



## PIMA COUNTY TRANSPORTATION ADVISORY COMMITTEE

### SUB-COMMITTEE MEETING

Pima County Department of Transportation  
Safety Conference Room  
1313 S. Mission Road, Tucson Arizona 85713

Wednesday, April 17, 2019  
9:00 AM – 11:00 AM

**Sub-Committee Members Present:** Lucretia Free, Yolanda Weinberger, Eric Ponce, Kendall Elmer, John Bernal

**Others Present:** Carmine DeBonis Jr., (Deputy County Administrator-Public Works), Yves Khawam (Assistant County Administrator-Public Works), Jim Cunningham (PCDOT), Annabelle Valenzuela (PCDOT), Rich Franz-Under (PCDOT), Robert Lane (PCDOT), La Tasha Parker

\*Audio of the meeting posted on PCTAC sub-committee webpage

**1. Call to Order- Roll Call** (Part I 00:30)

PCTAC Chair Free, calls the meeting to order at 9:01 AM.

(Part I- 01:40) Chair Free asked Sub-Committee to review April 11, 2019 meeting summary. If no changes, then summary is ok as is and considered approved.

**2. Pledge of Allegiance** (Part I 00:10)

**3. Street Saver Scenarios for Roadway Prioritization – Rich Franz-Under** (Part I- 02:10)

\*Documents Posted on PCTAC subcommittee webpage

[Pavement Preservation Alternatives – Scenarios 5 and 6](#)

[5 – All Street Saver for Treatment](#)

[5 – All Street Saver – GIS by Treatment](#)

[5 – All Street Saver –GIS by Year](#)

[6- Arterials and Collectors Budget by BOS – GIS by Treatment](#)

[6 - Arterials and Collectors Budget by BOS – GIS by Year](#)

[6 – Arterials and Collectors Budget by BOS – GIS for Treatment](#)

[6 – Locals Budget by BOS – GIS by Treatment](#)

[6 – Locals Budget by BOS – GIS by Year](#)

[6 – Locals Budget by BOS – GIS for Treatment](#)

[Pivot of Scenario 5 & 6](#)

Subcommittee agrees to focus on road prioritization for one year (2019-2020).

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Priscilla S. Cornelio, P.E., Director

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**4. Residential Roads/Local Road Treatments (Part II 00:00)**

Sub-Committee discusses both scenario 5 and 6 and recommends Scenario 6 to be advanced for one year.

Distribute funding equally by Board of Supervisor District.

Distribute 50% of funding to local roads and 50% to arterial/collectors.

Generate a road list of the above allocations using Street Saver algorithms maximizing value.

Allow Department of Transportation staff to adjust and generate final roads list selection through:

- Minimizing mobilization cost by strategic grouping.
- Minimizing fragmentation of work with subdivisions or along arterial/collector roadway segments.
- Selecting additional roadway segments to allocate budget remnants.

**5. Call to the Audience**

**6. Future meeting schedule (Part II – 22:00)**

Tentative Sub-Committee Meeting scheduled for Monday, May 6, 2019 in the event there is no action by the PCTAC on April 23, 2019 approving the recommended prioritization.

**7. Adjournment**

Meeting adjourned at 10:22 AM.