



Transportation Improvement Program (TIP) Subcommittee Special Meeting @ PAG

Legal Action Items of 2:00 p.m., February 24, 2010, Meeting

Committee Members Present

Artemio Hoyos, Pascua Yaqui Tribe, Chair
Tom Amparano, University of Arizona
Sal Caccavale, Pima County DOT
Danny Granillo (for Todd Emery), ADOT-Tucson
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
Walker Smith, City of South Tucson
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

Staff:

Gary Hayes
Jim DeGrood
Pat Kendall
John Liosatos
Tim Thurein

This special meeting was called to discuss the fiscal constraint of the FY 2011-2015 TIP.

Request by City of Tucson to review and revise the Draft FY 2011-2015 TIP Project List to Advance Funding for the Cushing Street Bridge Project

Discussion occurred with members agreeing to move STP and 12.6% funds forward in order to accommodate the Cushing Street bridge project with fiscal constraint in mind.

Motion was made by Mr. Moghimi to approve the proposed FY 2011-2015 project list as modified and with the understanding that minor project adjustments may be made through discussion with staff after the meeting, seconded by Mr. Smith, and unanimously approved.

TIP Amendments as Needed

Mr. Liosatos reviewed an additional proposed item to Amendment #7 to the FY 2010-2014 TIP (Items A & B were recommended for approval at the Feb. 16, 2010, TIP Subcommittee meeting):

- Item C – Adds 5309 and TIGER funds to the City's modern streetcar project

Mr. Caccavale also reported on a Pima County project that needs to be added to the FY 2010-2014 TIP:

- Item D – Adds Pima County's Valencia Road Extension: Houghton to Old Spanish Trail

project to construct a new road and bridge using earmarked federal funds (\$10 million HPP) and private funds (\$1.25 million) to the TIP

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 C				
Downtown/University Streetcar (TIP ID #73.06)	Adds 5309 & TIGER funds to the City's transit project to construct new streetcar service and maintenance facility	47120 RTA 5573 5309	63000 RTA 63000 TIGER 5980 5309	+ 15880 RTA + 63000 TIGER + 407 5309
Item D				
Valencia Road Extension: Houghton to Old Spanish Trail(TIP ID #791.00)	Adds Pima County's Valencia Road Extension project to construct a 2-lane divided roadway and bridge	8875 Private	10000 HPP 1251 Private	+ 10000 HPP - 7624 Private

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. McGovern to recommend approval of Amendment # 7, Item C, as presented, and Item D, as proposed by Pima County, seconded by Mr. Moghimi, and unanimously approved.

Other Business

Mr. Liosatos reported that due to a favorable bid, the Town of Oro Valley has a surplus of \$1.986 million it received with a HELP loan for La Canada Drive and requests to move those funds to Lambert Lane. Because Oro Valley has already received the funds, the funds are considered a "local" fund source.

Motion was made by Mr. Smith to approve the Town of Oro Valley's request to move surplus funds from its La Canada project to its Lambert Lane project, seconded by Mr. Granillo, and unanimously approved.

Adjournment

All agenda items were covered, and the meeting adjourned at 4:01 p.m.