



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

**Abrams Public Health Center, 3950 S. Country Club Road
Tuesday, November 7, 2017
Noon**

Members Present: Reggie Drout, Dan Eckstrom, Rick Price, Amber Smith, Lucretia Free, John Bernal, Dan Castro, Tom McGovern, Curtis Lueck, Chris DeSimone, Sergio Arellano, Bob Gugino

Members Absent: Rick Price

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 12:03 p.m. Shara Canez takes roll call and a quorum is present.

2. Pledge of Allegiance

General Items

3. Approval of Meeting Summary for October 24, 2017 Meeting

Chair Free asks if anyone would like to edit/change minutes and no one answers. Eric Ponce makes a motion to approve minutes, John Bernal seconds. Motion passes unanimously.

PCTAC Discussions

4. Sales Tax Committee Update

Chair Free asks if anyone who is also on the Sales Tax Committee would like to provide an update. No one answers.

After agenda item #5, Carmine DeBonis provides an update on the Sales Tax Committee. This committee last met October 27, 2017 and discussed organizational topics like how to perform community outreach and solicit input from the public. They have formed a group that is responsible for finalizing the schedule. Supervisor Christy presented his “Just Fix the Roads” plan and committee members inquired about the Regional Transportation Authority’s role in the plan as well as whether they have the option to utilize women/minority-owned businesses to contract the road repair work. Members also asked that each jurisdiction appoint a representative to attend the next Sales Tax Committee meeting. Invites have been distributed to all city and town managers.

Ana M. Olivares, P.E., Director

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5. Regional Transportation Authority (RTA) Presentation

Paul Casertano, Pima Association of Governments Transportation Program Manager, presents on the RTA's current role and responsibilities. **See "PAG Transportation Funding" under the "Documents" tab**

6. PCTAC Overview of Process for Review and Approval for Unincorporated Pima County

At the previous meeting, this committee learned about staff recommendations regarding the framework for how to process adjustments for the road prioritization in unincorporated Pima County. Members asked staff to redistribute year-2 funds based on the remaining balance percentage of PASER 5 roads. Carmine DeBonis presents. **See "Comparison of Year 1 and Year 2 PASER 5 Percentage" under the "Documents" tab**

Staff asks that the committee give direction on the following: if members make requests to remove certain roads from staff recommendations, what should happen to those removed roads? Staff recommends that if a road is removed from the year-1 list that it should be prioritized on the year-2 list. Staff also asks that the committee keep the current percentage breakouts of PASER 5 roadways. Chris DeSimone makes a motion to keep the current percentage breakouts of PASER 5 roadways as well as prioritizing roadways that have been removed from the year-1 list to the top of the year-2 list. Sergio Arellano seconds. Motion unanimously passes.

7. PCTAC Update on Previous Requests

During the previous meeting, members had questions about Pima County's previous road repair plans.

a. 2017-2018 Major Arterial and Collector Pavement Preservation Program

Carmine DeBonis presents. **See "FY17-18 Arterial and Collector Roads: Pavement Preservation" under the "Documents" tab**

b. Feedback Form Overview

Robert Lane presents. ** See "Feedback REPORT through Week 6 10-23-17" under the "Documents" tab**

c. Overview of 2013-2014 Pavement Preservation Program

Carmine DeBonis presents. ** See "Chronology of 2013-2014 Pavement Preservation Program" under the "Documents" tab**

Road Repair and Preservation

8. PCTAC Consideration - Pima County

Rob Lane presents. **See Pavement Preservation Maps by District (5 separate links) under the “Documents” tab**

- a. Funding allocated**
- b. Pavement program overview**
- c. Roadway conditions and treatments**
- d. Repair prioritization list**

9. Next Meeting Agenda

Next meeting is scheduled for November 28, 2017. Any adjustments to staff recommendations for road prioritizations within unincorporated Pima County must be submitted by November 14, 2017.

Members and staff discuss improvement districts and the possibility of reconvening the sub-committee for future discussion.

10. Call to the Public/HOA Presentations

- a.** Supervisor Steve Christy suggests that the committee invite all other Pima County Supervisors to present on how to fix our roads. He also discusses the RTA and legal proceedings.
- b.** Linda LaRose expresses concern about road conditions near Oracle Jayne Road.
- c.** Martha Michaels expresses concern about road conditions in Sabino Town and Country Estates.
- d.** Jean Paine and Frank Bangs express concern about road conditions within Catalina Pueblo Homeowners’ Association.
- e.** Pam Negri and Charles Geoffrion express concern about road conditions of Territory Drive.
- f.** Christine Flaherty expresses concern about road conditions in Sabino Vista neighborhood.
- g.** Mia Tittle expresses concern about road conditions in Moondance subdivision/neighborhood.

11. Adjournment

Tom McGovern makes a motion to adjourn. Curtis Lueck seconds. Meeting adjourns at 1:17 p.m.