



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

**Abrams Public Health Center, 3950 S. Country Club Road
Tuesday, September 25, 2018
Noon**

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

Members Absent: Chris DeSimone, Barney Brenner, Dan Eckstrom, Rick Price, Bob Gugino

Others Present: Carmine DeBonis, Jr. (PCDOT), Ana Olivares (PCDOT), Jim Cunningham (PCDOT), Dave Cummings (PCDOT), Robert Lane (PCDOT), Annabelle Valenzuela (PCDOT), Vanessa Schmidt (PCDOT), Priscilla Molina (PCDOT), Brenda Garcia (PCDOT)

1. Call to Order - Roll Call

Chair Free calls the meeting to order at 12:02 p.m. Vanessa Schmidt takes roll call and a quorum is present.

2. Pledge of Allegiance

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

Kendall Elmer makes a motion to approve the minutes. Tom McGovern seconds and members unanimously approve.

4. Regional Local Road Repair Program Update

Rob Lane presents. **See “Regional Road Repair Update (TAC RLRRP Presentation)” under the “Documents” tab.

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

5. \$16 Million Collector/Arterial Program Update

Rob Lane presents. **See “HURF Bond Update (TAC HURF Presentation)” under the “Documents” tab.

Staff presents on statuses of Phase 2 and Phase 1 projects. We will complete Phase 2 by mid-October 2018 and Phase 1 by the end of November 2018.

Ana M. Olivares, P.E., Director

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6. 2018 Regional Road Repair Bonds Update

Carmine DeBonis, Jr. presents. **See “Regional Road Repair Bond Update Presentation” under the “Documents tab.”

Staff gives an overview of Proposition 463, provides information on the distribution of bond proceeds and presents on how PCDOT would manage the bond sales. Additionally, staff discusses qualifying treatment types of road repairs as well as the County’s goal regarding addressing road repair. In the event Proposition 463 passes, each jurisdiction would develop an annual list of roads for repair for PCTAC to review and make a recommendation on. The Pima County Board of Supervisors would then vote on the recommendation and, if passed, jurisdictions would be responsible for managing their own projects. Staff presents on how the County and outside agencies would report and audit all bond revenue and expenditures. Proposition 463 information literature states that bond revenue can “only be spent of reconstruction, preservation and repair of existing public roads” and that the County will repay bonds with “no increase in the secondary property tax rate.”

**Supplemental material: “Regional Road Repair Bond Info – Proposition 463 (Prop 463 handout)” and “Road Repair Bond Ordinance No. 2018-26” under the “Documents” tab.

7. San Joaquin Pavement Treatment Testing

Jim Cunningham presents.

Staff provides an update on project and estimates that all 14 testing sections will be complete by December 2018.

8. Committee Discussion – By-laws

Chair Free leads a discussion on the possible adoption of bi-laws to address general administrative and organizational issues within the committee. Tom McGovern makes the motion to ask staff to develop a by-law draft for the committee to review. Curtis Lueck seconds. Members unanimously approve.

9. Next Meeting Agenda (Tuesday, October 23, 2018)

The next meeting will take place on Tuesday, October 23, 2018 at noon at this location.

10. Call to the Audience

- a. Martha Michaels is a District 1 resident and expresses concern about the road conditions in the Sabino Town and Country Estates.

11. Adjournment

Chair Free adjourns meeting at 1:13 p.m.