



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

**Abrams Public Health Center, 3950 S. Country Club Road
Tuesday, April 24, 2018
Noon**

Members Present: Barney Brenner, Kendall Elmer, Lucretia Free, Dan Castro, Bob Gugino, John Bernal, Tom McGovern

Members Absent: Chris DeSimone, Dan Eckstrom, Eric Ponce, Lynne Mangold, Rick Price, Curtis Lueck

Others Present: Ana Olivares (PCDOT), Jim Cunningham (PCDOT), David Cummings (PCDOT), Yves Khawam (PCDOT), Robert Lane (PCDOT), Annabelle Valenzuela (PCDOT), Shara Canez (PCDOT), Vanessa Schmidt (PCDOT), Susan Vos (PCDOT)

1. Call to Order - Roll Call

Chair Free calls the meeting to order at 12:03 p.m. Shara Canez takes roll call and a quorum is present.

2. Pledge of Allegiance

Chair Free asks the new committee member, Kendall Elmer, to introduce himself.

3. Pothole Repair

Committee member Barney Brenner presents on observational methods of PCDOT pothole repair. Staff says that limited resources/funding and an extensive back order of existing potholes prevents PCDOT from repairing potholes in the most effective way.

4. Signal Coordination

Committee member Barney Brenner presents on traffic flow and the possibility of using real-time feedback.

5. Approval of Meeting Summary for March 27, 2018 Meeting

John Bernal makes a motion to approve the minutes. Dan Castro seconds and members unanimously approve.

6. Regional Local Road Repair Program

a. Year 1 Bid Updates

Rob Lane presents. **See “Regional Local Road Repair Program Update” under the “Documents” tab.

Ana M. Olivares, P.E., Director

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b. Year 2 Bid Plan

Ana Olivares presents. **See “Regional Local Road Repair Program Update” under the “Documents” tab.

7. \$16 Million HURF 1997 Bonds

Ana Olivares presents. Staff prepared a draft list of projects and Bond Advisory Committee approved the recommendations. At the April 17, 2018 meeting, the Pima County Board of Supervisors (BOS) approved the reallocation of \$16 Million to go towards Pavement Preservation. **See “\$16 Million Collector/Arterial Pavement Repair FY 19 and FY 20 Recommended Roadways” under the “Documents” tab.

8. Sales Tax Committee and Legislative Update

Carmine DeBonis presents. The aforementioned list includes high traffic volume roadways in failed condition. Staff generated the list using input from the committee and citizens who had spoken with the committee. The ultimate goal involves initiating projects and completing all necessary work as soon as possible.

Staff is currently refining a 10-year road repair plan that involves repairing all roads to a fair or better condition within unincorporated Pima County. The estimated funding amount fluctuates slightly as staff works out the details of the plan. At the April 17, 2018 meeting, the BOS received two items to consider related to the proposed sales tax; an ordinance that details how funds are to be used and a resolution that would enact a sales tax. Passage of a sales tax requires unanimous approval from the BOS. In the draft ordinance and resolution, County Administrator, Chuck Huckelberry, recommends that one hundred percent of funding go to road repair if a sales tax were to be enacted. Mr. Huckelberry also believes that cities and towns should share the funding based on population and that the plan be subject to an audit by the Attorney General and/or the Regional Transportation Authority (RTA). The recommendation also includes the reduction of property tax as well as using over \$50 Million in general funds to help low-income households. This topic will be presented to the BOS on May 1st. On May 15th, there will be a public hearing and a vote by the BOS on the Sales Tax Implementation Plan Ordinance which does not require a unanimous vote from the board. On June 19th, the BOS will vote on the resolution levying the sales tax.

Senate Bill 1147 allows the RTA to increase their tax rate to a full one percent that will include road maintenance. Currently, the RTA’s half-cent tax is used for road construction alone. This bill is currently awaiting hearing in the Rules Committee. House Bill 2166 passed the Senate. This authorizes ADOT to impose a registration fee to help fund the Department of Public Services. This fee would generate about \$140 Million to be used for the restoration of Highway User Revenue Funds (HURF) to jurisdictions throughout the state.

9. Sub-Committee Update

Dan Castro presents. **See “April 20, 2018 (Draft)” under the “PCTAC Sub-Committee” heading in the “Minutes” tab.

10. Next Meeting Agenda

The next meeting will be held on Monday, May 21, 2018 at noon at this location.

11. Call to the Audience

- a. Carol Owens expresses concern about the roads in the Picture Rocks area.
- b. Pete Morgan expresses concern about roads in the HOA Skyline Bel Air Estates area.

12. Adjournment

Bob Gugino makes a motion to adjourn and members unanimously approve. Meeting adjourns at 1:15 PM.