



PIMA COUNTY TRANSPORTATION ADVISORY SUB-COMMITTEE Meeting Minutes

Safety Conference Room, 1313 S. Mission Road
Thursday, August 31, 2017, 3:00- 5:00 p.m.

Members Present: Lucretia Free, Reggie Drout, Amber Smith, Eric Ponce, Curtis Lueck and Dan Castro

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 calls the meeting to order at 3:01 p.m. Shara Canez takes roll call and a quorum is present.

2. Pledge of Allegiance

3. Sub-Committee Purpose and Goals

This sub-committee will explore options for consideration on prioritizing local roadway repair. Lucretia Free explains that the formation of this sub-committee is in response to staff asking the PCTAC what kind of roadway data/information/metrics they would like staff to prepare for them. Sub-committee members discuss coming up with three or four different kinds of roadway criteria and providing weight to them. They also request that staff provide safety related information regarding claims/litigation. They discuss all-weather access/drainage improvements for roadways and finding additional funding to complete that. Staff clarifies that there is currently no alternate source of funds beyond the allotted funding for PCTAC road repair and regional money. Creating all-weather roads is beyond the scope of this committee. Sub-committee members further discuss bike lanes, litigation/claim information involving accidents and potholes.

4. Discussion/Action – Officers

Sub-committee agrees that Curtis Lueck will be the Chair and that they are open to meeting in the future as needed. In discussing the presentation of subcommittee meeting to the full TAC, Lueck mentions that he may not be available due to scheduled jury duty. Lucretia Free asks Amber Smith if she can give a summary of this sub-committee meeting to the PCTAC meeting on September 12, 2017. Amber Smith agrees to do so.

5. Road Status Review in Unincorporated Pima County

Staff presents on roadway data with modes, PASER ratings, average daily traffic counts (ADTs), etc. within subdivisions. Historically, PCDOT has repaved subdivisions in their entirety instead of picking roads within one.

6. Roadway Prioritization Options

Sub-committee discusses contracting, handling residential homes outside of neighborhoods/subdivisions and acquiring data about the last time roads were treated. Members and staff talk about the proportion of roadway improvements that can be accomplished given the amount of funding and refer to the recent Chuck Huckelberry memo. Sub-committee members and staff discuss identifying homes outside of subdivisions and grouping them to make sure they are represented within future data. Members agree that staff will provide the following information for PCTAC: age of road, number of homes served, date of last treatment, claims and ADT for the past five years. PCTAC members have the right to reject this criteria and ask for different or additional information. Staff talks about how this is the beginning of an ongoing roadway repair discussion: staff will compile information for PCTAC members' review, receive feedback and will gather more information for a future meeting. They are working on gathering information based on ADTs and separating it by districts with the base funding amount in mind. Then they can put together a remaining list based on ADTs with the accelerated funding amount in mind. Members and staff also discuss mapping the information. Roads needing repair within proposed annexation areas could be considered a factor and additional criteria in future discussions.

7. Future Meeting Schedule

Members agree that the sub-committee does not need to meet again at this time.

During "Call to the Public," constituent Wayne Collup is concerned about roads with bicycle facilities and sub-committee information being presented and available to the public. JoAnn Di Filippo, Board of Supervisors District 1 staff member, also expresses concern about this. Members and staff discuss the availability of all PCTAC and sub-committee information online as well as the option for the public to attend all PCTAC meetings as well as various open houses within their districts. Staff talks about providing each Supervisor District office with their own copy of the PCTAC binder and receiving up-to-date information. Constituents, sub-committee members and staff discuss the project timeline and agree to clarify what it is at the PCTAC September 12th meeting. Original timeline involved PCTAC members making a recommendation for BOS consideration in October 2017 but members agreed to delay it to December 2017. It was also discussed that local roads typically do not have bike facilities, but minor collectors sometimes do. Accordingly, any relevant roads with bike lanes will be identified for subcommittee consideration. Meeting adjourned at 4:18 p.m.