



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

**Abrams Public Health Center, 3950 S. Country Club Road
Tuesday, October 24, 2017
Noon**

Members Present: Reggie Drout, Dan Eckstrom, Rick Price, Amber Smith, Sergio Arellano, Lucretia Free, John Bernal, Dan Castro, Bob Gugino, Tom McGovern, Curtis Lueck

Members Absent: Christopher DeSimone, Eric Ponce

Others Present: Carmine DeBonis (Deputy County Administrator-Public Works), Ana Olivares (PCDOT), David Cummings (PCDOT), Robert Lane (PCDOT), Annabelle Valenzuela (PCDOT), Shara Canez (PCDOT), Vanessa Schmidt (PCDOT)

1. Call to Order - Roll Call

Lucretia Free, Chair of PCTAC, calls the meeting to order at 12:03 p.m. Shara Canez takes roll call and a quorum is present.

2. Pledge of Allegiance

General Items

Chair Free introduces new committee member Tom McGovern, who is replacing Tony Paez.

3. Approval of Meeting Summary for September 26, 2017 Meeting

Chair Free asks if anyone would like to edit/change minutes and no one answers. John Bernal makes a motion to approve minutes, Dan Eckstrom seconds. Motion passes unanimously.

PCTAC Discussions

4. PCTAC Previous Action on Letter to Board of Supervisors

Chair Free says that the committee has received three draft letters from its members: John Bernal, Rick Price and Reggie Drout. **See each "Road Repair Letter" under the "Documents" tab.** All committee members received these drafts several days ago to review prior to today's meeting. Bob Gugino makes a motion to adopt the modified letter using Rick Price and John Bernal's drafts. Dan Eckstrom seconds. Chair Free asks if anyone has any objections. Reggie Drout objects and explains the motivation behind writing his version. Motion passes.

5. PCTAC Overview of Process for Review and Approval for Unincorporated Pima County

During the last meeting, members asked staff for clarification on the structure of staff recommendations in relation to how it will work with each district's changes/modifications as well

Ana M. Olivares, P.E., Director

201 N.Stone Avenue, 4th Floor, Tucson, Arizona 85701-1207 • Phone: 520-724-6410 • Fax: 520-724-6439

as with the final PCTAC recommendation. Carmine DeBonis presents.**See “TAC Process for Road Prioritization” under the “Documents” tab.**

Road Repair and Preservation

6. PCTAC Discussion/Action- City of Tucson Pavement Preservation Program

Chair Free opens the City of Tucson’s plans for discussion. Members ask why in the alternate plans there are no District 1 roadways. Jesus Garcia, Pavement Preservation Representative for City of Tucson’s Department of Transportation, says that there are not very many District 1 roads within the map boundaries. Dan Castro makes a motion to approve the City of Tucson Pavement Preservation Program and take their recommendations. Reggie Drout seconds. Motion passes unanimously.

7. PCTAC Consideration- Pima County

Presenting staff is on their way to this meeting so Chair Free moves on to the next agenda item.

8. Non-Jurisdictional Presentations

a. Pima County Supervisor Steve Christy

Supervisor Christy presents the RTA Road Repair Program:

Step 1: Board of Supervisors votes to repeal/de-authorize the Property Tax for Road Repair.

Step 2: Board of Supervisors enacts a County-wide one-half cent sales tax by unanimous vote.

Step 3: Board of Supervisors directs the sales tax revenue to the RTA, with the mandate that it develop, administrate and execute the 10-year, County-wide RTA Road Repair Program.

Chair Free revisits agenda item #5 because the committee did not decide on whether to adopt it or not. Members ask staff to redistribute the year 2 funds based on the remaining balance percentage of the Paser 5 roads. Chair Free says staff will make this modification for the committee to vote on at the next meeting.

Also, members point out that there is a discrepancy in the October 10, 2017 minutes. Agenda item #4 has been edited to reflect that Rick Price made a motion to reconsider Sergio Arellano’s September 26, 2017 meeting motion and that Dan Eckstrom seconded it (not Bob Gugino).

b. Tanque Verde Valley

Tanque Verde Valley will not be presenting today.

7. PCTAC Consideration- Pima County

Rob Lane presents. Since the last meeting, staff has surveyed 164 square miles of Pima County, which includes 321 subdivisions. ** See “TAC Presentation” under the “Documents” tab**

- a. Funding allocated**
- b. Pavement program overview**
- c. Roadway conditions and treatments**
- d. Repair prioritization list**

9. Next Meeting Agenda

10. Call to the Public/HOA Presentations

- a.** Don Weaver, President of the Green Valley Council, endorses the RTA Road Repair Program.
- b.** Mark Koskiniemi expresses concern about road conditions in Samalayuca Estates.
- c.** Linda Leidberg expresses concern about road conditions in Sabino Town and Country Estates.
- d.** Ann Seagal expresses concern about road conditions in Catalina Foothills #9, Las Lomas de Kino, Chaparral and Crest Line Homes neighborhoods.

11. Adjournment

Curtis Lueck makes the motion to adjourn the meeting, Rick Price seconds. Motion unanimously passes. Meeting adjourns at 1:39 p.m.