



Transportation Planning Committee

Minutes of Oct. 26, 2011, Meeting

Committee Members Present

Artemio Hoyos, Pascua Yaqui Tribe
Craig Civalier, Town of Oro Valley, Vice Chair
Farhad Moghimi, Town of Sahuarita
Jim Glock, City of Tucson DOT
Mark Pugh, TON, San Xavier District
Scott Leska, Town of Marana
Priscilla Cornelio, Pima County DOT, Chair

Public/Agencies

Becky Pallack, Arizona Daily Star
Ben Goff, Pima County
Doug Moseke, Stantek
Jim Mazzocco, COT
Mark Novak, UA
Rick Robinson, Town of Sahuarita

Staff

Carlos de Leon
Cherie Campbell
David Ruelas
Gabe Thum
Jennifer O'Connor
Jim DeGrood
John Liosatos
Paul Casertano
Rosie Soto
Steve Matthews

1. Call to Order and Introductions

The meeting was called to order by Priscilla Cornelio at 9:33 a.m. and introductions were made.

2. Call to the Audience

None.

3. In-Kind Form

An in-kind form was routed among attendees.

4. Announcements/Comments

John Liosatos mentioned that on Nov. 4, Vic Williams will hold a Leadership Conference on Transportation in Marana from 9:00 a.m. – 12:30 p.m.

Ben Goff reported that the state budget adjustments from last year caused a dip in HURF revenues. RTA funds are recovering. 12.6 fund allocations are way behind. Financial-related position policy papers are coming up for review and will be discussed with Regional Council.

5. Report on Regional Council's Meeting Schedule

John Liosatos reported that the Regional Council has not met since the last TPC meeting. Regional Council will meet tomorrow, Oct. 27, and some of the items to be discussed include TIP Amendment #3 and the first pass of the Policy Positions.

6. Approval of Minutes of Oct. 5, 2011

ACTION: Farhad Moghimi moved to approve the Oct. 5, 2011, minutes, seconded by Craig Civalier and unanimously approved.

7. 2012 Legislative Policy Positions

Jennifer O'Connor reported that at the last meeting she presented a draft of the Legislative Policy Positions and mentioned that recommendations from committee members were taken into consideration and addressed. Language modifications were made on Policy Positions H - Public-Private Partnerships and Policy Position K - Alternative Fuels. Pima County recommended 8 new topics based on safety for drivers and passengers. However, these items require more time to work up finely crafted language.

ACTION: Farhad Moghimi moved to pass the Legislative Policy Positions to Regional Council, seconded by Craig Civalier and unanimously approved.

8. TIP Subcommittee Report Including Amendment #4 to the FY 2012-2016 TIP

Item A: A request from the City of Tucson to add the "ADA Transition Plan" (#27.11) project. STP Funds in the amount \$50K and local funds in the amount of \$3K were programmed in FY's 13 through 16 for a total of \$212K for the project. Funding is provided from Tucson Transit from the Transit Enhancements – Sun Tran Project (#67.07).

Item B: A request from the City of Tucson to combine the "Five Points Transportation Enhancement" (#103.08) project with the "5 Points Pedestrian Improvements" (#79.07) project. NRB funds in the amount of \$500K, TEA funds in the amount of \$494K and local funds in the amount of \$90K were moved from "Five Points Transportation Enhancement" (#103.08) project FY 12 to "5 Points Pedestrian Improvements" (#79.07) project FY 13.

Item C: A request from Pima County to move \$50K in STP funds from the "Transit Enhancements – Pima County" (#68.07) project to the "Homer Davis School Bike/Ped Enhancement" (#30.06) project for FY 12.

Item D: A request from Pima County to add the "Urban Loop, Julian Wash Greenway" (#1.12) project to the 2012-2016 TIP in the amount of \$10 million. Funding for the project is provided through Pima County Bonds.

Item E: A request from the Town of Oro Valley to add the "Oro Valley Sign Panel Upgrades – Arterial Streets" (#2.12) project to the 2012-2016 TIP in the amount of \$199K to FY12. Funding for the project is provided through Federal Highway Safety Improvement Program (HSIP) funds.

Item F: A request from the Town of Oro Valley to combine the "Naranja Phase II" (#99.10) project with the "Naranja Phase I" (#105.02) project.

Item G: A request from the City of Tucson to add the “4th/Congress/Toole – Safety Improvements” (#3.12) project to the 2012-2016 TIP in the amount of \$80K to FY 12. Funding for the project is provided through Federal Highway Safety Improvement Program (HSIP) funds.

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

ACTION: Jim Glock moved to approve TIP Amendment #4 to the FY 2012 – 2016 TIP to Regional Council, seconded by Farhad Moghimi and unanimously approved.

9. City of Tucson Modern Streetcar Land Use Study Plan Request for Proposals

Jennifer O’Connor reported that with the City of Tucson beginning construction of the Modern Streetcar, it’s important to look at economic development along the Streetcar route. PAG and the City of Tucson have put together a proposal for a scope of work for a project called The Tucson Modern Streetcar Land Use and Development Implementation Plan. The plan will help prepare properties within a quarter mile area of the modern streetcar alignment for appropriate transit-oriented development. This planning effort will be managed by PAG in coordination with the City of Tucson.

ACTION: Jim Glock moved to release the RFP for the Tucson Modern Streetcar Land Use and Development Implementation Plan and to allow any appropriate changes to the OWP, seconded by Farhad Moghimi and unanimously approved.

10. Future Agenda Items

None.

11. Adjournment

ACTION: Farhad Moghimi moved to adjourn the meeting, seconded by Craig Civalier, and unanimously approved.

Meeting adjourned at 9:57 a.m.