



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

**Abrams Public Health Center, 3950 S. Country Club Road  
Monday, February 26, 2018  
Noon**

**Members Present:** Chris DeSimone, Eric Ponce, Lucretia Free, Lynne Mangold, John Bernal, Curtis Lueck

**Members Absent:** Kendall Elmer, Dan Eckstrom, Dan Castro, Bob Gugion, Tom McGovern,

**Others Present:** Carmine DeBonis (Deputy County Administrator-Public Works), Ana Olivares (PCDOT), Jim Cunningham (PCDOT), David Cummings (PCDOT), Robert Lane (PCDOT), Annabelle Valenzuela (PCDOT), Vanessa Schmidt (PCDOT)

**1. Call to Order - Roll Call**

Lucretia Free, Chair of PCTAC, calls the meeting to order at 12:04 p.m. Annabelle Valenzuela takes roll call and a quorum is *not* present. *In the absence of a quorum, members may proceed informationally but shall not vote on agenda items.*

**2. Pledge of Allegiance**

**General Items**

Lucretia Free asks Lynne Mangold, the newest member of PCTAC, to introduce herself.

**3. Approval of Meeting Summary for November 28, 2017 Meeting**

Members are unable to vote on approval of minutes.

**4. Regional Pavement Preservation Program Update**

Rob Lane presents.

Since the last meeting, two packages have gone to bid. Both bids came under the engineers' estimate. For the third package, bids opened on February 14, 2018. Engineers' estimate: \$3.569 million, \$4.60/sq. yd. Bid: \$3,333,322, \$4.30/sq. yd. For the first package (Marana and Town of Oro Valley), bids opened on February 22, 2018. Bids for both areas came in under the original cost estimate. Package four (Pima County and South Tucson chip seal work) bids will be open on March 8, 2018. Another package will be going out this Friday. In summary, all bids have come in under the original cost estimate.

Carmine DeBonis clarifies that, with member approval, staff will recommend that remaining monies be used toward future pavement preservation work.

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Ana M. Olivares, P.E., Director

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## **5. Sales Tax Committee Update**

Carmine DeBonis presents.

The Sales Tax Advisory Committee continues to meet. As was reported, there is more public support for a sales tax than there is opposition against enacting one. Respondents report that monies should go mainly towards road repair with a portion of it going towards property tax reduction. There is an even split between respondents who believe the sales tax should be temporary versus those who believe it should be permanent. The committee is currently putting together a draft recommendation that will eventually go before the Board of Supervisors.

## **6. 1997 HURF Bond Amendment**

Ana Olivares presents. \*\*See “Report and Recommendations on Amending Pima County’s 1997 and 2004 General Obligation Bond Ordinances, and the 1997 HURF Bond Ordinance” under the “Documents tab.

Members agree that using remaining funds for future pavement preservation projects is a good idea.

## **7. Next Meeting Agenda**

The next meeting: Tuesday March 27, 2018 at noon at the same location.

## **8. Call to the Audience**

No one asks to speak.

## **9. Adjournment**

Meeting adjourns at 12:22 p.m.