



PIMA COUNTY TRANSPORTATION ADVISORY COMMITTEE

SUB-COMMITTEE MEETING

**Pima County Department of Transportation
Public Works Building
201 N. Stone, 4th Floor
Tucson, Arizona 85701**

**Tuesday, May 15, 2018
3:00 PM**

Members Present: Lucretia Free, Dan Castro, Curtis Lueck, Tom McGovern

Members Absent: Eric Ponce, John Bernal

Others Present: Ana Olivares (PCDOT), Yves Khawam (PCDOT), Jim Cunningham (PCDOT), David Cummings (PCDOT), Robert Lane (PCDOT), Annabelle Valenzuela (PCDOT), Vanessa Schmidt (PCDOT), Brenda Garcia (PCDOT)

1. Call to Order - Roll Call

Dan Castro, Chair of sub-committee, calls the meeting to order at 3:05 p.m. Annabelle Valenzuela takes roll call and a quorum is present.

2. Pledge of Allegiance

3. Approval of April 24, 2018 Meeting Summary

Tom McGovern makes a motion to approve the minutes. Lucretia Free seconds.

4. Progress on Demonstration Program (bid process, ADOT input, other company paving products)

Staff and members discuss whether they have received any input from other local jurisdictions and other paving companies regarding alternative pavement methods. Staff emailed Arizona Department of Transportation (ADOT), City of Tucson and Pima Association of Governments (PAG) and received responses from ADOT and PAG expressing interest in the pavement methods.

5. 10-Year Plan Presentation Preview

Staff has made some changes to the "Pavement Treatment Testing" page (<https://bit.ly/2M33tv7>) in response to the unlikelihood of the sales tax passing through the Board of Supervisors. Members discuss whether staff should change some of the listed testing treatments at the risk of prolonging the process and adding more cost to the overall plan. Staff aims to start the testing process as soon as possible within the next few weeks. Members discuss possibly preparing a report presenting the findings for HOAs and interested neighborhoods.

Ana M. Olivares, P.E., Director

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6. Response from City of Tucson Department of Transportation in regards to partnering with Pima County on any projects, research, testing, etc.

They have not responded to staff email.

7. Call to the Audience

No one asks to speak.

8. Next Meeting Date

The next meeting will be on Tuesday, July 17, 2018 at 3:00 p.m. at the same location.

9. Adjournment

Curtis Lueck makes a motion to adjourn. Lucretia Free seconds. Meeting adjourns at 3:37 p.m.

DRAFT