

## Transportation Improvement Program (TIP) Subcommittee

### Minutes of November 17, 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), Tohono  
O'odham Nation  
Sal Caccavale, Pima County DOT  
Danny Granillo (for Todd Emery), ADOT-Tucson  
District  
Andy McGovern, City of Tucson DOT  
Mary McLain (for Katrina Heineking, Sun Tran/Sun  
Van)  
Don Mauller, ADOT-Phoenix  
Farhad Moghimi, Town of Sahuarita  
Jose Rodriguez, Town of Oro Valley  
Walker Smith (for Joel Gastelum), City of South  
Tucson

#### **Jurisdiction Representatives:**

Roy Cuaron, City of Tucson DOT  
Thomas Garcia, Town of Sahuarita  
Richard Nassi, RTA Consultant  
Orville Saling, Town of Marana  
Tom Thivener, City of Tucson DOT

#### **Staff:**

Cherie Campbell  
Paul Casertano  
Andy Gunning  
Pat Kendall  
John Liosatos  
Tim Thurein

#### **Members of the Public Present:**

Micah Henry, ITS Engineers

#### **1. Call to Order and Introductions**

The meeting was convened at 9:15 a.m. in PAG's main 5<sup>th</sup> floor conference room by Mr. Hoyos, chair, and introductions were made.

#### **2. In-Kind Form**

The in-kind form was updated as necessary.

#### **3. Approval of Minutes of Previous Meeting – October 20, 2009**

**Motion was made by Mr. Saling to approve the minutes of the October 20, 2009, meeting, seconded by Mr. McGovern, and unanimously approved.**

#### **4. Review and Approve Agenda**

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

## 5. TIP Amendments as Needed

Mr. Liosatos reported that Items A & B of Amendment #3 to the FY 2010-2014 TIP had previously been approved by the TIP Subcommittee at its Oct. 20, 2009, meeting, and reviewed additional Items C, D and E:

- Item C – Pima County’s request to add its RTA repair and reconstruction project of heavily damaged sections of Catalina Highway from M.P. 0 to M.P. 25 with earmarked Public Land Highway (PLH) funds specific to this project.
- Item D – Adds four RTA wildlife-related projects to the TIP which have previously been approved by the RTA Board, and the amendment item was just approved by the RTA TIP Subcommittee: A City of Tucson RTA wildlife design study and three Sahuarita RTA wildlife projects including a Phase II upsize culverts project for wildlife crossings with an additional Phase II pre and post construction crossing monitoring element and an initial Sahuarita wildlife assessment.
- Item E – Moves excess funds from the Pascua Yaqui Tribe’s Ignacio M. Baumea: Valencia to Los Reales project to the Camino de Oeste – Phase I project from Los Reales to Valencia which is on the Tribes’ inventory with BIA and considered an access road to the reservation.

### Amendment #3 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*
<b>Item C</b>				
Catalina Highway (General Hitchcock Highway) M.P. 0 – 25 (TIP ID #81.09)	Adds Pima County’s PLH project for repair and reconstruction at heavily damaged sections	0	1662 PLH	+ 1662 PLH
<b>Item D</b>				
Houghton Rd.: I-10 to Speedway Wildlife Design Study (TIP ID #82.09)	Adds the City of Tucson’s RTA wildlife design study project to determine wildlife crossing locations	0	43	+ 43
Sahuarita Rd.: La Villita Rd. to Country Club Rd. – Phase I Wildlife Crossings (TIP ID #83.09)	Adds the Town of Sahuarita’s Phase II RTA upsize culverts project for wildlife crossings	0	568	+ 568
Sahuarita Rd.: La Villita Rd. to Country Club Rd. – Phase II Wildlife Crossing Monitoring (TIP ID #84.09)	Adds the Town of Sahuarita’s Phase II RTA pre and post construction crossing monitoring project	0	135	+ 135
Sahuarita Wildlife Assessment: Pima Mine, Old Nogales Hwy., Nogales Hwy., Quail Creek Crossing (TIP ID #85.09)	Adds the Town of Sahuarita’s RTA initial wildlife assessment project	0	100	+ 100

Project/TIP ID Number	Sponsor/ reason for the amendment	Funding before amend.*	Funding after amend.*	Total change*
<b>Item E</b>				
Camino de Oeste – Phase I: Los Reales to Valencia Rd. (TIP ID #63.01)	Increases funding on Pima County’s project to widen & overlay existing pavement w/bike lanes, etc.	2850	3350	+ 500
Ignacio M. Baumea: Valencia to Los Reales (TIP ID #39.07)	Reduces surplus funding on the Pascua Yaqui Tribe’s project from Valencia to Los Reales to construct a new roadway w/sidewalks, bike lanes, etc.	4500	4000	- 500

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. Caccavale to recommend approval of Amendment #3 (Items C – E) to the FY 2010-2014 TIP, as presented, seconded by Mr. Moghimi, and unanimously approved.**

**6. Other Business**

No discussion occurred.

**7. Adjournment**

All agenda items were covered and the meeting adjourned at 9:24 a.m.

The TIP Subcommittee reconvened to discuss development of the 2011-2015 TIP and the draft project list which included:

- RTA Categorical Funding – with requests from:
  - Bicycle and Pedestrian Working Group
- PAG Regional 2.6% funds
- PAG Regional 12.6% and STP funds

The TIP Subcommittee working session adjourned at 12:00 Noon.