



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

**Abrams Public Health Center, 3950 S. Country Club Road  
Tuesday, October 23, 2018  
Noon**

**Members Present:** Dan Eckstrom, Eric Ponce, Kendall Elmer, Lucretia Free, Rick Price, Dan Castro (arrived at 12:12 p.m.), Bob Gugino, Tom McGovern, Curtis Lueck

**Members Absent:** Chris DeSimone, Barney Brenner, Lynne Mangold, John Bernal

**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 12:03 p.m. Vanessa Schmidt takes roll call and a quorum is present.

**2. Pledge of Allegiance**

**3. Approval of Meeting Summary for September 25, 2018 Meeting**

Curtis Lueck makes a motion to approve the minutes. Eric Ponce 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 estimated completion schedule and progress pictures.

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

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

Staff presents on the status of Phase 1 and Phase 2 projects which are nearly complete.

## **6. 2018 Regional Road Repair Bonds/Possible Meeting Schedule**

Carmine DeBonis, Jr. presents.

Staff gives an overview of Proposition 463. If this proposition passes on November 6, 2018, members will compile an annual list of roads for repair. As per the Bond Implementation Plan Ordinance, the County would fix the worst roads first. Unlike the Regional Local Road Repair Program (RLRRP), each jurisdiction would be responsible for managing their program using bond proceeds. Each jurisdiction would compile a list of proposed roads and present in front of members. The list of roads are subject to final approval from the Board of Supervisors.

Members discuss scheduled meetings and possible interim meetings.

## **7. San Joaquin Pavement Treatment Testing**

Eric Ponce provides an update. Recently, three members took a field trip to the San Joaquin Pavement Treatment Testing where PCDOT staff gave them a tour of two of the 14 sections of pavement testing in progress. Members would like to revisit the site once all sections are complete.

## **8. DOT Fiscal Year 2019/2020 Budget Discussion**

Ana Olivares presents. \*\*See “Pima County Transportation FY 20 Budget (Draft)” under the “Documents” tab.

Staff presents on the department reorganization as well as each section’s projected revenue.

\*\*See “Pima County Capital Improvement Program Department Source and Use FY 2018-19 (Draft) under the “Documents” tab.

## **9. Committee Discussion - Bylaws**

\*\*See “Pima County Transportation Advisory Committee By Laws (Draft)”

Members ask staff to edit draft to revisit at the next scheduled meeting.

## **10. Next Meeting Agenda (Tuesday, November 27, 2018)**

### **11. 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.

### **12. Adjournment**

Bob Gugino makes a motion to adjourn. Tom McGovern seconds. Chair Free adjourns meeting at 1:13 p.m.