



## Regional Council – Regular Meeting

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Gary G. Hayes, Executive Director

## Regional Council

### Minutes of September 24, 2009

#### **Committee Members Present**

Mayor Ed Honea, Town of Marana, Chair,  
Mayor Lynne Skelton, Town of Sahuarita, Vice Chair  
Vice Chair Robert Valencia, Pascua Yaqui Tribe, 2nd Vice Chair  
Acting Mayor Miguel Rojas for Jennifer Eckstrom, City of South Tucson, Member  
Mayor Robert Walkup, City of Tucson, Member  
Mayor Paul Loomis, Oro Valley, Member  
Steve Christy, Rep., Arizona State Transportation Board, Member

#### **Staff**

Gary Hayes  
Jim DeGrood  
Andy Gunning  
Jacki Ontiveros  
Jeff Hildebrand  
Rob Samuelsen  
Sheila Storm  
Cherie Campbell

#### **Jurisdiction Representatives**

Jim Stahle, Town of Sahuarita  
Jerene Watson, Town of Oro Valley  
Enrique Serna, City of South Tucson  
Gilbert Davidson, Town of Marana  
Richard Miranda, City of Tucson  
Jim Glock, City of Tucson  
Priscilla Cornelio, Pima County

#### **Public/Agencies**

Adriana Prieto, City of Tucson  
Lorraine Hernandez, City of Tucson  
Russell Clanagan, Town of Marana  
Rosanna Gabaldon, Town of Sahuarita  
Tim Ahrens, HDR  
John Marrett, ADOT  
Jason Simmers, KAI  
Dan Sullivan, Consultant  
Thomas Benavidez, Legal Counsel

### **1. Call to Order and Roll Call**

Meeting was called to order at 12:00 p.m. by Chairwoman Skelton and roll call of members was taken.

Following roll call, Mr. Schorr introduced Mr. Steve Christy who will be his replacement as a member of the Regional Council and RTA Board. Mr. Christy represents the Arizona State Transportation Board.

### **2. Pledge of Allegiance**

Chairwoman Skelton asked those in attendance to join her as she led the Pledge of Allegiance.

### **3. Report from the Executive Director**

Mr. Hayes welcomed Mr. Christy and reminded the Council that he was a member of the RTA Citizens Advisory Committee. Mr. Hayes' report included the Arizona COG/MPO meeting held at

the Arizona League of Cities and Towns conference; his participation in the ADOT District Engineer interview panel; and upcoming events including the October meeting schedule and a Transit Symposium tentatively scheduled for Nov. 9.

**4. Call to the Audience**

Hearing none, Chairwoman Skelton moved onto the next item.

**5. Approval of Minutes of July 23, 2009**

Motion was made by Mayor Honea, seconded by Mayor Walkup, and unanimously carried that the Regional Council of Pima Association of Governments approve the minutes of July 23, 2009.

**6. Amendments to the FY 2010-2014 TIP**

Mr. Liosatos reported that this item is being discussed today as a result of a portion of SR 86 finally being able to advance due to a favorable bid climate and bid savings. Mr. Liosatos provided the Council with a detailed report of all the items included in the amendments to the FY 2010-2014 TIP. Mr. Liosatos added that approval of this item is recommended by the TIP Subcommittee, TPC and Management Committee.

Motion was made by Mayor Loomis, seconded by Mayor Honea, and unanimously carried that the Regional Council of Pima Association of Governments approve Amendment #2 to the FY 2010-2014 Transportation Improvement Program.

**7. Regional Bicycle Planning Program**

Mr. Hayes asked Mr. Thum to report on this item.

Mr. Thum provided the Council with an overview of the Regional Bicycle Planning Program including the primary focus areas of the study, components of the plan, vision and goals, programming, implementation and funding. Mr. Thum also provided graphs and charts detailing number of bicycle crashes from 2001-2008, bicyclists actions during the crashes, motor vehicle actions and fatal crashes.

Following the presentation, discussion continued among the Members including the counting system, Platinum Challenge, safety issues and related outreach with the inclusion of motorists and communication with bike group's.

Motion was made by Mayor Walkup, seconded by Mayor Loomis, and unanimously carried that the Regional Council of Pima Association of Governments approve the Regional Plan for Bicycling.

**8. Consent Reports**

Motion was made by Mayor Honea, seconded by Mayor Loomis to approve the consent agenda as presented.

**a. Legislative Report**

No action/discussion required.

**b. Bylaws for PAG Social Services Planning Committee**

No action/discussion required.

**c. Resolution by Pima Association of Governments (PAG) to Recognize the 2010 Census and the Regional Complete Count Committee**

No action/discussion required.

**d. RTA Transportation Planning Committee Report**

No action/discussion required.

**e. PAG Transportation Planning Committee Report**

No action/discussion required.

**f. Program Highlights Report**

No action/discussion required.

**g. Clean Cities/Energy Planning Report**

No action/discussion required.

**h. Environmental Planning Advisory Committee (EPAC) Report**

No action/discussion required.

**11. Future Agenda Items**

- None

**12. Adjournment**

Chairwoman Skelton adjourned the meeting at 12:31 p.m.

**CERTIFICATION**

I hereby certify that the foregoing are the true and correct minutes of Pima Association of Governments Regional Council meeting held on Sept. 24, 2009. I further certify that a quorum was present.

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Gary G. Hayes, Executive Director