



## Transportation Improvement Program (TIP) Subcommittee

### Legal Action Items of 9:30 a.m., October 20, 2009, Meeting

#### **Committee Members Present:**

Artemio Hoyos, Pascua Yaqui Tribe, Chair  
Ryan Benavides, Town of Marana, Vice Chair  
Tom Amparano, University of Arizona  
Michael Bends (for Fred Stevens), San Xavier  
District of the Tohono O'odham Nation  
Sal Caccavale, Pima County DOT  
Ron Casper, ADOT-Tucson District  
Andy McGovern, City of Tucson DOT  
Jose Rodriguez, Town of Oro Valley

#### **Jurisdiction Representatives:**

Todd Emery, ADOT-Tucson District  
John Merritt, ADOT-Phoenix  
Orville Saling, Town of Marana

#### **Staff:**

Jim DeGrood  
Andy Gunning  
Pat Kendall  
John Liosatos

#### **Approval of Minutes of August 18, 2009**

**Motion was made by Mr. Saling to approve the minutes of the August 18, 2009, meeting, seconded by Mr. Rodriguez, and unanimously approved.**

#### **Review and Approve Agenda**

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

#### **TIP Amendments as Needed**

Amendment #3 to the FY 2010-2014 includes:

- Item A – The Town of Oro Valley's request to increase funding on its Hardy Road: Northern Ave/Calle Buena Vista to Oracle and Magee Road: Oracle to First Ave. projects by decreasing excess funding from its La Cholla Blvd.: Town limits to Tangerine (Interim improvement) project.
- Item B – City of Tucson's request to increase and advance funding on its Cushing Street bridge project by reducing and delaying funding on its RR & R FY10 project and dropping three projects: RR & R FY09, FY11 and FY12.

**Amendment #3 to the FY 2010-2014 Transportation Improvement Program (TIP)**  
 (\*All numbers are in thousands)

<b>Project/TIP ID Number</b>	<b>Sponsor/ reason for the amendment</b>	<b>Funding before amend.*</b>	<b>Funding after amend.*</b>	<b>Total change*</b>
<b>Item A</b>				
Hardy Rd: Northern Ave/Calle Buena Vista to Oracle (TIP ID #111.00)	Increases funding on the Town of Oro Valley's project to realign intersection and add bike lanes	846	1046	+ 200
La Cholla Blvd: Town limits to Tangerine (Interim improvements) TIP ID #115.08	Decreases funding on the Town of Oro Valley's interim improvement project , including paved shoulder, etc.	2230	1530	- 700
Magee Rd: Oracle to First Ave (TIP ID #3.04)	Increases funding on the Town of Oro Valley's project to reconstruct w/5' shoulders, left turn lanes and multi, etc.	1023	1523	+ 500
<b>Item B</b>				
Cushing Street Bridge (TIP ID #51.09)	Increases and advances funding on the City of Tucson's new bridge project over the Santa Cruz	3000	12957	+9957
RR & R – FY09 (TIP ID #44.03)	Drops City of Tucson pavement rehabilitation project on arterial and collector streets	4559	0	- 4559
RR & R – FY10 (TIP ID #26.05)	Reduces and delays funding on the City of Tucson's resurfacing of existing streets project until 2014	5285	4233	- 1052
RR & R – FY11 (TIP ID #28.06)	Drops City of Tucson's resurfacing of existing arterial and collector streets	5000	0	- 5000
RR & R – FY12 (TIP ID#43.07)	Drops City of Tucson's resurfacing and rehabilitation project to be defined	6000	0	- 6000

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. Amparano to recommend approval of Amendment #3 to the FY 2010-2014 TIP, as presented, seconded by Mr. Caccavale, and unanimously approved.**

**Adjournment**

All agenda items were covered, and the meeting adjourned at 10:40 a.m.