



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

**Abrams Public Health Center, 3950 S. Country Club Road
Tuesday, November 27, 2018
Noon**

Members Present: Dan Eckstrom, Lynne Mangold, Lucretia Free, Dan Castro (telephonically), John Bernal, Tom McGovern, Curtis Lueck

Members Absent: Chris DeSimone, Barney Brenner, Eric Ponce, Kendall Elmer, 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)

1. Call to Order - Roll Call

Chair Free calls the meeting to order at 12:15 p.m. Vanessa Schmidt takes roll call and a quorum is present.

2. Pledge of Allegiance

3. Approval of Meeting Summary for October 23, 2018 Meeting

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

4. Committee Discussion:

- a. Committee's Role**
- b. Bylaws**
- c. Meeting Schedule**

Members discuss how often they should meet in light of Proposition 463 not passing on the November 2018 ballot. Pima County Department of Transportation will submit their yearly budget on January 14, 2018. They discuss receiving a summary of the proposed budget and decide to meet again as a committee on January 22, 2018 at noon.

****See "Pima County Transportation Advisory Committee By Laws (Draft)" under the "Documents" tab.**

Ana M. Olivares, P.E., Director

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Members suggest various edits for the current bylaws draft including: *ad hoc* meetings in the absence of a quorum, electing a vice-chair, member attendance requirements, and notifying the Board of Supervisors (BOS) about member absences. Dan Eckstrom makes a motion to update the bylaws draft with the aforementioned edits before submittal to BOS for consideration. Lynne Mangold seconds and members unanimously approve.

5. Regional Local Road Repair and \$16 Million Collector/Arterial Program Status Update
Jim Cunningham presents. **See “Regional Road Repair Program (TAC RLRRP Presentation) Update” under the “Documents” tab.

Staff presents on packages, Year 1 estimated completion schedule and changes in PASER ratings.

**See “HURF Bond under the “Documents” tab.

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

6. San Joaquin Pavement Treatment Testing Update

Jim Cunningham presents. Staff has completed 10 of the 14 sections. All sections are complete except for the sections treated with overlay. Staff will provide photos of the project progress to members.

7. DOT Budget Discussion

Ana Olivares presents. **See “Draft FY 20 Target” and “Breakdown of Revenue” under the “Documents” tab.

Staff gives an overview of the Pima County Department of Transportation Fiscal Year 2020 Budget that includes: various sources of revenue, operational budget per unit, bond debt payment, and pavement preservation allocation.

8. Next Meeting Agenda (TBD)

The next scheduled meeting will take place on Tuesday, January 22, 2018 at noon at this location. Members will receive photos of the San Joaquin project and a proposed meeting schedule.

9. Call to the Audience

No one asks to speak.

10. Adjournment

Dan Eckstrom makes a motion to adjourn. Tom McGovern seconds. Chair Free adjourns meeting at 12:48 p.m.