



Transportation Improvement Program (TIP) Subcommittee

Legal Action Items of 10:00 a.m., August 18, 2009, Meeting

Committee Members Present:

Sal Caccavale, Pima County DOT, Chair
Ryan Benavides, Town of Marana
Ron Casper, ADOT-Tucson District
Thomas Garcia, Town of Sahuarita
Joel Gastelum, City of South Tucson
Artemio Hoyos, Pascua Yaqui Tribe, Vice Chair
Don Mauller (for Lupe Harriger), ADOT-Phoenix
Andy McGovern, City of Tucson DOT
Jose Rodriguez, Town of Oro Valley
Fred Stevens, Tohono O'odham Nation

Jurisdiction Representatives:

Corrina Gil, Town of Marana
Danny Granillo, ADOT-Tucson District
Orville Saling, Town of Marana
Michelle Urbina, Pima County DOT

Staff:

Pat Kendall
John Liosatos

Approval of Minutes of May 19, 2009

Motion was made by Mr. McGovern to approve the minutes of the May 19, 2009, meeting, seconded by Mr. Gastelum, and unanimously approved.

Review and Approve Agenda

Motion was made by Mr. McGovern to approve the agenda, as presented, seconded by Mr. Hoyos, and unanimously approved.

Election of RTA TIP Chair

Motion was made by Mr. Rodriguez to nominate Mr. Hoyos as Chair, and Mr. Benavides as Vice Chair to serve both the RTA TIP and PAG TIP Subcommittees, seconded by Mr. Granillo, accepted by both nominees, and unanimously approved.

TIP Amendments as Needed

Amendment #2 to the FY 2010-2014 includes one RTA item:

- Item A – Town of Marana's request to add its RTA project: Tangerine Rd.: I-10 to La Canada to the TIP in order to begin the project.

Amendment #2 to the FY 2010-2014 Transportation Improvement Program (TIP)
 (*All numbers are in thousands)

| Project/TIP ID Number | Sponsor/ reason for the amendment | Funding before amend.* | Funding after amend.* | Total change* |
|---|--|-------------------------------|------------------------------|----------------------|
| Item A | | | | |
| Tangerine Rd: I-10 to La Canada (TIP ID #86.06) | Adds Town of Marana RTA project to widen to 4 lanes with sidewalks and multi-use lanes | 0 | 2000 | + 2000 |

The proposed changes will not have a significant effect on the air quality conformity findings or fiscal constraint analysis of the TIP.

Motion was made by Mr. McGovern to recommend approval of Amendment #2 to the FY 2010-2014 TIP, as presented, seconded by Mr. Rodriguez, and unanimously approved.

Adjournment

All agenda items were covered, and the meeting adjourned at 10:49 a.m.