



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

**Abrams Public Health Center, 3950 S. Country Club Road
Tuesday, March 26, 2019
Noon**

Members Present: Albert Letzkus, Yolanda Weinberger, Eric Ponce (arrived at 12:18 p.m.), Kendall Elmer, Lynn Mangold, Don Weaver (arrived at 12:19 p.m.), Lucretia Free, Dan Castro (phone), Tom McGovern

Members Absent: Dan Eckstrom, John Bernal, Curtis Lueck

Others Present: Ana Olivares (PCDOT), Jim Cunningham (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 12:07 p.m. Vanessa Schmidt takes roll call and a quorum is present.

2. Pledge of Allegiance

3. Approval of Meeting Summary for February 26, 2019 Meeting

Tom McGovern makes a motion to approve the minutes. Albert Letzkus seconds and members unanimously approve.

New member, Yolanda Weinberger, introduces herself.

4. Regional Transportation Authority (RTA) Continuation Plan

Mindy Blake presents. **See “Regional Transportation Authority: Working Together for a Better Future” under the “Documents” tab.

Ms. Blake gives a brief introduction of the RTA’s history and overview of the RTA’s Continuation Plan.

5. Regional Flood Control District Response to 404 Clean Water Permit Requirements for Bank Protection

Staff and members discuss information and documentation pertaining to whether the Army Corp of Engineers require bike paths for Pima County to apply for 404 Bank Protection. Suzanne Shields, Pima County Director of Flood Control, speaks. **See “Regional Flood Control District Response to 404 Clean Water Permit Requirements for Bank Protection” under the “Documents” tab.

Ana M. Olivares, P.E., Director

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Staff and members talk about the accuracy of the wording in Chuck Huckelberry's, Pima County Administrator, recent memorandum. **See "Memo from Chuck Huckelberry to Ana Olivares re: Transportation Advisory Committee Meeting Item 7 Regarding the Loop" under the "Documents" tab (February 26, 2019 meeting material). Albert Letzkus, Vice Chair, commented that Mr. Huckelberry's statement is incorrect about bike paths being a 404 permit stipulation. Mr. Carmine DeBonis states the primary purpose of the paved paths are for access and secondary uses are for recreation. Paved access was linked to Clean Water Act mitigation requirements for applying and receiving the 404 permit.

Pima County District 1 Supervisor Ally Miller asks about the specific funding sources for building the bike paths and requests a summary of the total cost of the bridge. She also asks staff what the average cost is to construct a mile of bike path with striping (not associated with roadway). Staff will follow up on these requests.

New member, Don Weaver, introduces himself.

6. 1997 Transportation Bond Projects – City of Tucson

**See "1997 Transportation Bond Projects" under the "Documents" tab.

Staff and members discuss HURF 1997 Bond projects that involved both Pima County and the City of Tucson and the financial responsibility for each jurisdiction.

7. FY 19/20 Pavement Program Roadway Prioritization

Rob Lane presents. **See "FY 19/20 Pavement Program Roadway Prioritization" under the "Documents" tab.

Staff presents on previous prioritization methodologies and a new road prioritization, Street Saver. Benefits include its robustness, ability to react to funding changes and ability to compare different scenarios. Staff and members discuss five scenarios adjusting various parameters. Staff clarifies that the presented scenarios are based on the standard roadway classifications utilizing state-shared revenues only. They also address discrepancies in the deficit, road repair treatment options and developing a subcommittee.

a. Subcommittee Meeting

Members will be forming a subcommittee to discuss parameters for Street Saver scenarios.

8. FY 19/20 Budget Breakdown

**See "FY 19/20 Budget Breakdown" under the "Documents" tab

9. Highway Safety Improvement Program (HSIP) Funding Applications

Staff and members discuss Pima County applying for various funding opportunities. Finalized applications will be shared with the PCTAC at a later date, once completed.

10. Next Meeting April 23, 2019

a. Agenda items

Items are due by April 5, 2019 at 5 p.m.

b. New location

New location will take place at the Pima County Natural Resources Parks and Recreation building at 3500 W. River Road at noon.

11. Call to the Audience

a. Suzanna ___ (inaudible)

b. Geraldene Larrington – expresses concern about the road conditions in the Oracle Heights Estates area.

c. Ken Wilson – expresses concern about the road conditions in the Green Valley Townhouse II subdivision.

d. Martha Michaels – expresses concern about the road conditions in the Sabino Town and Country Estates subdivision.

e. Rita Graham - expresses concern about prioritizing residential streets for repair.

12. Adjournment

Kendall Elmer makes a motion to adjourn. Don Weaver seconds. Chair Free adjourns meeting at 2:09 p.m.