form of communication, we reach out to the entire committee and see who wants to be on the sub-committee. Then we can decide whether we have a problem with too many from one place or not. In general, if they're willing to serve let's call it the sub-committee.

Chair Free - (Part 1 - 11:47) Just for clarification that is what we did. Every time we had a meeting with sort of new charge, because like you said Tom, it varied from the way it was originally started and has become de-facto a standing sub-committee. We reach out and Annabelle sends out an email and asks those who would like to participate and so we have been doing that and definitely will continue to do that for sure. It's one of those things, if it's not a problem let's not make it a problem. So I agree with you. Let's

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put it out there and if when we have a problem we can discuss it at this group. So, I'm ok taking Tom's recommendation if everyone else is. I'm not sure if it requires a vote. Do we need to have a motion and vote? So Tom, do you want to make a formal motion?

Tom McGovern - (Part 1 - 12:33) I would, so moved.

Chair Free - (Part 1 - 12:40) So all those in favor.

PCTAC Committee (Part 1 - 12:41) Aye.

Chair Free - (Part 1 - 12:42) On the phone?

Yolanda Weinberger - (Part 1 - 12:47) Aye.

Dan Castro - (Part 1 - 12:49) Aye.

Chair Free - (Part 1 - 12:53) Thank you. So moved. Thank you Tom for that.