



Transportation Improvement Program (TIP) Subcommittee

Legal Action Items of 9:15 a.m., December 15, 2009, Meeting

Committee Members Present:

Artemio Hoyos, Pascua Yaqui Tribe, Chair
Ryan Benavides, Town of Marana, Vice Chair
Tom Amparano, University of Arizona
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

Jurisdiction Representatives:

Thomas Garcia, Town of Sahuarita
Corrina Gil, Town of Marana
Richard Nassi, RTA Consultant
Orville Saling, Town of Marana

Staff:

Cherie Campbell
Paul Casertano
Pat Kendall
John Liosatos
Tim Thurein

Approval of Minutes of Nov. 17, 2009

Motion was made by Mr. Moghimi to approve the minutes of the Nov. 17, 2009, meeting, seconded by Mr. Benavides, and unanimously approved.

Review and Approve Agenda

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

TIP Amendments as Needed

Note: An administrative approval was obtained on Dec. 18, 2009, for Amendment #4 to the FY 2010-2014 TIP which necessitated adjusting the number of the following TIP amendment to #5.

Mr. Liosatos reviewed Amendment #5 to the FY 2010-2014 TIP which included some slight changes presented:

- Item A – ADOT's request to advance design and increase funding for its I-19: Sahuarita Rd. Traffic Interchange project.

According to federal staff, ARRA II will be getting under way soon, so the region will need to

have as many shelf-ready projects as possible.

Motion was made by Mr. McGovern to approve Item A of Amendment #5 to the FY 2010-2014 TIP, as presented, seconded by Mr. Garcia, and unanimously approved.

- Item B – ADOT’s request to increase design funds for its SR 77: Tangerine to Pinal County line widening project by decreasing funding on its SR 86: Valencia to Kinney widening project.

Motion was made by Mr. Rodriguez to approve Item B of Amendment #5 to the FY 2010-2014 TIP, seconded by Mr. McGovern, and unanimously approved.

- Item C – ADOT’s request to take two projects out of reserve: SR 86: MP 120.2 (Fresnal) to MP 124.5 widening project and SR 86: MP 124.5 to MP 128.5 (San Isidro) reconstruct and widening project by decreasing excess funds from bid savings on its SR 86: MP 127.1 to MP 141.1 (San Pedro Road Segment) reconstruct and widening project.

Motion was made by Mr. Caccavale to approve Item C of Amendment #5 to the FY 2010-2014 TIP, seconded by Mr. Garcia, and unanimously approved.

- Item D – Adds the ADOT sponsored RTA project to construct three wildlife crossings on SR 77: Tangerine Rd. to the Pima County line previously approved by the RTA Board and RTA TIP Subcommittee.

Motion was made by Mr. Caccavale to approve Item D of Amendment #5 to the FY 2010-2014 TIP, as presented, seconded by Mr. Rodriguez, and unanimously approved.

NOTE: Item E, which includes the region’s Round 17 Transportation Enhancement projects approved by the Arizona State Transportation Board, was added to Amendment #5 on Dec. 18, 2009, and approved electronically by TIP Subcommittee members in order that the projects could commence in January.

**Amendment #5 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				
I-19: Sahuarita Rd. Traffic Interchange (TIP ID #101.08)	Advances design and increases funding for ADOT’s I-19: Sahuarita Rd. interchange improvement project	7700	8600	+ 900
Item B				
SR 77: Tangerine to Pinal County Line (TIP ID #11.02)	Increases design funding on ADOT’s SR 77: Tangerine to Pinal County line widening project (to 6 lanes)	32477	33977	+ 1500
SR 86: Valencia to Kinney (TIP ID #2.02)	Decreases funding on ADOT’s SR 86: Valencia to Kinney widening project	33875	32375	- 1500

Project/TIP ID Number	Sponsor/ reason for the amendment	Funding before amend.*	Funding after amend.*	Total change*
Item C				
SR 86: MP 120.2 (Fresnal) to MP 124.5 (TIP ID #47.06)	Takes ADOT's widening project on SR 86: MP 120.2 (Fresnal) to MP 124.5 out of reserve by moving bid savings from another project	0	1500	+ 1500
SR 86: MP 124.5 to MP 128.5 (San Isidro Rd. Segment) (TIP ID #45.01)	Takes ADOT's reconstruct and widening project on SR 86: MP 124.5 to MP 128.5 (San Isidro Rd.) out of reserve by moving bid savings from another project	0	1600	+ 1600
SR 86: MP 137.1 to MP 141.1 (San Pedro Road Segment) (TIP ID #104.03)	Decreases excess funds from bid savings on ADOT's SR 86: MP 137.1 to MP 141.1 (San Pedro Road Segment) reconstruct and widening project to take two projects out of reserve.	15100	12000	- 3100
Item D				
SR 77: Wildlife Crossing Structures; Tangerine Rd. to the Pima County Line (TIP ID #86.09)	Adds ADOT sponsored RTA project to construct 3 wildlife crossings on SR 77: Tangerine Rd. to the Pima County line to the TIP	0	8231	+ 8231
Item E				
Canada del Oro Shared Use-Path Final Phase (TIP ID #88.09)	Adds Oro Valley sponsored TE Project to construct the final phase of the shared use-path from First Ave. to Steam Pump Village	0	522 873 RTA	+ 1395
Glenn Street Neighborhood Improvement Project (TIP ID #87.09)	Adds City of Tucson sponsored TE Project to construct a pedestrian path from Columbus to Country Club Rd.	0	500 119 RTA	+ 619
San Xavier Path Mission Gateway-SRTS (TIP ID #91.09)	Adds Tohono O'odham sponsored TE Project to construct a pathway in coordination with the SRTS program	0	518 400 RTA	+ 918
San Xavier Road: Pedestrian Bridge Approaches (TIP ID #90.09)	Adds a new Tohono O'odham TE project to construct a pedestrian bridge at San Xavier Road at the I-19 interchange	0	892	+ 892
Streetcar and Transit Museum Displays (TIP ID #89.09)	Adds a new City of Tucson TE project to construct exhibits at the Southern Arizona Transportation Museum	0	578	+ 578

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

ADOT 5-year Plan Recommendations

Mr. Liosatos reported that every year a portion of the ADOT discretionary funds are spent in the PAG region. This year the region will receive approximately \$60.1 million. The

spreadsheet included in the meeting packet anticipated \$63.3 million, so changes have been made for FY 2015:

- I-10: Ruthrauff to Ina DCR – \$3.3 million becomes \$10.1 million, total amount funded \$14.1 million (\$10.9 million shortage)
- I-10: Ina to Marana frontage roads – adds \$20 million, total amount funded \$30 million (\$10 million shortage)
- I-19: San Xavier to Ajo Way –adds \$20 million in FY 2015, totally funding the project at \$86.3 million
- SR 77: Tangerine to Pinal County line – adds \$2.5 million in FY 2015 totally funding the project
- SR 86: Valencia to Kinney - adds \$7.5 million and with anticipated ARRA savings totaling \$36.8 million (\$6 million shortage)

Reviewing where funds were most needed, ADOT also considered traffic volumes and crash data, with the desire to fully fund as many projects as possible before adding any new projects.

Motion was made by Mr. McGovern to recommend approval of the regional ADOT 5-year Plan Recommendations, as presented, seconded by Mr. Rodriguez, and unanimously approved.

2011 – 2015 TIP Development

- Draft project list

Motion was made by Mr. Moghimi to recommend approval of the FY 2011-2015 draft TIP project list, as presented, seconded by Mr. Rodriguez, and unanimously approved.

An additional motion was made by Mr. McGovern that funding will be moved back, as needed, during next year's TIP (2012-2016) development to constrain 2015, for the City of Tucson's Cushing Street Bridge and Kolb Road extension projects, seconded by Mr. Caccavale, and unanimously approved.

- Project Development Activity Fund (PDAF) programming

Motion was made by Mr. McGovern to recommend approval of Pima County's PDAF application, as presented, seconded by Mr. Moghimi, and unanimously approved.

Adjournment

All agenda items were covered, and the meeting adjourned at 10:21 a.m.