



**Pima Association of Governments (PAG)
Regional Transportation Authority (RTA)**

**Citizens Advisory Committee (CAC)
Minutes for Sept. 10, 2018, Meeting**

Committee Members Present

Michael Balicki
Kent Bauman
James Bradley
Courtney Braren
Tom Bush
Dale Calvert
Carolyn Campbell, Vice Chair
Roger Cracraft
Megan Dickey
Chuck Dorr
Larry Hecker
Yolanda Herrera
Ronald Hill
John Holden
Scott Hurlburt
Jayme Kahle
Jade Magaña
Edmund Marquez
Tom McGovern, Chair
Leticia Rodriguez
Chris Schmaltz
Diane Shifflett
Jack Swiergol
Kevin Thornton
Mary Veres, 2nd Vice Chair
Bruce Wright

Staff

Dave Adler
Nathan Barrett
Jamie Brown
Paul Casertano
Rick Ellis
Patrick Hartley
Farhad Moghimi
Julie Morrison
Paki Rico
Chrystal Spires
Sheila Storm

Others in Attendance

Robin Raine
Ann Chanecka
Colby Henley
Roy Sparks
Yves Khawam
Margot Garcia
Carol Ashley Owens

1. Call to Order

The meeting was called to order by Chair McGovern at 11:07 a.m.

2. **Introductions and Welcome Remarks**

Chairman McGovern welcomed the Citizens Advisory Committee (CAC) members and provided opening remarks. The CAC members and other attendees introduced themselves.

3. **Call to the Audience**

No one spoke.

4. **Approval of the July 9, 2018, CAC Meeting Minutes**

A motion was made by Mr. Kahle to approve the Minutes of July 9, 2018, seconded by Mr. Dorr and approved unanimously.

5. **Steps for development of the RTA Continuation Plan**

Jim DeGroot, PAG, provided an overview of RTA Continuation Plan Development. Mr. DeGroot discussed the six steps with the CAC and highlighted their roles and responsibilities in the process. The steps discussed included: formation of the CAC, establish plan priorities, development of the RTA continuation plan, public input/plan refinement, plan review and call for election.

Group discussion included questions and comments regarding: the 2045 RMAP update and how it fits into the RTA continuation plan process. It was noted the CAC would develop a plan to address priority transportation needs of the region.

This was an information item.

6. **Establishing RTA Continuation Plan's Goals & Objective**

- **Consensus Approach** – Paki Rico, PAG, gave an overview of the current regional funds available for transportation projects. Ms. Rico noted the RTA contribution is approximately \$2 billion for transportation projects. She noted the importance of consensus, community input and educating the public on the plan.

Group discussion included questions and comments regarding the funding sources. It was noted the funding amounts are from the PAG long-range transportation plan known as the 2045 Regional Mobility and Accessibility Plan (RMAP).

- **Funding Demonstration** – Nathan Barrett, PAG, gave an overview on the various regionally available transportation funding sources. Funding sources discussed included: Federal Highway Administration funds (FHWA), Federal Transit Administration funds (FTA), Arizona Department of Transportation funds (ADOT), Regional Highway User Revenue funds (HURF), local HURF funds and RTA funds. He discussed each of the funding sources and identified where transportation funds can be used and noted the flexibility of RTA funds.

Group discussion included questions and comments regarding funding sources and how they are allocated to regional transportation projects. Discussion also included flexibility of RTA funds, restrictions on each of the funding sources, highway user revenue funds and scenarios on how transportation resources can be combined on a variety of regional transportation projects.

- **CAC Priorities** – Patrick Hartley, PAG, completed a transportation priority exercise with the CAC. The exercise allowed the committee to identify their transportation priorities for improved transportation in the region

The group had an open discussion about the transportation priority exercise.

CAC members discussed their priority areas and identified the following priorities: crosstown mobility, roadway improvements/maintenance, communication/technology, intersection safety, congestion reduction, additional bike pedestrian facilities, transit, improvements to key commerce corridors, infrastructure expansion, all weather accessibility (safety), modernization/drainage.

The results collected will be provided in a summary at the next CAC meeting.

7. Draft RTA Public Outreach Plan

Paki Rico, PAG gave an overview of the RTA Public Outreach Strategies for development of the RTA continuation plan. Information was presented on each of the phases and strategies. The outreach plan was provided at the request of the CAC during the July 9, 2018, meeting. Copies of the outreach strategies were distributed to committee members.

This was an information item.

8. Upcoming Meeting Schedule

Paki Rico announced that the January meeting is scheduled for Jan.14, 2019. It was noted that a list of tentative 2019 meeting dates would be sent to the Committee prior to the next meeting.

This was an information item.

9. Future Agenda Items

The Committee requested information on:

- Updates from jurisdictions on their respective maintenance plans.

10. Adjournment

The meeting was adjourned at 1:02 p.m.