



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

**Abrams Public Health Center, 3950 S. Country Club Road
Tuesday, September 26, 2017, Noon**

Members Present: Christopher DeSimone, Dan Eckstrom, Eric Ponce, Rick Price, Sergio Arellano, Lucretia Free, Dan Castro, John Bernal, Curtis Lueck, Amber Smith

Members Absent: Reggie Drout, Tony Paez, Bob Gugino

Others Present: Carmine DeBonis (Deputy County Administrator-Public Works), Ana Olivares (PCDOT), David Cummings (PCDOT), Robert Lane (PCDOT), Annabelle Valenzuela (PCDOT), Shara Canez (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. Shara Canez takes roll call and a quorum is present.

2. Pledge of Allegiance

General Items

3. Approval of Meeting Summary for September 12, 2017 Meeting

Chair Free asks if anyone would like to edit/change minutes and no one answers. Chair Free makes a motion to approve minutes. Sergio Arellano seconds. Motion passes unanimously.

Chair Free asks members to consider what measure(s) the committee will use to allocate accelerated and base funding for each district within unincorporated Pima County. Also, will committee allow each district to have the discretion to use the provided funds as they see fit? Are districts able to prioritize differently from one another versus following a more uniform approach?

4. Staff Presentation- Road Repair Overview in Unincorporated Pima County

Carmine DeBonis says a member of the committee requested more background/information about transportation funding.

****See "Road Repair Overview in Unincorporated Pima County" under the "Documents" tab on the Pima County Transportation Advisory Committee Information website****

Members discuss pursuing local versus state solutions. They also discuss the limitations of the funding they have because it will take over 30 years to fix all poor/failing roads within Pima County.

5. Public Outreach- District Open House Meetings

Sergio Arellano provides details of the recently held first District 4 Open House in Green Valley. Approximately 80 residents attended and expressed frustration with the current condition of the roads. 50-60% of roads within Green Valley are in poor/failing status. Staff attended open house to answer constituent questions and provide information. The next District 4 Open House takes place tonight in the Tanque Verde Valley area.

Road Repair and Preservation

6. PCTAC Discussion/Action- Oro Valley Pavement Preservation Program

Chris DeSimone motions to approve the Oro Valley Pavement Preservation Program and take their recommendations. Rick Price seconds. Motion unanimously passes.

7. PCTAC Discussion/Action- Town of Sahuarita Pavement Preservation Program

Sergio Arellano motions to approve the Town of Sahuarita Pavement Preservation Program and take their recommendations. Chris DeSimone seconds. Motion unanimously passes.

8. PCTAC Discussion/Action- South Tucson Pavement Preservation Program

Rick Price motions to approve the South Tucson Pavement Preservation Program and take their recommendations. Amber Smith seconds. Motion unanimously passes.

9. PCTAC Consideration- Town of Marana

Staff goes over information from “Regional Local Road Pavement Preservation Program White Paper Overview” under the “Documents” Tab

a. Funding allocated

Ryan Benavides, Town of Marana Public Works Director, presents. **See “Town of Marana 2nd Year Presentation and Plan” under the “Documents” Tab**

b. Pavement program overview

c. Roadway conditions and treatments

d. Repair prioritization list

10. PCTAC Discussion/Action on Road Prioritization Options in Unincorporated Pima County

Rob Lane and Dave Cummings present. **See “Pima County Presentation-Methodology” under the “Documents” tab**

Members discuss whether individual supervisory districts should have the autonomy to address road issues within their districts as they see fit. They also discuss the inadequate amount of available

funding for road repair compared to the amount needed to fix a majority of the poor/failing roads

within Pima County. Rick Price makes a motion urging the Board of Supervisors (BOS) to come up with an accelerated pavement preservation plan that would include approved funding sources. John Bernal seconds the motion but there is no formal vote by the committee. Members discuss strategies for urging the BOS to take a more proactive approach towards ensuring future funding.

Sergio Arellano makes a motion to use PCDOT's model on funding for the supervisorial district breakdown as presented for Districts 1, 2, 3, 4, and 5 based on accelerated funding allocated to subdivisions until the running total is below the specific total. This includes using up the remaining allocation, the first cost in order of ADT or ADT/Length as stated in the presentation (bullet point 15). Each supervisory district PCTAC representatives will provide final feedback and adjustments to address the specific needs per individual district. Curtis Lueck seconds the motion. Members discuss having all changes/adjustments approved by the committee. Staff clarifies that their recommendation is to have a uniform methodology for prioritizing roadways and that whichever changes are made are consistently applied for the sake of transparency. It is up to the committee to decide how this happens. Staff will work on updating roadway ratings and will provide a list of roads/subdivisions that will use up the available funding. The committee can deliberate and make changes to these lists within this committee forum rather than each representative selectively choosing which roads to address. Motion unanimously approved.

10 Minute Break

Chair Free clarifies that any changes to Staff recommendations will be addressed by PCTAC within the committee forum.

11. Next meeting agenda

It will take place October 10, 2017 at noon.

12. Call to the public

- a. Mark Koskiniemi- expresses concern about road conditions within Samalayvca Estates
- b. Karen Berry- presents on failed road conditions within Gatewood Pointe subdivision
- c. Francis Morgan- presents on road conditions within Cimarron Foothills HOA, comments from Bob (civil engineer who resides in HOA) during presentation
- d. Martha Michaels- expresses concern about road conditions within Sabino Town and Country Estates
- e. Jerry Rumley- expresses concern about road conditions within Golden Heritage Village
- f. Noreen Nelson- expresses concern about road conditions within Hidden Valley HOA
- g. Linda Leedber- expresses concern about road conditions within Sabino Town and Country Estates
- h. Mia Tittle- expresses concern about road conditions within Moondance Patio Homes

13. Adjournment

Chair Free makes motion to adjourn meeting. Eric Ponce seconds. Meeting adjourns at 2:37 p.m.