



Transportation Improvement Program (TIP) Subcommittee Special Meeting @ ADOT-Tucson District Office

Legal Action Items of 2:00 p.m., January 25, 2010, Meeting

Committee Members Present

Ryan Benavides, Town of Marana, Vice Chair
Michael Bends (for Fred Stevens), San Xavier
District of the Tohono O'odham Nation
Sal Caccavale, Pima County DOT
Todd Emery, ADOT-Tucson District
Sal Caccavale, Pima County DOT
Joel Gastelum (for Richard Salaz), City of South
Tucson
Don Mauller, ADOT-Multimodal Planning-PHX
Andy McGovern, City of Tucson DOT
Mary McLain (for Katrina Heineking), Sun Tran/Sun
Van)
Farhad Moghimi, Town of Sahuarita
Jose Rodriguez, Town of Oro Valley

Jurisdiction Representatives

Jennifer Christelman, Town of Marana
Natalie Clark, ADOT-Tucson District
Thomas Garcia, Town of Sahuarita
Danny Granillo, ADOT-Tucson District
Orville Saling, Town of Marana
Ed Stillings, FHWA
Catesby Willis, COT-Environmental

Staff

Pat Kendall
John Liosatos
Tim Thurein

This special meeting was called to discuss ARRA 2.

TIP Amendments as Needed

During ARRA 2 discussion, the following action was taken:

Motion was made by Mr. Caccavale to add two projects (\$100,000 each of local funds) to the TIP sponsored by the City of Tucson and Pima County for COT and Pima County regional traffic operations improvements, seconded by Mr. Moghimi, and unanimously approved.

Motion was made by Mr. Caccavale to add two new ARRA 2 projects to the TIP (\$10 million each), sponsored by the City of Tucson and Pima County, seconded by Mr. Moghimi, and unanimously approved.

Motion was made by Mr. Moghimi to include two ARRA 1 projects in the TIP: I-10: Houghton to Mountainview (\$5 million) and I-10: Kino to Valencia (\$10.5 million), seconded by Mr. McGovern, and unanimously approved.

Adjournment

All agenda items were covered, and the meeting adjourned at 3:45 p.m.