

Proposed Process for Transportation Advisory Committee Prioritization of Road Repairs

On September 26, 2017 the Pima County Transportation Advisory Committee (PCTAC) voted on Agenda Item 10, *PCTAC Discussion/Action on road prioritization options in unincorporated Pima County*.

A motion was made by Committee member Sergio Arellano to use DOT's model on funding for the supervisory district breakdown as presented for Districts 1, 2, 3, 4, 5 based on accelerated funding allocated to subdivisions until the running total was below the specific total. To the running total, to use up remaining allocation, the first cost in order of ADT or ADT/Length was used as stated in the presentation bullet point 15, with each supervisory district TAC Reps providing final feedback and adjustments to address the specific needs per individual district.

Curtis Lueck seconded the motion. Discussion occurred regarding the process for adjustments. No amendments were made to the original motion. The Committee voted to approve.

The meeting audio recording reflects that after the break the Chair clarified that the discussion that changes would be addressed by the TAC body was not part of the original motion, but has been added to the original motion. The Chair also requested clarification that PASER 5 would be used for DOT's recommendation. It was clarified that bullet 15 would address DOT's recommendation.

Bullet 15 states, Accelerated funding was allocated to subdivisions until the running total was below the specific total. To use up the remaining allocation, the first cost in order of ADT or ADT/LENGTH was used.

There was no further discussion on amending the original motion, and no vote was taken.

On October 10, 2017, there was Committee discussion on Agenda Item #4, *PCTAC previous action on Prioritization Methodology in unincorporated Pima County*. The Committee requested that staff provide an outline of the process for the PCTAC to make a recommendation to the Board of Supervisors.

The following is the proposed process:

1. On October 24, 2017, Pima County Department of Transportation staff will present recommended roads for repair. The staff recommendation will follow the PCTAC October 10, 2017 direction to prioritize PASER 5 roads for each Supervisorial District based on Average Daily Trip Volume (ADT) divided by road segment length. Recommended road repairs will be grouped so all roads within a subdivision with a modal PASER 5 rating can be repaired.

Base Funding will be allocated to each Supervisorial District according to the dollar distribution indicated in the County Administrator's FY 2017/18 Final Budget adoption memorandum dated June 20, 2017. The Base Funding will be applied to modal PASER 5 subdivisions in priority order based on ADT/length. At the point where there are insufficient Base Funds to complete all the roads in the next highest rated subdivision, a portion of Accelerated Funding will be used to complete the entire subdivision.

The remaining Accelerated Funds will be allocated to each Supervisorial District based on the percentage of total PASER 5 rated roads in each District. The Accelerated Funds will be applied to the next highest priority modal PASER 5 subdivisions based on ADT/length. Where there are insufficient Accelerated Funds to complete all the roads in the next highest rated subdivision, those subdivisions with an estimated repair cost greater than the remaining available Accelerated Funds will be skipped

until the next highest rated subdivision is reached where all the roads within it can be repaired with remaining available funds.

2. Following the presentation of staff-recommended roads on October 24, 2017, the PCTAC members may request adjustments to the recommended list by submitting a Road Repair Modification Request Form (attached). Completed forms should be submitted to Annabelle Valenzuela at Annabelle.Valenzuela@pima.gov or by fax at (520) 724-6439. Any modification requests received by staff by November 1, 2017, will be included in an updated prioritized list and presented for discussion at the November 7, 2017 PTAC meeting.

Modification request forms may be submitted to staff until November 14, 2017. This will allow sufficient time for staff to revise the list to reflect the requested modifications and distribute a final amended prioritized list to the PCTAC by November 21, 2017. The PCTAC will vote on this list at the November 28, 2017 meeting and make a single recommendation to the Board of Supervisors.

3. The PCTAC road repair recommendation will be presented to the Board of Supervisors for consideration at December 12, 2017 Board of Supervisors meeting.