

Transportation Planning Committee (TPC)

Legal Action of 9:15 a.m., March 3, 2010, Meeting

Committee Members Present

Priscilla Cornelio, Pima County DOT, Chair
Craig Civalier, Town of Oro Valley, Vice Chair
Ryan Benavides, Town of Marana
George Caria (for Jim Glock), City of Tucson DOT
Artemio Hoyos, Pascua Yaqui Tribe
Farhad Moghimi, Town of Sahuarita
Mark Novak, University of Arizona
Mark Pugh (for Fred Stevens), Tohono O'odham Nation
Walker Smith, City of South Tucson
James Zumpf, ADOT-Statewide Planning

Jurisdiction Representatives

Ben Goff, Pima County DOT
Mick Jensen, City of South Tucson
Sarah More, Town of Sahuarita
Jose Rodriguez, Town of Oro Valley

Staff:

Cherie Campbell
Pat Kendall
John Liosatos
Sheila Storm

Public/Agencies:

Ted Hullar, Solarbullet.org
Curt Lueck, CLA
Carla B. Nelson, Solarbullet.org
Dave Perkins, Kimley-Horn & Assoc.
Jim Witkowski, Morrison-Maierle

Election of Chair and Vice Chair of the Transportation Planning Committee

Motion was made by Mr. Moghimi to nominate Priscilla Cornelio as RTA TPC Chair and Craig Civalier as RTA TPC Vice Chair and close the nomination process, seconded by Mr. Caria, approved unanimously and accepted by the candidates.

Approval of Minutes of Previous Meeting – January 6, 2010

Motion was made by Mr. Moghimi to approve the minutes of the January 6, 2010, meeting, seconded by Mr. Civalier, and unanimously approved.

TIP Subcommittee Report including Amendment #7 to the FY 2010-2014 Transportation Improvement Program (TIP)

The following is a summary of the items included in TIP Amendment #7 to the FY 2010-2014 TIP, recommended by the TIP Subcommittee for approval.

- Item A – Adds the City of Tucson's Houghton Road: UPRR Bridge to I-10 project to the TIP using High Priority Project (HHP) funds.

- Item B – Adjusts the jurisdictional Pavement Preservation Packages to the actual ARRA obligation amounts.
- Item C – Adds 5309 and TIGER funds to the City’s modern streetcar project
- 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 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

Project/TIP ID Number	Sponsor/ reason for the amendment	Funding before amend.*	Funding after amend.*	Total change*
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
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. Moghimi to approve Amendment #7 to the FY 2010-2014 TIP, as presented, seconded by Mr. Civalier, and unanimously approved.

HELP Loan Funding Reallocation

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 recommend approval of the Town of Oro Valley's request to move surplus funds from its La Canada project to its Lambert Lane project, seconded by Mr. Moghimi, and unanimously approved.

Adjournment

All agenda items were covered and the meeting adjourned at 10:52 a.m.