



## Transportation Planning Committee (TPC)

### Legal Action Items of 10:15 a.m., September 2, 2009, Meeting

#### **Committee Members Present**

Priscilla Cornelio, Pima County DOT, Chair  
Craig Civalier, Town of Oro Valley, Vice Chair  
Ryan Benavides, Town of Marana  
Michael Bends (for Fred Stevens), San Xavier  
District of the Tohono O'odham Nation  
John Carlson, CTAC  
Richard Eribes, University of Arizona  
Joel Gastelum (for Richard Salaz), City of  
South Tucson  
Jim Glock, City of Tucson DOT  
Ursula Kramer, PDEQ  
Bob McGee (for Katrina Heineking), Sun Tran  
Farhad Moghimi, Town of Sahuarita  
Ed Stillings, FHWA

#### **Public/Agencies**

Curt Lueck, CLA  
Jim Schoen, Kittelson & Associates  
Sandra Stone, Green Valley Community  
Coordinating Council  
Jim Witkowski, Morrison-Maierle

#### **Jurisdiction Representatives**

Nathan Barrett, San Xavier District  
Sal Caccavale, PCDOT  
Ben Goff, PCDOT  
Mick Jensen, City of South Tucson  
Daniel Lee, FHWA  
Albert Letzkus, Pima County DOT  
Josue Pane, FHWA

#### **Staff**

Cherie Campbell  
Paul Casertano  
Pat Kendall  
John Liosatos  
Jeremy Papuga  
Sheila Storm

### **Approval of Minutes of Previous Meeting – June 3, 2009**

**Motion was made by Mr. Moghimi to approve the minutes of the June 3, 2009, meeting, seconded by Mr. Hoyos, and unanimously approved.**

### **TIP Subcommittee Report including Amendments to the FY 2010-2014 Transportation Improvement Program (TIP)**

The following is a summary of the items included in TIP Amendment #2 to the FY 2010-2014 TIP, recommended by the TIP Subcommittee for approval.

- Item A - Town of Marana's request to add its RTA corridor project: Tangerine Rd.: I-10 to La Canada to the TIP in order to begin the project.
- Item B – Adds RTA Bus Pullout Package #6 to construct 40 bus pullouts regionwide
- Item C – South Tucson's request to add its RTA bike lane/greenway project to purchase RR RW for new bike lane on 36<sup>th</sup> St. from South 6<sup>th</sup> to South 10<sup>th</sup> Aves.
- Item D – City of Tucson's request to add its state-funded La Paloma Academy Safe Routes

to School project to construct a HAWK crossing at Lakeside Parkway and Golf Links

- Item E – Town of Marana’s request to update project costs and add local funds to its Camino de la Manana/Dove Mtn. Extension: I-10 to Tangerine RTA project to design and construct a 2-4 lane roadway with bike lanes.

**Amendment #2 to the FY 2010-2014 Transportation Improvement Program (TIP)  
(\*All numbers are in thousands)**

<b>Project/TIP ID Number</b>	<b>Sponsor/ reason for the amendment</b>	<b>Funding before amend.*</b>	<b>Funding after amend.*</b>	<b>Total change*</b>
<b>Item A</b>				
Tangerine Rd: I-10 to La Canada (TIP ID #86.06)	Adds Town of Marana RTA project to widen to 4 lanes with sidewalks and multi-use lanes	0	2000	+ 2000
<b>Item B</b>				
RTA Bus Pullout Package #6 (TIP ID #79.09)	Adds RTA project to construct 40 bus pullouts region wide	0	7030	+ 7030
<b>Item C</b>				
South Tucson Bike Lane/Greenway (TIP ID #89.01)	Adds South Tucson RTA bike lane/greenway project to purchase RR RW for new bike lane on 36 <sup>th</sup> St, from South 6 <sup>th</sup> to South 10 <sup>th</sup> Aves.	0	150	+ 150
<b>Item D</b>				
La Paloma Academy Safe Routes to School (TIP ID #80.09)	Adds a City of Tucson state-funded project to construct a HAWK crossing at Lakeside Parkway and Golf Links	0	201	+ 201
<b>Item E</b>				
Camino de la Manana/Dove Mtn. Extension (TIP ID #561.00)	Updates project cost and local funds for a Town of Marana project to design and construct 2-4 lane roadway with bike lanes from I-10 to Tangerine	14421	30921	+ 16500

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

**Motion was made by Mr. Glock to recommend approval of Amendment #2, (Items A – E) to the FY 2010-2014 TIP, as presented, seconded by Mr. Moghimi, and unanimously approved.**

**Regional Plan for Bicycling**

Mr. Thum, PAG Senior Transportation Planner, reviewed the five components of the recently updated Regional Plan for Bicycling:

- Vision
- Goals

- Bicycle facilities (existing and planned)
- Programming, implementation and funding
- Design, guidelines and standards

The bike plan can be found at:

<http://www.pagnet.org/Programs/TransportationPlanning/BikePedestrians/tabid/486/Default.aspx>

**Motion was made by Mr. Glock to recommend Regional Council approval of the Regional Plan for Bicycling, seconded by Mr. Moghimi, and unanimously approved.**

### **Adjournment**

All agenda items were covered and the meeting adjourned at 11:30 a.m.