



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

**Abrams Public Health Center, 3950 S. Country Club Road  
Tuesday, October 10, 2017  
Noon**

**Members Present:** Christopher DeSimone, Reggie Drout, Dan Eckstrom, Eric Ponce, Rick Price, Sergio Arellano, Lucretia Free, John Bernal, Bob Gugino

**Members Absent:** Amber Smith, Dan Castro, Curtis Lueck

**Others Present:** Carmine DeBonis (Deputy County Administrator-Public Works), Tom Burke (Deputy County Administrator), 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 12:07 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 26, 2017 Meeting**

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

**4. PCTAC Previous Action on Prioritization Methodology in Unincorporated Pima County**

Chair Free says Tony Paez is no longer on the committee for personal reasons. Pima County Administrator Chuck Huckelberry recommends Tom McGovern as his replacement. This recommendation will go before the Board of Supervisors on October 17, 2017 for consideration.

Members discuss Sergio Arellano's motion from the previous meeting (September 26, 2017 agenda item #10) and whether the committee will vote on district-level changes to staff recommendations or whether they will just vote on the package as a whole. Staff clarifies that they are working on updating roadway ratings/classifications and compiling a prioritized list of road repairs based on Category 5 roads. These roads will be grouped by district, subdivision and the value of ADT divided by length of roadway segment. Staff will provide additional information for roads rated 4-1 based on the aforementioned criteria. Staff also asks that changes to recommendations be made on the entire subdivision level (versus a street-level) and be presented within the committee forum for the sake of transparency. Members discuss deviating from staff recommendations in a consistent manner as well as balancing staff expertise with providing the "human element" when making the final

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Ana M. Olivares, P.E., Director

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recommendations. Staff asks the committee to consider the fact that the approach being used for allocating the dollars for the accelerated funding is based on a percentage of Paser 5 roadways per district. If the committee begins introducing roadways in other conditions, the distribution of those categorized roads by district may change. By the next meeting on October 24, 2017 staff will have a prioritized list of roadways grouped by subdivisions in Paser Category 5 up to the dollar allocations for base and accelerated funding. Staff will also provide information on failed roads based on traffic volume and ask that the committee discuss any proposed changes within the public forum. Staff will then take that direction and alter the original list for final consideration. Staff and members discuss the details of Sergio Arellano's previous motion and there is confusion among whether individual changes to staff recommendations will require committee approval or not. Rick Price makes a motion to reconsider Sergio Arellano's motion from the previous PCTAC meeting. Dan Eckstrom seconds. Staff clarifies that there is not an official item on the agenda to reconsider this previous motion and that this agenda item can formally be addressed at the October 24, 2017 PCTAC meeting. Members point out that according to the fine print on the agenda itself, "Action may be taken on any item." Chris DeSimone makes a motion to direct staff to put down in writing what is the structure of staff recommendations in relation to how it will work with each district's changes/modifications as well as with the final PCTAC recommendation. Members discuss whether making this motion is procedurally correct and agree to put it on the agenda for the next meeting.

## **PCTAC Discussions**

### **5. PCTAC Previous Action on Letter to Board of Supervisors**

Chair Free asks if there are any amendments to the draft letter. Members express dissatisfaction with the way the letter is written and believe that it should be more strongly worded. Chair Free asks committee members to submit any edits that they may have to incorporate into the original letter. Rick Price will submit an amended letter at the next meeting.

### **6. Improvement District Information**

Tom Burke, Pima County Deputy County Administrator, presents. \*\*See "Improvement District Information" under the "Documents" tab\*\*

Improvement Districts are special taxing districts that the county uses to collect revenues for specific purposes such as road repair. It is a mechanism to finance a project. If a road is owned privately within an HOA, the HOA has the power to assess whether residents should pay for that road. In this case, if there is a public road within a neighborhood or HOA, a district can be formed to ensure that everyone who lives within the area would benefit and that they would contribute. If the BOS approves the formation of an improvement district, the county would have PCDOT design the road and estimate its cost, which would determine how much each property owner would have to contribute. Prior to construction, adjacent property owners either have paid their share or are subject to placement of a lien on their property with scheduled payments with interest over x

amount of years. If the property owner does not pay, the lien is sold on their property through public auction and there is an option for foreclosure. In general, the county has used this funding mechanism in the past but not within the last 15 years for roads.

#### **7. Public Outreach – District Open House Meetings**

Chair Free reports that District 4 has recently held open houses in Corona de Tucson and Vail.

Rob Lane attended a Western Pima County Community Council (WPCCC) meeting in Ajo on October 5, 2017. At this meeting, he presented on the newly updated roads in the area. The WPCCC Councilmembers made a motion and unanimously approved repairing/repaving roads in the Gibson area because it is the least maintained.

Chair Free says that PCTAC members received a letter from Chuck Huckelberry that states that an increase in population would not drive the Highway User Revenue Funds (HURF) for the county. She asks if anyone has any questions or would like to discuss the topic and no one answers.

### **Road Repair and Preservation**

#### **8. PCTAC Discussion/Action- Town of Marana Pavement Preservation Program**

Dan Eckstrom makes a motion to approve the Town of Marana Pavement Preservation Program and to take their recommendations. Sergio Arellano seconds. Motion unanimously passes.

#### **9. PCTAC Consideration – City of Tucson**

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

##### **a. Funding allocated**

Daryl Cole, Director of Transportation for City of Tucson, presents.\*\*See “COT Presentation to PCTAC w/ Allocation Map” under the “Documents” tab.

##### **b. Pavement program overview**

##### **c. Roadway conditions and treatments**

##### **d. Repair prioritization list**

Members ask why the City of Tucson chooses to fix the worst roads first. Daryl Cole says that there are so many poor/failed roadways due to insufficient maintenance. Thus, the city must invest in those first.

## **10 Minute Break**

### **10. Road prioritization options in unincorporated Pima County**

Rob Lane presents.

#### **a. Update on Feedback Log Request**

- Total number of requests: 381 (includes 150+ signatures)
- Total number of miles represented (without repeating): will be available at next meeting
- Estimate of cost to address the items: will be available at next meeting.

#### **b. Update on Pima County Prioritization Methodology**

Staff is currently revising road ratings from 2008-2012. This information should mostly be complete for all Districts by October 13, 2017. Staff will then use the updated data in the methodology approved during the previous meeting and will have the PCDOT recommended list at the next meeting.

#### **c. Update on PCTAC Schedule**

Final committee recommendation to the BOS moves from December 5, 2017 to December 12, 2017.

Rick Price makes the motion to reschedule the November 21, 2017 meeting to the following week. John Bernal seconds. Motion unanimously passes.

### **11. Non-Jurisdictional Presentations**

#### **a. Green Valley Council**

Tom Purdon, Vice President of the Green Valley Council, presents on background information about the Green Valley Council.

Don Weaver, President of the Green Valley Council, presents on roads.

#### **b. Southeast Regional Council**

Dick Katz, Southeast Regional Council member, presents.

#### **c. Tanque Verde Valley**

Chair Free says that the Tanque Verde Valley will not be presenting today.

**12. Next meeting agenda**

**13. Call to the public/HOA Presentations**

- a. Supervisor Steve Christy shares highlights of a road repair plan.
- b. Jan Moore expresses concern about road conditions in Green Valley Acres Foothill subdivision.
- c. Donna Wood expresses concern about road conditions in Fountain Park HOA.
- d. Trudy Rahn expresses concern about road conditions in Casa Real HOA.
- e. Dr. Marcus Borom expresses concern about road conditions in Star Valley Estates.

**14. Adjournment**

Bob Gugino makes the motion to adjourn the meeting, Sergio Arellano seconds. Motion unanimously passes. Meeting adjourns at 2:12 p.m.