



PIMA COUNTY TRANSPORTATION ADVISORY COMMITTEE

**Abrams Public Health Center
3950 S. Country Club Road • Tucson, AZ 85714**

**Tuesday, September 24, 2019
12:00 PM**

1. **Call to Order- Roll Call** - *Lucretia Free, PCTAC Chair*
2. **Pledge of Allegiance** - *Lucretia Free, PCTAC Chair*
3. **Action: Approval of Meeting Summary for August 27, 2019** – *Lucretia Free, PCTAC Chair*
4. **Subcommittee Membership Discussion** -*Lucretia Free, PCTAC Chair*
August 27, 2019 Transcript Discussion on Subcommittee Membership
PCTAC Subcommittee History
5. **Subcommittee Update** – *John Bernal, PCTAC Member*
6. **Ratification of Public Engagement Plan and Public Survey** -*Lucretia Free, PCTAC Chair*
7. **Roadway Condition and Prioritization Update** – *Rich Franz-Under, PCDOT Staff*
8. **Public Engagement Update** – *Carmine DeBonis Jr., Deputy County Administrator*
9. **Fiscal Year 2019/2020 Pavement Program Update** – *John Olivas, PCDOT Staff*
10. **Thin Lift Asphalt Update** – *Ana M. Olivares, PCDOT Director*
11. **Next Meeting October 22, 2019, Abrams Public Health Center,** - *Lucretia Free, PCTAC Chair*
 - a. **Agenda Items** – Please submit by **October 4, 2019** to **Annabelle.Valenzuela@pima.gov**
12. **Holiday Meeting Schedule**
 - a. **November 5**
 - b. **December 3**
13. **Call to the Audience** - *Lucretia Free, PCTAC Chair*
14. **Adjournment** - *Lucretia Free, PCTAC Chair*

Action May be Taken on Any Item

Individuals with disabilities who require accommodations for effective participation and communication during this meeting should call Priscilla Molina at (520) 724-6410. Requests should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation. The meeting site is wheelchair accessible. Para información en español, contáctese a Annabelle Valenzuela al (520)724-6410.

Ana M. Olivares, P.E., Director

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