



PIMA COUNTY TRANSPORTATION ADVISORY COMMITTEE

**SUMMARY OF WEBEX MEETING
Tuesday, November 30, 2021
12:00 PM**

Members Present: Tom Berezny, John Bernal, Kendall Elmer, Lucretia Free, Tom McGovern, Frank Santa Cruz, Melissa Brown-Dominguez

Members Absent: Dan Eckstrom, Albert Letzkus, Ramon Valadez, Ed Verburg, John Wallace, John Winchester

Also Present: Transportation Staff: Ana Olivares, Director; Kathryn Skinner, Deputy Director; Rich Franz-Under, Michelle Montagnino, Annabelle Valenzuela

Madam Chair Lucretia Free called the meeting to order at 12:05 PM.

Item	Agenda Topic	Recording Time						
1.	Pledge of Allegiance – <i>Lucretia Free, PCTAC Chair</i> Chair Free led the group in reciting the Pledge of Allegiance.	03:21						
2.	Call to Order - Roll Call – <i>Lucretia Free, PCTAC Chair/Annabelle Valenzuela, PCDOT Staff</i> Ms. Valenzuela took attendance; a meeting quorum was achieved.	03:44						
3.	Action Item: Approval of Meeting Summary for October 26, 2021 – <i>Lucretia Free, PCTAC Chair</i> Mr. McGovern motioned to approve; Mr. Bernal seconded. Without opposition, motion passed.	05:42						
4.	Road Repair Update – <i>Michelle Montagnino, PCDOT Staff</i> Reference Ms. Montagnino’s presentation for FY22 Pavement Program details and project photos.	06:22						
	<u>Surface Treatments Update</u>	06:37						
	<ul style="list-style-type: none"> ▪ <u>Awarded:</u> JOC has been issued for this year’s county-wide crack sealing program. Contract is with VSS for \$375,180 and includes 18 miles of arterial/collector segments throughout BOS districts 1, 3, 4 and 5. ▪ <u>Advertising Soon:</u> FY22 county-wide surface treatment program consisting of almost 9.8 arterial/collector miles (8.94 miles fog sealing and 0.9 miles micro sealing) on 10 different road segments within BOS districts 1, 4 and 5. Hard bid engineering cost estimate is \$750,000 to \$850,000. 	07:15						
	<u>Recently Completed JOC Projects</u>	07:44						
	<table border="0"> <tr> <td>La Bella & New Day</td> <td>Green Valley</td> <td>Catalina & Central Area</td> </tr> <tr> <td> <ul style="list-style-type: none"> ▪ Milling & paving ▪ 3.7 miles locals ▪ Completed Nov. 19 ▪ Photos included </td> <td> <ul style="list-style-type: none"> ▪ 70 ADA ramps ▪ Completed Nov. 18 </td> <td> <ul style="list-style-type: none"> ▪ 37 ADA ramps ▪ Completed Nov. 24 </td> </tr> </table>	La Bella & New Day	Green Valley	Catalina & Central Area	<ul style="list-style-type: none"> ▪ Milling & paving ▪ 3.7 miles locals ▪ Completed Nov. 19 ▪ Photos included 	<ul style="list-style-type: none"> ▪ 70 ADA ramps ▪ Completed Nov. 18 	<ul style="list-style-type: none"> ▪ 37 ADA ramps ▪ Completed Nov. 24 	
La Bella & New Day	Green Valley	Catalina & Central Area						
<ul style="list-style-type: none"> ▪ Milling & paving ▪ 3.7 miles locals ▪ Completed Nov. 19 ▪ Photos included 	<ul style="list-style-type: none"> ▪ 70 ADA ramps ▪ Completed Nov. 18 	<ul style="list-style-type: none"> ▪ 37 ADA ramps ▪ Completed Nov. 24 						

Item	Agenda Topic			Recording Time
4.	<u>In Construction</u>			08:40
	Southeast	Arivaca	South Area ADA	Coming Soon South of CDO
	<ul style="list-style-type: none"> ▪ Mill & pave ▪ 25.6 mi. arterial; 13.3 mi. locals ▪ Started 09/13 ▪ Continuing 	<ul style="list-style-type: none"> ▪ Mill & pave ▪ 41 mi. arterial; 2.5 mi. locals ▪ Started 09/27 ▪ Continuing 	<ul style="list-style-type: none"> ▪ 178 curb ramps ▪ BOS District 5 ▪ JOC award: Tucson Asphalt ▪ Started 11/01 ▪ Continuing 	<ul style="list-style-type: none"> ▪ 158 ADA curb ramps ▪ BOS District 1 ▪ JOC award: Sunland Asphalt ▪ NTP requested: 12/06
				09:00
				<ul style="list-style-type: none"> ▪ NTP requested: 12/06 BOS 1 & 4 ▪ Hard bid ▪ NTP requested: 12/13
				09:34
	<u>Recently Awarded</u>			
	<u>BOS District 1-South of CDO</u>	<u>BOS District 1 North of DO</u>	<u>BOS District 1 Countryside</u>	
	<ul style="list-style-type: none"> ▪ 158 ADA curb ramps in 5 subdivisions south of CDO ▪ JOC awarded: Sunland Asphalt ▪ NTP 12/2021 	<ul style="list-style-type: none"> ▪ 140 ADA curb ramps in 6 subdivisions north of CDO: Casa del Oeste, Heritage Hills, Thornydale Terrace / Metropolitan Estates / Metropolitan No. 1 & Sunny Hills Estates ▪ JOC awarded: Tucson Asphalt 	<ul style="list-style-type: none"> ▪ 196 Curb ramps in 4 subdivisions in Countryside area: Countryside Vista, Countryside, North Pointe Ridge & Saguaro Vista ▪ JOC awarded: Granite 	
	<u>BOS District 1 Area A</u>	<u>BOS District 1 & 3</u>	<u>BOS District 1 Area B</u>	10:06
	<ul style="list-style-type: none"> ▪ 2" mill & pave in northeast intersection of River Road & E. River Road ▪ Hard bid awarded: KE &G ▪ 7.5 mi arterial/collector 23.9 mi locals 	<ul style="list-style-type: none"> ▪ 2" mill & pave in area west of south of west Ina Road & west of north. Oracle Road. ▪ Hard bid awarded: Granite ▪ 3.8 mi arterial/collector 24.2 mi locals 	<ul style="list-style-type: none"> ▪ 2" mill & pave in area north of west Ina Road & between I-10 & N. Oracle Road ▪ Hard bid awarded: Sunland Asphalt ▪ 5.9 mi arterial/collector 13.9 mi locals 	
	<u>Avra Valley & Catalina</u>	<u>Tucson Estates Area</u>	<u>Central Area Low Volume</u>	10:43
	<ul style="list-style-type: none"> ▪ 2" mill & pave in BOS Districts 1 & 3 from west Avra Valley Road north and west of Coronado National Forest ▪ Hard bid awarded: Granite ▪ 16.8 mi arterial/collector 8.2 mi locals 	<ul style="list-style-type: none"> ▪ 2" mill & pave in Camino Verde Estates & Tierra Bonita II & III subdivisions and Tucson Estates and Old Ajo Hwy in BOS District 3 ▪ JOC awarded: Granite Construction ▪ 3.4 mi. arterial/collector 1.5 mi locals 	<ul style="list-style-type: none"> ▪ Butterfield Business Center and Ray subdivision limits ▪ JOC awarded: Tucson Asphalt ▪ 0.4 mi arterial/collector 2.6 mi locals; 	11:34
			<ul style="list-style-type: none"> <u>Central Area High Volume</u> ▪ Segments of south Wilmot & south Kolb Road ▪ Awarded: Granite Construction ▪ 1.57 mi arterial/collector 	

Item	Agenda Topic			Recording Time
4.	<u>Advertised</u>			
	<u>Green Valley</u>	<u>BOS District 5</u>	<u>Manzanita Terrace I & II</u>	11:50
	<ul style="list-style-type: none"> ▪ Milling & paving ▪ Green Valley Community, north by west Helmet Peak / east Sahuarita Rd and south by Elephant Head Rd on either side of I-19 in BOS Districts 3 & 4 ▪ 15.5 mi local ▪ 14.9 mi. arterial/collectors ▪ Award: TBD, bid closes 12/02 	<ul style="list-style-type: none"> ▪ Milling & paving ▪ South of west Ajo Way and west of south Mission Rd in BOS District 5 ▪ 9 mi Local roads; 3.4 mi arterial/collector ▪ Award: TBD; bid closes 12/07 	<ul style="list-style-type: none"> ▪ Milling & paving ▪ Within BOS District 5 ▪ 3.8 mi local roads ▪ Award: TBD; bid closes 12/09 <u>Cardinal Estates & Mission Ridge</u> <ul style="list-style-type: none"> ▪ Milling & paving ▪ Within Cardinal Estates & Mission Ridge, BOS District 5 ▪ 4 mi locals ▪ Award: TBD; bid closes 12/10 	13:02
	<p>Mr. McGovern asked if colors represented project phases. Ms. Montagnino replied that it was a way to differentiate between projects. Google Map areas were provided to contractors annotating where pavement replacement estimates were drawn from.</p>			13:13
	<u>Also advertised – two subdivisions included in south of CDO Curb ramp project:</u>			14:05
	<u>Casas Adobe Wildwood</u>	<u>North Point Village, Raintree & North Point Terrace</u>		
	<ul style="list-style-type: none"> • Milling & paving • Within BOS District 1 • Award: TBD; bid closes 12/15 • 4.4 mi. locals 	<ul style="list-style-type: none"> • Milling & paving • Within BOS District 1 • Award: TBD; bid closes 12/16 • 3.5 mi. local roads 		
	<u>Program Status by the Numbers</u>			
	<p>ADA projects all have been advertised; 14% completed; 23% in construction; & remaining 63% are waiting to be started.</p>			14:54
	<p>Arterial/Collector miles: 13% advertising; 30% awarded but not started; 48% in construction; 5% complete;</p>			15:17
	<p>Local roads miles: 40.1 mi advertised (23%); 59% awarded but not started; 10% in construction; 4% complete;</p>			15:32
	<p>Surface Treatments: 35% advertised; 65% awarded but not started</p>			15:50
	<p>Majority of projects have been awarded; \$19.6M in construction; \$3.8M complete; \$16.9M currently advertising. Nothing remains in package prep. This represents \$85M of this year’s package.</p>			15:57
	<p>Chair Free asked if staff was receiving questions about common sense approach staff was taking to ensure that roads within a neighborhood, to the extent that it is possible, be included in packages. Ms. Montagnino replied that it is a position that can be explained with remaining portion of a road in one subdivision will be addressed when roadwork in adjacent area is performed.</p>			16:25
	<p>Mr. Berezny received an inquiry from an Arivaca resident working with Arizona Tourism Alliance in Green Valley. Concern was over roadwork Arivaca Rd to I-19 being incomplete with no work done in two weeks. Ms. Montagnino replied that contractor had another project to work on and would return to complete the county work after their scheduling conflict cleared up.</p>			17:20

Item	Agenda Topic	Recording Time
5.	RTANext Update – <i>Kathryn Skinner, PCDOT Deputy Director / Tom McGovern, PCTAC Member</i>	18:37
	Ms. Skinner took a moment to compliment and congratulate DOT, Procurement, Consultants and Contractors team that worked to complete the FY21 roadwork package presented by Ms. Montagnino. It is an unprecedented amount of work to get out in such short amount of time.	19:04
	<p>Ms. Skinner summarized RTANext activities:</p> <ul style="list-style-type: none"> ▪ Oct. 5, City of Tucson Mayor & Council recommended moving forward with a list of projects. ▪ Oct. 29, RTA Board developed criteria for filling 13 slots for CAC membership. It includes consideration for demographic information, economic representation, diversity of thought and geographic representation. RTA Board provided a guideline of what geographic representation means. To determine number of members for each jurisdiction is dependent on number of applicants. The breakout on membership has 19 members recommended from City of Tucson, 7 from unincorporated Pima County, 2 from Marana, 2 from Oro Valley, 2 from Sahuarita, and 1 each for South Tucson, Pascua Yaqui and Tohono O’odham Nation. ▪ Nov. 15, RTA/CAC Selection Committee reviewed applications received. ▪ Dec. 2, RTA/CAC Selection Committee will continue discussions. 	19:22
	Mr. McGovern elaborated more on RTA/CAC Selection Committee. He said Committee began reviewing 91 applications received for potential membership in CAC. During initial review, it was realized they did not have demographic information the Board was asking be considered in developing proposed roster of new members. Staff was asked to inquire of all 91 applicants to voluntarily reply to demographic questions.	22:00
	Mr. McGovern said replies were received and the RTA/CAC Selection Committee will review and narrow down applicant pool to 12 or 13. They are committed to completing this action so that RTA Board can act on Subcommittee’s recommendations in January.	22:58
	Mr. McGovern informed TMC provides technical support, information and recommendations to the CAC and asked Mr. Bernal to elaborate on two commentaries that eventually may find their way to the RTA Board as recommendations: trying to address the City of Tucson’s concern that they don’t have enough money left in budget to pay for project, based on inflation and what co-chair Mr. Mike Ortega said was due to public participation making project delivery process more expensive over the past 15 years. The Committee was reviewing ways to address, perhaps by using RTANext funding initially, to help cover lost revenues from Great Recession. Then, perhaps establish a fund or an amount of money within each major project to help explain the project and work with neighborhoods. He hopes when the Committee meets next that a list of potential projects from the City and other jurisdictions be available to start narrowing them down for a final plan.	23:47
	Mr. Bernal replied the City of Tucson expressed concern over an RTA policy that any added features a project proponent may choose to add, outside of initial scope of roadway segments, would be paid for by the project sponsor. He said, the City argues that some added features are caused by changes in traffic or other conditions such as public input when the City begins developing their project. Mr. Bernal believes a legal question may soon surface because a statute governing RTA seems to limit a contribution of RTA funds to original ballot language. However, City argues, it should not be as rigidly adhered to as it’s been done; therefore, legal resolution may be necessary.	26:52

Item	Agenda Topic	Recording Time
5.	<p>Chair Free appreciated level of public engagement and asked if all 91 applicants had replied to demographic questions. Mr. McGovern replied that not everyone responded, which was one of the concerns. These are voluntary answers to a survey for voluntary participation and the Committee is not currently all on the same page on how to deal with that but would assure diverse representation on the roster of potential candidates.</p>	28:18
	<p>Ms. Brown-Dominguez asked what would happen if not enough candidates were available, particularly from South Tucson, Pascua Yaqui and T.O. Nation? What is PAG/RTA doing to reach out to those communities, if they don't apply? Mr. McGovern replied that no applications were received from either Reservation or City of South Tucson. He added, finding qualified applicants from the same geographic area with similar demographics, may provide 'surrogate' representation. This would offer a more regional outlook. The PAG/RTA Committee is tasked with representing to the public the best plan to satisfy the needs of the entire region, not an individual entity.</p>	30:03
6.	<p>PCTAC Officer Elections – <i>Lucretia Free, PCTAC Chair</i> Chair Free informed her tenure as Chair and that of Mr. Letzkus' as Vice-Chair will end January 2022. Nominations, for those interested in running for either position, will be held during the January meeting. Chair Free will start the meeting in January and work through election process. Once new Chair and Vice-Chair are voted in, the incoming Chair will take over the January meeting.</p>	32:46
7.	<p>Topics for Future Discussions – <i>Lucretia Free, PCTAC Chair</i> Chair Free requested topics for discussion or future agenda items be emailed by January 7, 2022, in advance of the January 25th meeting.</p>	33:28
8.	<p>Call to the Audience – <i>Lucretia Free, PCTAC Chair</i> Chair Free read comment input form received from Josh Buell regarding repaving Camino Aurelia - Our community has put in multiple See Click Fix actions that patch a failing road. Our requests for replacing seem to never make it to the proper entity for consideration. I hope that this is the right place to voice our concerns. The road rates a 43 on your scale and was rated before the rains that washed a 10' section that was patched but not graded. The mile-long section should have been completed when Houghton was completed but alas it was not. The road is very thin and needs to be killed, graded and a thick replace. I would also ask that the contract for the work ensure smoothness and level grade unlike what happened on Wentworth. Our request is the small section be added to the 2022 schedule.</p>	33:56
	<p>Chair Free thanked Mr. Buell for input and asked staff to follow up regarding the road's current standing on process list.</p>	35:08
9.	<p>Next Meeting: January 25, 2022 via WEBEX – <i>Lucretia Free, PCTAC Chair</i> Please submit agenda items by January 7, 2022 to Annabelle.Valenzuela@pima.gov.</p>	35:36
10.	<p>Adjournment – <i>Lucretia Free, PCTAC Chair</i> Motion to adjourn made by Mr. Berezny; seconded by Mr. Elmer. Without opposition, meeting was adjourned at approximately 12:36 PM.</p>	35:52