



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

**Natural Resources Parks and Recreation
3500 W. River Road
Tuesday, April 23, 2019
Noon**

Members Present: Lucretia Free, Albert Letzkus, Yolanda Weinberger, Eric Ponce, Kendall Elmer, Don Weaver, Tom McGovern, John Bernal, Curtis Lueck

Members Absent: Dan Eckstrom, Lynn Mangold, Dan Castro

Others Present: Ana Olivares (PCDOT), Carmine DeBonis Jr. (Deputy County Administrator-Public Works), Yves Khawam (Assistant County Administrator-Public Works), Jim Cunningham (PCDOT), Kathryn Skinner (PCDOT) Robert Lane (PCDOT), Annabelle Valenzuela (PCDOT), Rich Franz-Under (PCDOT), Jessica De La Ossa (PCDOT), La Tasha Parker (PCDOT), Priscilla Molina (PCDOT)

1. Pledge of Allegiance - Lucretia Free, PCTAC Chair, (Part I - 00:01)

2. Call to Order - Roll Call - Chair Free, (Part I - 01:09)

Chair Free calls the meeting to order at 12:00 p.m. La Tasha Parker takes roll call and a quorum is present.

3. Call to the Audience – Chair Free, (Part I - 02:51)

- a. Jerry Rumley - Golden Heritage Village HOA is asking the PCTAC and the County to move their scheduled street repair to the very near future.
- b. Jenna Wise - Is a high school senior at Push Ridge Christian Academy and has concerns regarding road condition on La Cholla Bl between Tangerine Rd and Moore Rd which have interfered with her commute and the operating cost of her vehicle.
- c. Peggy Wenrick - Provided cover letter and packet on steps to construct a competent driveway. Living with the result of a substandard roadway that has been in place for 30 years. East of La Cholla Bl at W Rudasill Rd and N Fountain Av.
- d. Ann Potthoff - Has concerns regarding the crossing at The Fountains between Assisted Living, Memory Care and Independent Living. Many injuries have transpired because of the condition of the roads, W. Rudasill Rd and N. Fountain Av.
- e. Ms. Hawaii - Concerns regarding a recent newspaper article that talks about the damage potholes are doing to our vehicles. She represents the community at Sunset Ridge and expresses concern for over 100 potholes.

- f. Kermit T. Stephen - Concerns about westbound Massingdale Rd between Thornydale Rd and Oldfather Rd. Continuously sees children from Thornydale Elementary School fall and hurt themselves.
- g. Joe Boogaart - Has concerns regarding lack of trust with Pima County and how funds are not being used for pavement preservation.
- h. Lara Jacobucci - Expressed concern for failed roads that have not been fixed.
- i. Ralph Strickyen - Poor contractors are part of the reason for bad roads in Pima County.
- j. Bruce Simons - Concerns that bicyclists are using the sidewalk rather than the road on N Fountain Av due to the condition of the road. Install a bike lane for the bicyclists.
- k. Peter Thorne - A resident of The Fountains off W Rudasill Rd and N Fountain Av is asking for major upgrades to these roads that access his property.
- l. John Gutierrez - A resident of The Fountains is expressing concern regarding a crosswalk repair. Since the repair, the crosswalk is worse and believes it is a hazard.
- m. Barbara Peters - W Lavery Ln is undriveable and has caused damage to vehicle.
- n. Paul Cacchione - W Lavery Ln is a no outlet and dead end lane which is the only access to Sunset Ridge. Road has not been fixed in 30 years, except filling potholes.
- o. Martha Michaels - The final decision regarding what roads are fixed come from the Pima County Board of Supervisors and the County Administrator Chuck Huckleberry.
- p. Gary Aupros - Lives on Lavery Ln which has less than a half inch of asphalt. Spend taxpayer's money wisely.
- q. Frank Bangs - Please consider prioritizing the repair of failed streets first instead of trying to maximize return on the use of limited funds.
- r. Mia Tittle - Groups of people are being disenfranchised and not represented. People in poor neighborhoods have less income, but you're fixing better streets in the better neighborhoods. Moondance Estates
- s. John Backer – Use Highway User Revenue Fund (HURF) and Vehicle License Tax (VLT) to repair the roads. Certain things are expected from the County; public safety and roads should be at the top.
- t. Joe Eutizi – The roads are failed. After five years they're not any better. Wife went for a walk in the evening and fell on road. Start repairing failed roads.
- u. Brad Johns – Suggested looking at new and creative ways to address residential road repair and safety.
- v. Elizabeth Franks – Magic Lane just off Ina Rd by Donaldson Elementary, the roads are in need of repair. Throughout Oracle Heights are potholes and feels like you're driving on a washboard.
- w. Barry Weiss – Suggest a restructuring on how we look at fixing the roads and the cost of the repairs. The costs are humongous.
- x. Phyllis Seidman - Wanted to share the results of a year of recovery from an elbow and shoulder injury from tripping into a pothole. Does not walk on Lavery Ln anymore.

4. Action: Approval of Meeting Summary for March 26, 2019 Meeting – Chair Free,
(Part II- 00:00)

Mr. Letzkus has concerns regarding the response to the 404 Clean Water Permit Requirements for Bank Protection of the meeting summary.

MOTION by *Mr. Letzkus, Vice Chair* (Part II – 03:11)

Requesting the meeting summary to reflect Suzanne Shield’s response regarding the 404 Clean Water Permit Requirements for Bank Protection.

A motion was made, seconded and does not carry to revise meeting minutes.

Roll Call Vote (2 Yes, 6 No).

Tom McGovern makes a motion to approve the meeting minutes. Motion passes 7 to 1.

5. FY 19/20 Pavement Program Roadway Prioritization – Rob Lane and Rich Franz- Under,
PCDOT, (Part II - 5:03)

a. Subcommittee Meeting - John Bernal, PCTAC Member, (Part II - 05:30)

Mr. Bernal provided a brief recap of scenarios five and six that are to be considered for identifying the roadways to be treated. The sub-committee believes PCTAC should make some determination today to allow staff to move forward to be able to contract when allotment of funding is available. Subcommittee agreed to recommend scenario 6 to PCTAC.

Rich Franz-Under presented the PCTAC scenario criteria and recommendation.

[**See “PCTAC” Agenda Item 4.1 - FY 19/20 Pavement Program Roadway Prioritization Presentation” under “Documents” tab.](#)

[**See “PCTAC” Agenda Item 4.2 – FY 19/20 Summary Report Miles by Functional Class under “Documents” tab.](#)

[**See “PCTAC” Agenda Item 4.3 – FY 19/20 Summary Report Pavement Preservation Alternatives under “Documents” tab.](#)

b. Discussion (Part II - 30:00)

Mr. Lueck has asked committee to consider neighborhood co-funding street improvements and work together with these neighborhoods in the future outside of the improvement district process.

Mr. Letzkus thinks scenario 5 would be better because the County’s Street Saver program provides a list of what is needed and its fact based and the committee should lean toward a fact based decision on how the funding is allocated.

Mr. Bernal explains how the subcommittee came to the idea of the equal split of the money. The subcommittee did have discussions on scenario 5 and the total miles treated in each Board of Supervisor (BOS) district and there is a vast range in each district. Under scenario 6, you get the same mileage in each district and all districts are in bad shape. The recommendation is to initially invest equally in all five districts under scenario 6. Over time if there are more resources, then some of the districts that have more mileage can be addressed.

Mr. McGovern recalls the same discussions last year and believes for the first year it makes sense to split evenly, and although it is recommended this year, the criteria should be revisited each year.

Mr. Weaver states the even split as recommended by the subcommittee is the best solution for the first year. Engineering solutions sometimes does not satisfy the constituent.

Ms. Weinberger states that looking at both scenarios, is not comparing apples to apples. Scenario 5 was reviewed with the recommendation of 50 percent of the funding to be divided to local and 50 percent to arterial/collector breakdown with the exception of not splitting evenly between BOS districts. Scenario 6 splits the funding equally between BOS districts and even though they are both different, the sane priority is to address local roads.

MOTION by *Yolanda Weinberger*, (Part II - 39:07)

Ms. Weinberger makes a motion to include failed local roads to the proposal put forth. Committee in favor and Mr. Letzkus opposed. Motion passes 7 to 1.

MOTION by Tom McGovern, (Part II – 38:57)

Mr. McGovern will move the recommendation as presented by the sub-committee as amended. Committee in favor and Mr. Letzkus opposed. Motion passes. 7 to 1

6. Discussion and Clarification of Agenda Items – *Yolanda Weinberger, PCTAC Member,*
(Part II - 39:32)

a. Content of items

A description of an agenda request.

b. Timeliness of submission

The second Friday following the PCTAC meeting. Any submission would be due May 3rd for May 28th, our next meeting.

c. Format for submission

Chair Free stated that email has worked best for submitting information and request. If an urgent item request for agenda after the deadline the Chair has the discretion to add to the agenda.

7. Written Documentation of Meeting Minutes – Mr. Letzkus, Vice-Chair,
(Part II - 43:11)

Mr. Letzkus rejects use of audio. Mr. Letzkus encourages staff to follow his suggested format for a more accurate record of what happened. Also, factual errors are changed in the minutes.

Ana Olivares, Director of Transportation, (Part II - 46:03)

Ms. Olivares reviewed other similar long-standing committee meeting minutes and followed their format.

Curtis Lueck, PCTAC Member, (Part II – 46:43)

Mr. Lueck suggested including an audio index to the agenda items. Also, adding a sentence or two to summarize the public's comments. Committee staff agreed to include a time index and more information to each speaker's comments.

Albert Letzkus, Vice-Chair, (Part II – 50:00)

Mr. Letzkus is requesting staff to put a description of items in the meeting minutes and agrees with Mr. Lueck's suggestion regarding time index.

8. Next Meeting May 28, 2019 – Chair Free, (Part II – 53:45)

a. Agenda items

Due by May 3rd

b. Location

Abrams Public Health Center, 3950 S. County Club
Meeting begins at noon

9. Call to the Audience - Chair Free, (Part II – 54:25)

- y. Martha Michaels - To include any safety issues because multiple injuries have been reported regarding broken bones. I'm troubled that the money would be distributed amongst the five districts equally.
- z. Bruce Call - Overall approach to the HURF funds are being used and distributed in other areas and not for what it is intended for the roads.

Mr. Letzkus, Vice-Chair (Part II - 58:39)

Suggest on the next agenda a possible evening PCTAC meeting.

10. Adjournment – Chair Free, (Part II - 59:18)

Inaudible motion to adjourn. Inaudible second. Chair Free adjourns meeting at 2:11 p.m.