



PIMA COUNTY TRANSPORTATION ADVISORY COMMITTEE

SUB-COMMITTEE MEETING

Pima County Department of Transportation
Safety Conference Room
1313 S. Mission Road, Tucson, Arizona 85713

Friday, September 6, 2019
9:00 A.M. - 11:00 A.M.

Sub-Committee Members Present: Lucretia Free, Don Weaver, Albert Letzkus, Kendall Elmer, John Bernal

Others Present: Carmine DeBonis Jr., (Deputy County Administrator-Public Works), Yves Khawam (Assistant County Administrator-Public Works), Ana Olivares (PCDOT), Kathryn Skinner (PCDOT), Annabelle Valenzuela (PCDOT), Robert Lane (PCDOT), La Tasha Parker (PCDOT), Priscilla Molina (PCDOT), John Olivas (PCDOT), Jessica De La Ossa (PCDOT)

1. Call to Order - Roll Call - *John Bernal, Chair, PCTAC Member*

Mr. Bernal calls the meeting to order at 9:04 A.M. LaTasha Parker takes roll call and a subcommittee quorum is present.

2. Pledge of Allegiance - *John Bernal, Chair, PCTAC Member*

3. Action: Approval of Meeting Summary for August 9, 2019 - *John Bernal, Chair (01:07)*

Mr. Weaver makes motion to approve meeting minutes; and Mr. Elmer seconds. Motion passes unanimously.

4. Discussion for Roadway Prioritization - *Rob Lane, PCDOT Staff*

- a. Public Engagement Plan
- b. Public Survey

Mr. Lane mentioned challenges that are being faced in regards to questions about criteria from constituents. Many of the large subdivisions were on the top of the list for prioritization. Staff are figuring out a way to balance a mix of higher density and local roads that have more houses on them verses larger lots and road lengths. This is something staff wants to look into as criteria for prioritizations.

Ana M. Olivares, P.E., Director

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Mr. DeBonis stated the sub-committee would be working to finalize the survey today. This discussion does not necessarily end with this meeting today. The committee has the ability to continue discussion on establishing the criteria. Ms. Free mentioned this survey is one way of communicating with the community. The committee will host community meetings and other ways of gathering information.

Ms. Martha Michaels (member of the public), stated consideration should be given to those who participated in the process and to be given the opportunity to provide feedback.

The sub-committee reviewed and discussed changes to the public online survey. The committee went through each question to ensure clarity.

*See Documents – [Public Engagement Plan](#)

*See Documents – [Public Survey](#)

MOTION by Lucretia Free, PCTAC Member

Ms. Free makes a motion to the committee to approve the finalized copy of the online public survey. Mr. Weaver seconds the motion. Motion carries unanimously.

5. Call to the Audience

Martha Michaels - Sabino Town and Country Estates - voiced three important factors to include (i.e., geographic data, constituent feedback and safety) in restoring quality of life.

Linda Leedberg - Sabino Town and Country Estates - asked if there is a priority ranking for establishing the overall criteria for paving the roads.

Joseph Herrick - Tucson Asphalt Inc. - stated after reviewing state, local and county transportation agencies across the United States, the number one priority in regards to transportation is safety.

6. Future Meeting Schedule

The next meeting is Wednesday, October 16, 2019 at 9:00 A.M. at the same location.

7. Adjournment - John Bernal, Chair PCTAC Member

Motion is made to adjourn by Ms. Free. A second is made by Mr. Weaver. Meeting adjourned at 10:57 A.M.