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Regional Transportation Authority (RTA) Project Review Ad Hoc Task Force

Meeting Minutes of March 30, 2018

Committee Members Present

Paul Cella
Roger Caldwell
Bob Brittain
Curt Lueck
John Bernal
Frank Thompson

Public/Agencies

Robin Raine, City of Tucson
Greg Orsini, City of Tucson
Kathryn Skinner, Pima County
Paul Bennett, Pima County

Staff

Jim DeGroot

1. Call to Order

The meeting was called to order by Mr. Cella at 3:00 p.m.

2. Approval of Jan. 5, 2018, Project Review Ad Hoc Task Force Meeting Minutes

Motion was made by Mr. Caldwell to approve the Minutes of Jan. 5, 2018, seconded by Mr. Brittain and approved unanimously.

3. Call to the Audience

None.

4. Review of Bid - Opening RTA Projects

Mr. DeGroot provided a project update on the recent bid opening of RTA projects. Broadway East (RTA #29) bid opening was on March 2. The project received four bids. Phase 3 & 4 of Downtown Links (RTA #16) bid opening was on March 22. The project received three bids. It was noted that the engineer's estimate for the project exceeded the budget amount for the project. The Task Force reviewed the initial construction estimates and discussed the increased project costs identified by the contractors.

The City of Tucson announced that the Valencia Road, Wilmot to Kolb intersection (RTA project #24, 25, 36), is currently being advertised with a bid opening at the end of April.

5. Task Force Project Review

Mr. Cella provided an overview of the five RTA projects the task force reviewed:

- La Cholla Blvd., Tangerine Road to Magee (RTA project #4)
- Downtown Links (RTA project #16)
- Valencia Road, Ajo Highway to Mark Road (Phase 2) (RTA project #21)
- Valencia Road, Wilmot to Kolb (RTA project #24, 25, 36)
- Broadway Blvd., Camino Seco to Houghton Road (RTA project #29)

The task force presented the draft RTA Project Review document. The group conducted interviews with each of the jurisdictions and gathered additional project information from the RTA staff. Each of the projects were discussed and additional feedback was collected. The draft RTA Project Review recommendations will be presented to the RTA Technical Management Committee (RTA TMC) for approval at its next meeting.

6. Future Meeting Schedule

No future meetings have been scheduled.

7. Adjournment

The meeting adjourned at 4:00 p.m.