

## Transportation Planning Committee (TPC)

### Legal Action of 9:15 a.m., January 6, 2010, Meeting

#### **Committee Members Present**

Craig Civalier, Town of Oro Valley, Vice Chair  
Ryan Benavides, Town of Marana  
John Carlson, CTAC  
Todd Emery, ADOT-Tucson  
Ben Goff (for Priscilla Cornelio), Pima County DOT  
Artemio Hoyos, Pascua Yaqui Tribe  
Grant McCormick (for J.T. Fey), University of  
Arizona  
Farhad Moghimi, Town of Sahuarita  
Mark Pugh (for Fred Stevens), Tohono O'odham  
Nation  
Andrew Singelakis (for Jim Glock), Tucson DOT

#### **Jurisdiction Representatives**

Natalie Clark, ADOT-Tucson  
Roy Cuaron, City of Tucson DOT  
Danny Granillo, ADOT-Tucson  
Chris Kaselemis, City of Tucson  
Planning  
Albert Letzkus, Pima County DOT  
Orville Saling, Town of Marana

#### **Staff:**

Cherie Campbell  
Pat Kendall  
John Liosatos  
Tim Thurein

#### **Public/Agencies**

Curt Lueck, CLA  
Michelle Meyer, PSOMAS  
Doug Moseke, Stantec  
Jim Schoen, Kittelson & Assoc.  
Jim Witkowski, Morrison-Maierle

#### **Approval of Minutes of Previous Meeting – November 18, 2009**

**Motion was made by Mr. Moghimi to approve the minutes of the November 18, 2009, meeting, seconded by Mr. Hoyos, and unanimously approved.**

#### **TIP Subcommittee Report including Amendment #5 to the FY 2010-2014 Transportation Improvement Program (TIP)**

The following is a summary of the items included in TIP Amendment #5 to the FY 2010-2014 TIP, recommended by the TIP Subcommittee for approval.

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

- 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.
- Item E – Adds the regions Round 17 TE projects that have been approved by the Arizona State Transportation Board.

**Amendment #5 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>				
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
<b>Item B</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
<b>Item C</b>				
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
<b>Item D</b>				
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
<b>Item E</b>				
Canada del Oro Shared Use-Path Final Phase (TIP	Adds Oro Valley sponsored TE Project to construct the final phase of the shared	0	522	+1395

<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>
ID #88.09)	use-path from First Ave. to Steam Pump Village		873 RTA	
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 Tohono O'odham sponsored TE Project to construct a pedestrian bridge at the San Xavier Rd I-19 interchange	0	892	+ 892
Streetcar and Transit Museum Displays (TIP ID #89.09)	Add City of Tucson sponsored TE Project to construct exhibits within the Southern Arizona Trans. 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.

**Motion was made by Mr. Singelakis to approve Amendment #5, (Items A –E) to the FY 2010-2014 TIP, as presented, seconded by Mr. Moghimi, and unanimously approved.**

#### **Draft FY 2011-2015 TIP STP and 12.6% Cash Flow Adjustments**

Mr. Liosatos distributed and reviewed an updated spreadsheet of STP and 12.6% adjustments that resulted in fiscal constraint that will be in draft TIP project list format for approval at the March 3 TPC meeting.

**Motion was made by Mr. Moghimi to recommend approval of the STP and 12.6% adjustments needed for fiscal constraint of the FY 2011-2015 TIP to Regional Council, seconded by Mr. Moghimi, and unanimously approved.**

#### **ADOT 5-year Program Recommendations**

Mr. Liosatos reported that the ADOT annually programs out their fifth year. This year the FY 2015 estimate is \$60.1 million. The TIP Subcommittee has reviewed and recommends approval of ADOT's 5-year Program:

- I-10: Ina to Marana Frontage Roads \$20 million
- I-10: Ruthrauff to Ina DCR 10.1 million
- I-19: San Xavier to Ajo Way 20 million
- SR 77: Tangerine to Pinal County line 2.5 million
- SR 86: Valencia to Kinney 7.5 million

which will allow these projects to move forward.

**Motion was made by Mr. Hoyos to recommend approval of the ADOT 5-year Program, seconded by Mr. Goff, and unanimously approved.**

**Adjournment**

All agenda items were covered and the meeting adjourned at 10:28 a.m.