



Transportation Improvement Program (TIP) Subcommittee

Legal Action Items of 9:15 a.m., February 16, 2010, 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
Thomas Garcia (for Farhad Moghimi), Town of Sahuarita
Joel Gastelum (for Richard Salaz), City of South Tucson
Danny Granillo (for Todd Emery), ADOT-Tucson District
Don Mauller, ADOT-Multi-modal Planning-PHX
Andy McGovern, City of Tucson DOT
Jose Rodriguez, Town of Oro Valley
Fred Stevens, Tohono O'odham Nation

Jurisdiction Representatives:

Michael Bends, San Xavier District of the Tohono O'odham Nation
Roy Cuaron, City of Tucson DOT
Orville Saling, Town of Marana

Staff:

Pat Kendall
Tim Thurein

Approval of Minutes of Jan. 19, 2010, and Jan. 25, 2010

Motion was made by Mr. McGovern to approve the minutes of the Jan. 19 and Jan. 25, 2010, meetings, seconded by Mr. Granillo, and unanimously approved.

Review and Approve Agenda

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

TIP Amendments as Needed

Mr. Thurein reviewed Amendment #7 to the FY 2010-2014 TIP which includes:

- Item A – Adds the City of Tucson's Houghton Road: UPRR Bridge to I-10 project to the TIP using High Priority Project (HPP) funds.
- Item B – Adjusts the jurisdictional Pavement Preservation Packages to the actual ARRA obligation amounts.

Amendment #7 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				
Houghton Road: UPRR Bridge to I-10 (TIP ID #108.09)	Adds the City of Tucson's project to widen Houghton Rd. to six-lane divided crossing	0	881 HPP 52 RTA	+ 933
Item B				
Pavement Preservation Package-ARRA-Marana (TIP ID #56.09)	Adjusts to the actual obligation for the Town of Marana's Pavement Preservation package for the maintenance and rehabilitation on its arterial and collector streets	3700 FR09L	3192 FR09L	- 508 FR09L
Pavement Preservation Package-ARRA-Oro Valley (TIP ID #57.09)	Adjusts to the actual obligation for the Town of Oro Valley's Pavement Preservation package for the maintenance and rehabilitation on its arterial and collector streets	3000 FR09L	2021 FR09L	- 979 FR09L
Pavement Preservation Package-ARRA-Pascua Yaqui (TIP ID #53.09)	Adjusts to the actual obligation for the Pascua Yaqui Tribe's Pavement Preservation package for the maintenance and rehabilitation on its arterial and collector streets	535 FR09L	463 FR09L	- 72 FR09L
Pavement Preservation Package-ARRA-Pima County (TIP ID #54.09)	Adjusts to the actual obligation for Pima County's Pavement Preservation package for the maintenance and rehabilitation on its arterial and collector streets	7434 FR09L	6825 FR09L	- 609 FR09L
Pavement Preservation Package-ARRA-Sahuarita (TIP ID #58.09)	Adjusts to the actual obligation for the Town of Sahuarita's Pavement Preservation package for the maintenance and rehabilitation on its arterial and collector streets	3000 FR09L	1864 FR09L	- 1136 FR09L
Pavement Preservation Package-ARRA-South Tucson (TIP ID #52.09)	Adjusts to the actual obligation for the City of South Tucson's Pavement Preservation package for the maintenance and rehabilitation on its arterial and collector streets	1000 FR09L	581 FR09L	- 419 FR09L
Pavement Preservation Package-ARRA-Tucson (TIP ID #60.09)	Adjusts to the actual obligation for the City of Tucson's Pavement Preservation package for the maintenance and rehabilitation on its arterial and collector streets	7107 FR09L 3000 STP 171 L	10830 FR09L	+ 3723 FR09L - 3000 STP - 171 L

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. Garcia to recommend approval of Amendment #7 (Items A and B), to the FY 2010-2014 TIP, as presented, seconded by Mr. Caccavale, and unanimously approved.

2011 – 2015 TIP Development

- Project Development Activity Fund (PDAF) programming

Mr. Thurein reported that the Subcommittee had already programmed \$100,000 in PDAF for FY 2011, leaving a balance of \$50,000. Two applications (each requesting \$50,000) have been submitted:

- Tohono O’odham Nation application – Mission Road and Los Reales Safety Study
- City of Tucson application – Campbell/Rillito Bridge

Mr. McGovern indicated that the City of Tucson’s PDAF application can be pulled awaiting FY 2011 or 2012, but asked that the other jurisdictions review the PDAF project list for any further cleanups and the possibility of another application.

Motion was made by Mr. Caccavale to recommend approval of the San Xavier District of the Tohono O’odham Nation’s PDAF application, as presented, seconded by Mr. Amparano, and unanimously approved.

Adjournment

All agenda items were covered, and the meeting adjourned at 10:20 a.m.