



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

**Abrams Public Health Center, 3950 S. Country Club Road
Monday, May 21, 2018
Noon**

Members Present: John Bernal, Barney Brenner, Dan Eckstrom, Kendall Elmer, Lucretia Free, Curtis Lueck, Lynne Mangold, Tom McGovern, Eric Ponce

Members Absent: Dan Castro, Chris DeSimone, Bob Gugino, Rick Price

Others Present: Carmine DeBonis (PCDOT), Ana Olivares (PCDOT), Jim Cunningham (PCDOT), Yves Khawam (PCDOT), Annabelle Valenzuela (PCDOT), Shara Canez (PCDOT), Vanessa Schmidt (PCDOT), Brenda Garcia (PCDOT)

1. Call to Order - Roll Call

Chair Free calls the meeting to order at 12:03 p.m. Shara Canez takes roll call and a quorum is present.

2. Pledge of Allegiance

3. Approval of Meeting Summary for April 24, 2018 Meeting

John Bernal makes a motion to approve the minutes. Tom McGovern seconds and members unanimously approve.

4. Regional Local Road Repair Program

Jim Cunningham presents. **See “Regional Local Road Repair Program – May 21, 2018 Program Update” under the “Documents” tab.

Staff presents on packages, bids, savings and moving projects from one year to another.

5. Sales Tax and Legislative Update

Carmine DeBonis presents.

Senate Bill 1147 did not pass. It would have granted authorization for an additional half-cent sales tax for road maintenance through the Regional Transportation Authority (RTA). House Bill 2166 did pass and authorizes the director of the Arizona Department of Transportation (ADOT) to impose a registration fee to help fund the Department of Public Safety. The proceeds will generate an estimated \$140 million annually. Some of the proceeds from Year 1 will be used to offset the increase in teachers’ salaries as part of the state education-funding package. Members express concern over the sweeping of HURF funds to balance the state budget.

Ana M. Olivares, P.E., Director

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On May 15, 2018, the Board of Supervisors (BOS) passed the implementation ordinance for the sales tax in a 3-2 vote. On May 22, 2018, the BOS will consider the tentative budget adoption. On June 19, 2018, the BOS will vote on the ordinance for adopting the half-cent sales tax, which requires a unanimous vote. It is highly unlikely that the BOS will pass the sales tax. Members discuss finding other funding options in the instance that the BOS does not approve the sales tax.

6. 10-Year Road Repair Plan

Yves Khawam presents. **See “Draft 10-Year Road Repair and Preservation Plan” under the “Documents” tab.

Staff presents on the cost of pavement treatments and repairing/maintaining roadways using analysis tools.

7. Sub-Committee Update

Yves Khawam presents. **See “Pavement Treatment Testing” on the front page of the PCDOT website: <https://bit.ly/2M33tv7>

Staff presents on testing various treatment options for road repair.

8. Next Meeting Agenda

The next meeting will be held on Tuesday, June 26, 2018 at noon at this location.

9. Call to the Audience

No one asks to speak.

10. Adjournment

Barney Brenner makes a motion to adjourn. Kendall Elmer seconds. Members unanimously approve and meeting adjourns at 1:14 p.m.