



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

**Abrams Public Health Department, 3950 S. Country Club Road
Tuesday, May 28, 2019
Noon**

Members Present: Lucretia Free, Albert Letzkus, Dan Eckstrom, Don Weaver, Dan Castro, Ed Verburg, Tom McGovern (Teleconference)

Members Absent: Yolanda Weinberger, Eric Ponce, Kendall Elmer, Lynn Mangold, John Bernal, Curtis Lueck

Others Present: Ana Olivares (PCDOT), Carmine DeBonis Jr. (Deputy County Administrator-Public Works), Yves Khawam (Assistant County Administrator-Public Works), Jim Cunningham (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, (00:05)**
2. **Call to Order - Roll Call - Chair Free, (00:36)**
Chair Free calls the meeting to order at 12:00 p.m. La Tasha Parker takes roll call and a quorum is present.
3. **Action: Approval of Meeting Summary for April 23, 2019 Meeting – Chair Free, (01:57)**
Motion and second is made to approve the meeting minutes (inaudible) Motion passes unanimously.
- **Introduction of New PCTAC Member Mr. Ed Verburg (02:30)**
Ed Verburg has worked for local, regional, federal government and is currently retired. Mr. Verburg has also worked for the private sector for 10 years as a consultant for the government. Mr. Verburg has moved and retired 15 years ago in Arizona. Mr. Verburg has also been involved in a number of nonprofits here in Arizona.
- **Field Visit Request - Albert Letzkus, PCTAC Vice Chair (03:25)**
Mr. Letzkus requested that PCDOT staff to organize a field visit for the PCTAC members on the proposed roads for the fiscal year 2019/2020 repair program. Discussion was held and PCTAC will be asked for interest to attend a site visit to the San Joaquin Pavement Test Project. Committee will also be asked if there is an interest to attend a field visit to review repair program roads.

Ana M. Olivares, P.E., Director

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

FY 19/20 Road Project List – Rob Lane, PCDOT Staff (10:17)

At the April 23rd meeting, PCTAC recommended a proposed methodology for the \$15M. Distribute the funding equally by the Board of Supervisors (BOS) districts. Then distribute 50 percent of the funding to locals and fifty percent to arterial/collectors. Generate a road list of the above allocations using StreetSaver. Prioritize local road funding to repair the worse roads first. Allow the PCDOT staff to adjust and generate final roads selection through minimizing mobilization, cost, fragmentation and selecting additional road segments to allocation budget remnants.

- Package I
 - Contains all of District 1, 3 and part of District 4 (parts that are northeast and near the Catalina Highway)
- Package II
 - Contains all of District 2, the remainder of District 4 and District 5

[**See “PCTAC” Presentation - Pavement Program Roadway Prioritization under “Documents” tab.](#)

[**See “PCTAC” FY 2019/2020 Pavement Program Prioritization Listing under “Documents” tab.](#)

4. HSIP Application Explanation – Albert Letzkus, PCTAC Vice-Chair (27:05)

Mr. Letzkus asked for an update on the HSIP Program application for funding. One project was submitted regarding the sign panel replacement.

Ms. Olivares stated PCDOT actually provided two applications though PAG. 1. Sign Panel Replacement. 2. Rumble Strip Placement on Highways. PCDOT focused on projects that would address the systematic needs and would qualify 100 percent to be Federal eligible projects and required minimal or no ground disturbance in order to streamline the environmental clearance process. The rumble strip project did not qualify for the funding because PCDOT didn’t fully manage the highways and maintained the roadways under agreement (i.e. Picture Rocks in Saguaro National Park and Mission Road within Tohono O’odham Nation). The Sign Panel Replacement Application was submitted.

[**See “PCTAC” HSIP Project Determination and Application under “Documents” tab.](#)

5. Future Meeting Time and Location – Albert Letzkus, PCTAC Vice-Chair (31:00)

- a. Rotate Meeting in five BOS Districts**
- b. All or Alternate Meeting in Evenings**

Mr. Letzkus asked the committee for a process or practice to rotate the meetings within all BOS Districts.

Discussion was held about the issue being discussed at past PCTAC meetings and BOS members are aware they can request a special meeting in their district and that is a standing offer. A reminder will be sent to BOS to consider and discuss having meetings in respective districts with their PCTAC members.

Mr. Letzkus stated that it is difficult for working people to take off during the day to attend day time meetings. Another possibility is to have evening meetings a couple times a year. The evening meeting could be rotated in the BOS districts.

Ms. Free stated the meeting schedule and standards for meetings had been sent and agreed to previously.

MOTION by *Albert Letzkus, Vice Chair* (41:10)

Mr. Letzkus makes a motion to for the committee to select two meetings a year to be held in the evening. A courtesy note can be sent to BOS to keep them informed. Tom McGovern seconds the motion. 2 (two) votes in favor. 5 (five) votes opposed. Motion does not carry.

6. Next Meeting June 25, 2019, Abrams Public Health Center – *Lucretia Free, PCTAC Chair,*
(42:41)

a. Future Agenda Items:

Pima County Transportation Network Management Vision

b. Agenda Items

Due by June 7th

c. Location

Abrams Public Health Center, 3950 S. County Club

Meeting begins at noon

7. Call to the Audience – *Chair Free,* (43:29)

Joseph R. Atkins – Gatewood Ranch HOA. He lives on 4571 W. Vander Bie Ln. Since 1985, the road has never been resurfaced just potholes filled. The smoothest part of the road is the speed bumps.

Brett Canada –Raintree Subdivision. The subdivision has not been repaired since he purchased his home in 2001. Other areas that are in bad shape as well are Camino de la Tierra between Ina Rd. and Orange Grove Rd., Horizon Hills Dr. between Thornydale Rd. and Camino de la Tierra and Camino de la Tierra over the wash between Treeline Dr. and Calle Cereza. The Orangewood Estates also has roads that are in really horrible shape including Massingale Rd. between Oldfather Dr. and Thornydale Rd., Magee Rd. between Thornydale Rd. and Oldfather Dr. and Orangewood Dr.

Victoria Alcorta –Green Valley Townhouse Association II. Ms. Alcorta wanted to remind the committee and remember they were very high on the top of the list for road repair. Their situation has not changed. They desire to be at the top of the list.

Martha Michaels –Sabino Town and County Estates. She attended the April 23rd meeting, and is concerned with how the committee decided to distribute these dollars among the five districts. She asked this committee to reconsider its approach to distributing these funds so it is done in a non-political, fair and equitable way.

Peggy Martin – Provided pictures of her street. It's on a cul-de-sac and has lived there 20 years and it has never been paved. They have potholes and cracks that have been done in 2000, but not a good job. Their street is not on this list for next year. She is not sure how to be evaluated for another year. She attended to find out. She thanked the committee for listening.

8. Adjournment – *Chair Free*, (58:51)

Motion is made to adjourn (inaudible). A second is made (inaudible). Motion passes. Chair Free adjourns meeting at 1:47 p.m.