



PIMA COUNTY TRANSPORTATION ADVISORY COMMITTEE

SUB-COMMITTEE MEETING

Pima County Department of Transportation
Safety Conference Room
1313 S. Mission Road, Tucson Arizona 85713

Friday, August 9, 2019

9:00 AM - 11:00 AM

Sub-Committee Members Present: Lucretia Free, Yolanda Weinberger, Kendall Elmer, John Bernal

Others Present: Ana Olivares (PCDOT), Carmine DeBonis Jr., (Deputy County Administrator-Public Works), Yves Khawam (Assistant County Administrator-Public Works), Jim Cunningham (PCDOT), Kathryn Skinner (PCDOT), Annabelle Valenzuela (PCDOT), Rich Franz-Under (PCDOT), Robert Lane (PCDOT), La Tasha Parker (PCDOT), Priscilla Molina (PCDOT)

* Audio of the meeting posted on PCTAC sub-committee webpage ([click here](#)).

1. Call to Order - Roll Call - John Bernal Acting Chair, PCTAC Member, (Part 1 - 00:10)
Mr. Bernal calls the meeting to order at 9:14 a.m.

2. Pledge of Allegiance - John Bernal, Acting Chair (Part 1 - 00:38)

Mr. Bernal acted as Chair in Curtis Lueck's absence. Mr. Bernal has concerns regarding the membership to the sub-committee. Mr. Bernal suggested to ask Chair Free to include this matter for the next full committee meeting agenda. Mr. Bernal stated the sub-committee should not be exclusive.

3. Approval of Meeting Summaries - John Bernal, Acting Chair (Part 1 - 2:42)

Mr. Elmer makes motion to approve all three previous meeting minutes May 15, 2018, April 17, 2019 and July 12, 2019, Ms. Weinberger seconds. Motion passes unanimously.

4. Discussion of Roadway Prioritization Criteria for Fiscal Year 2020/2021 - Rich Franz-Under PCDOT Staff, (Part 1 - 3:38)

*See Documents: [Network Status and FY21 Department Recommendations Presentation Summary Report](#)

The sub-committee is scheduled to work on the criteria review in September through November. Then an approval of the criteria in December. Some important data preparation is being conducted to obtain the upgraded Pavement Condition Index (PCI). The data set will be uploaded in Street Saver in January.

Ana M. Olivares, P.E., Director

201 N. Stone Avenue, 4th Floor, Tucson, Arizona 85701-1207 • Phone: 520-724-6410 • Fax: 520-724-6439

Mr. Franz-Under discussed a summary of tables that reflect miles of arterial and collectors. Mr. Franz-Under stated everything that was completed in the current year, with respect to the budget for arterial/collectors and local roads will be presented in two different tables. These tables reflect what percentage of the functional class are in very good, good, poor and failed categories. Three percent of the overall arterials are in the failed category. These roads would be candidates for mill and fill. Two percent are in the very good category. These roads would be crack and fogged sealed. There are more collectors in the network than arterial. The majority of them are in the very good category, but still there are some in fail status. Urban High Volume (UHV) is a distinction that was made for the arterial designation such as Ina Rd or Arivaca Rd. These two roads would warrant different treatments. A chip seal would not be an appropriate treatment on Ina Rd, but it would be considered on Arivaca Rd. "Other" is a category in Street Saver that shows UHV roads.

Mr. Franz-Under mentioned he would update the tables and email the information to the committee. Street Saver allows the adjustment for every functional class (i.e., arterials, collector, locals and others). It also makes adjustment by pavement type. Street Saver will assist with finding the right treatment at the right time on the correct pavement. Between PCI 90 and 60, Street Saver will identify this as a candidate for crack or fog seal based on the range in the category and when the last time the road of treated. The collectors have a slightly different breakdown. A slightly lower PCI will ensure work is moving in the direction of worse first.

Mr. Franz-Under recommended 50% local and 50% arterial split of the funding when available. Preliminary scenarios based upon budgets suggest that 50% to the arterial roads over the next few years raises the average PCI by two. This would indicate the County is maintaining the asset. The recommendation is to keep the arterials at current level of conditions.

Mr. Elmer stated the committee's responsibility is to stay advised. This year when the list comes out someone must make the tough decisions. If a situation occurred with a local roadway that has two equal scenarios, it is not the place of the committee to decide which one to repair.

Discussions were held regarding community input. The August PCTAC will include an agenda item about input and establishing criteria. Special outreach to include Green Valley Council and HOA's will be considered at the August meeting for further discussion.

5. Call to the Audience (Part 1 - 1:00:09)

Martha Michaels - Sabino Town and Country Estates wants to ensure feedback to the PCTAC is tabulated District by District. Also, ensure road repair dollars are equitably distributed.

6. Future Meeting Schedule (Part 1 - 1:07:06)

TBA at a later date.

7. Adjournment - John Bernal, Acting Chair (Part 1 - 1:08:00)

Motion and second are inaudible.