



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

**Abrams Public Health Center, 3950 S. Country Club Road  
Tuesday, July 24, 2018  
Noon**

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

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

**Others Present:** Carmine DeBonis, Jr. (PCDOT), Ana Olivares (PCDOT), Yves Khawam (PCDOT), Jim Cunningham (PCDOT), Dave Cummings (PCDOT), Robert Lane (PCDOT), Annabelle Valenzuela (PCDOT), Shara Canez (PCDOT), Vanessa Schmidt (PCDOT), Priscilla Molina (PCDOT)

**1. Call to Order - Roll Call**

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

**2. Pledge of Allegiance**

**3. Approval of Meeting Summary for June 26, 2018 Meeting**

Tom McGovern makes a motion to approve the minutes. Curtis Lueck seconds and members unanimously approve.

**4. Regional Local Road Repair Program Update**

Rob Lane presents. \*\*See “Regional Local Road Repair Program - July 24, 2018 Update” under the “Documents” tab.

Staff presents on packages, allocated funding amount versus paid amount and the Year 1 construction schedule.

**5. \$16 Million Collector/Arterial Program Update**

Rob Lane presents. \*\*See “HURF BOND Presentation - Update” under the “Documents” tab.

Staff presents on a list of roads that are categorized into two phases. Splitting the list and hiring two contractors allows for efficiency. Phase 2 construction has started this week and Phase 1 will begin in the near future.

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Ana M. Olivares, P.E., Director

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## **6. 2018 Regional Road Repair Bonds**

### **a. PCTAC Role in Bonds Discussion**

Daniel Jurkowitz, Pima County Attorney, presents. Staff discusses the use of county resources to influence the outcome of an election. Individuals on a county advisory committee should not advocate for or against a particular ballot measure. Individuals may do as they please outside of being on a committee. A violating individual can be subject to pay a \$5000 fine. The county as a whole is permitted to talk about the election and ballot measures in a neutral fashion by providing factual information. Individuals can submit pro/con statements as long as they do not use the name of the committee in the statement.

### **b. Overview**

Carmine DeBonis, Jr. presents.

\*\*See “Important Dates for November 6, 2018 Election – Proposition 463” under the “Documents” tab.

\*\*See “Proposed Roles for PCTAC and Bond Advisory Committee” under the “Documents” tab.

\*\*See “Draft Pima County Road Repair Implementation Plan” under the “Documents” tab.

Staff and members discuss the draft road repair plan for unincorporated Pima County within the bond implementation plan ordinance. Members asked clarification questions and provided input on improving the draft. Staff will revise the plan and present a final version at the August PCTAC meeting for the members to vote on.

## **7. PCTAC Roles and Responsibilities Overview**

Ana Olivares presents. \*\*See “Transportation Advisory Committee Mission” under the “Documents” tab.

## **8. Next Meeting Agenda 24,**

The next meeting will take place on Tuesday, August 28, 2018 at noon at this location.

## **9. Call to the Audience**

- a. Don Weaver, President of the Green Valley Council, expresses support for the tentative bond implementation plan.
- b. Carol Owens, resident of the Picture Rocks area, expresses gratitude for county crew’s help in clearing boulders on Picture Rocks Road.

## **10. Adjournment**

Tom McGovern makes a motion to adjourn. Curtis Lueck seconds. Members unanimously approve and meeting adjourns at 1:13 p.m.