



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

**Abrams Public Health Center, 3950 S. Country Club Road
Tuesday, June 26, 2018
Noon**

Members Present: John Bernal, Dan Castro, Dan Eckstrom, Kendall Elmer, Lucretia Free, Curtis Lueck, Tom McGovern, Eric Ponce, Rick Price

Members Absent: Chris DeSimone, Barney Brenner, Lynne Mangold, Bob Gugino

Others Present: Carmine DeBonis, Jr. (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 May 21, 2018 Meeting

John Bernal makes a motion to approve the minutes. Eric Ponce seconds and members unanimously approve.

4. Regional Local Road Repair Program

Rob Lane presents. **See “Regional Local Road Repair Program – June 26, 2018 Update” under the “Documents” tab.

Staff presents on packages, construction schedules and potential savings from Year 1 projects. At the June 19, 2018 Board of Supervisors (BOS) meeting, the BOS decided not to enact the 25cent road repair property tax for FY 2018-2019. As a result, all bid solicitations were cancelled. We notified jurisdictions that Year 2 repairs would not be performed. The BOS will decide whether or not to give their final approval to send a \$430 million road repair bond proposal for the voters to consider in November 2018.

5. \$16 Million Collector/Arterial Program Update

Dave Cummings presents. **See “HURF BOND Presentation” under the “Documents” tab.

Ana M. Olivares, P.E., Director

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Staff presents on potential savings within the current HURF Bond Arterial/Collector FY 18-19 list and utilizing these savings to move up other projects. Road condition (failed or poor) and average daily traffic will be taken into consideration when selecting these other projects.

6. San Joaquin Road Test Pavement Project Update

Jim Cunningham presents. **See "[Pavement Treatment Testing](#)" on the front page of the PCDOT website.

Staff presents on testing various treatment options for road repair. With scheduling, the majority of work should be completed between Labor Day and Thanksgiving.

7. BOS June 19, 2018 – Discussion Regarding Roadway Funding Proposals

Carmine DeBonis, Jr. presents.

On June 19, 2018, the BOS did not enact a half-cent sales tax to fund road repair in a 3-2 vote. They chose to explore a \$430 million general obligation bond proposition (versus a \$860 million option) that would be voted on by Pima County citizens on November 6, 2018 ballot to help fund regional road repair. Although this proposition does not fully fund the 10-year road repair plan, choosing this option allows the payment timeframe (9 years) and interest rate to remain low. We would distribute the bond proceeds to all jurisdictions (cities, towns and unincorporated Pima County) based on net assessed value and population. Each jurisdiction will be required to develop a plan for utilizing their allocated funds. If passed, PCTAC would continue to fulfill a similar role for this endeavor as it did for overseeing the regional road repair program. Another benefit of the \$430 million bond is that it can be issued without cause for an increase in the secondary property tax.

Members and staff discuss PCTAC's and the Pima County Transportation Bond Advisory Committee's roles if the bond proposition were to pass. They also talk about communicating the details of the proposition to the public. They discuss the Regional Transportation Authority's / Pima Association of Government's possible role in administering the project. Members bring up alternative funding sources in the instance that the bond proposition does not pass.

**See Page A-1 of the "No Use of County Resources to Influence Outcome of an Election - July 6, 2018 Memorandum" under the "Documents" tab.

**See "General Obligation Bond Voter Authorization for Regional Road Repair – June 14, 2018 Memorandum" under the "Documents" tab.

8. Next Meeting Agenda

The next meeting will take place on Tuesday, July 24, 2018 at noon at this location.

9. Call to the Audience No one asks to speak.

10. Adjournment

Eric Ponce makes a motion to adjourn. Lucretia Free seconds. Members unanimously approve and meeting adjourns at 12:55 p.m.