



Regional Transportation Authority

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RTAmobility.com

Technical Management Committee (TMC)

Minutes of March 13, 2019

Committee Members Present

Kelly Udall, Town of Sahuarita
John Vidaurri, City of South Tucson
Rod Lane, ADOT
Mary Jacobs, Town of Oro Valley
Ana Olivares, Pima County
Chuck Huckelberry, Pima County, Chair
Robin Raine, City of Tucson
Jamsheed Mehta, Town of Marana
Michael Ortega, City of Tucson, Vice Chair
Bob Iannarino
Andrew Korchmaros, Tohono O'odham
Nation
Frank Thomson
Artemio Hoyos, Pascua Yaqui Tribe
Jim Schoen
Steve Shepherd
John Bernal
Paul Cella

Members Absent

William Carroll
Curt Lueck
Roger Cracraft
Chet Davis

Staff Lead

Farhad Moghimi

1. Call to Order

The meeting was called to order by Mr. Huckelberry at 9:01 a.m.

2. Election of Chair and Vice Chair

Mr. DeGroot, PAG, briefed the committee on the terms in the bylaws of electing officers. He noted the bylaws state that the Chair and Vice Chair must be representatives from the City of Tucson and Pima County. The officers should be nominated by the committee. The election of Chair and Vice Chair will be held at the first committee meeting of each calendar year. The term of office begins immediately after the election

Mr. Ortega moved to keep Mr. Huckelberry as the current Chair and Mr. Ortega as the Vice Chair, seconded by Ms. Jacobs, and the motion was approved unanimously.

3. Approval of Nov. 19, 2018, TMC Meeting Summary

Motion was made by Mr. Jacobs to approve the Meeting Summary of Nov. 19, 2018, seconded by Mr. Schoen and approved unanimously.

4. Call to the Audience

None.

5. Revenue Update

Mr. DeGroot reported on recent RTA revenues. The revenue report from December 2018 shows collections at approximately \$8.1 million. Mr. DeGroot reported overall modest growth from the prior year, with a 2.66 percent increase. For FY 2019, YTD, revenues are up 5.48 percent, and 2.76 percent above 2019 revenue estimates. The Eller revenue estimates were reviewed with the committee, noting the recommendation for the FY 2020 budget is \$85,968,00. The RTA has consistently exceeded the Eller estimates in recent years. The Eller forecast is updated every three years, and the RTA has recently contracted Eller to prepare updated revenue estimates.

Motion was made by Mr. Ortega to approve the Revenue Budget Recommendation for FY 2020 seconded by Ms. Jacobs and the motion was approved unanimously

6. Projects Update

Mr. DeGroot provided the RTA project update. The update included status of projects currently under construction, recently completed and projects about to bid. Mr. DeGroot reported to date the RTA has completed: 181 intersection improvements, 68 pedestrian crossings, 127 bus pullouts, 159 miles of sidewalks, 291 miles of bike lanes and 13 roadway corridors.

The most recent roadway projects completed include: Tangerine Road; Grant Road Phase 2; Houghton Road Bridge over Union Pacific Railroad. Ina Road Interchange; Valencia Road: Wilmot to Kolb; Broadway Blvd.: Camino Seco to Houghton, and Valencia Road: Wade to Ajo Hwy. (SR-86), are projects currently under construction in the region. The upcoming RTA projects included: Ruthrauff Interchange, Broadway Blvd: Euclid to Country Club, and Downtown Links.

Group discussion included additional project information on Downtown Links. Mr. DeGroot reported a Construction Manager-At-Risk (CMAR) Request for Proposal (RFP) bid opening, and comments were provided to the City of Tucson. The City has received three proposals, currently under consideration.

Motion was made by Mr. Ortega to approve the RTA project update report, seconded by Bob Iannarino and the motion was approved unanimously.

7. TMC Ad-Hoc Project Review Task Force Update

Paul Cella provided an update on the Ad-Hoc Task Force. Mr. Cella reported the task force completed its review of the Broadway, Euclid to Country Club Road, project (RTA #17). The project review report and a detailed cost estimate were provided to the committee for review and discussion. The next focus for the task force is to review the next five years of projects and the balance of projects remaining in the RTA plan. The task force plans to complete the project review process by 2020 to integrate its recommendations into future programming.

8. RTA Continuation Plan Development Process Update

Mr. DeGroot presented the RTA continuation plan and development process. Mr. DeGroot reported the 35-member Citizens Advisory Committee (CAC) has been established and will be working with the TMC in the development of the RTA continuation plan.

The CAC has met three times, most recently in January, and has begun to identify and establish plan priorities. Mr. DeGroot noted that CAC members and regional transportation ambassadors will assist with sharing RTA continuation efforts with the community. The next steps for the CAC will be to establish a draft framework at its April meeting.

The group discussed the development process and highlighted the roles and responsibilities of the TMC, noting public engagement and public input will be a crucial component of the continuation plan.

9. Future Agenda Items

None.

10. Adjournment

Meeting adjourned at approximately 9:44 a.m.