



Regional Transportation Authority

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RTAmobility.com

Regional Transportation Authority Transportation Improvement Program Subcommittee (TIP)

Legal Action Items of August 17, 2010, Meeting

Committee Members Present:

Artemio Hoyos, Pascua Yaqui Tribe, Chair
Ryan Benavides, Town of Marana, Vice Chair
Sal Caccavale, Pima County DOT
Thomas Garcia (for Farhad Moghimi), Town of Sahuarita
Joel Gastelum, City of South Tucson
Danny Granillo (for Todd Emery), ADOT-Tucson District
Andy McGovern, City of Tucson DOT
Jose Rodriguez, Town of Oro Valley
Fred Stevens, Tohono O'odham Nation

Jurisdiction Representatives:

Rick Ellis, PCDOT
Rod Lane, ADOT-Tucson District
Don Mauller, ADOT Multi-modal Planning-PHX
Jeff Stine, ADOT-Tucson District
Dave Zaleski, PCDOT

Staff:

Paul Casertano
Jim DeGroot
Pat Kendall
John Liosatos
Jeremy Papuga
Tim Thurein

Approval of Minutes of Previous Meeting – May 18, 2010

Motion was made by Mr. McGovern to approve the minutes of the May 18, 2010, meeting, seconded by Mr. Rodriguez, and unanimously approved.

Review and Approve Agenda

Motion was made by Mr. McGovern to approve the agenda, as presented, seconded by Mr. Caccavale, and unanimously approved.

Election of PAG & RTA TIP Chair and Vice Chair

Motion was made by Mr. Caccavale to nominate Mr. Benavides of the Town of Marana as Chair and Mr. Gastelum of the City of South Tucson as Vice Chair of the RTA TIP Subcommittee, seconded by Mr. Granillo, and unanimously approved.

RTA Working Group Report

- Project Recommendations from the RTA Working Group, as needed

RTA Transit Working Group's project request from the Town of Marana for \$85,000 in RTA funds, includes enhancements to two existing bus stops (shelter, bench and associated pedestrian improvements) and construction of a bus pullout at the Marana Health Center.

Motion was made by Mr. Rodriguez to recommend approval of the RTA Transit Working Group's bus pullout and bus stop enhancements project recommendation to the RTA Board, seconded by Mr. Garcia, and unanimously approved.

RTA Safety Working Group's project request from Pima County to move \$600,000 in excess bridge deficiency funds from its Sabino Canyon Bridge project (exact amount is estimated between \$500,000 to \$700,000) to its Golder Ranch Road Bridge project for needed structural rehabilitation.

Motion was made by Mr. Hoyos to recommend approval of the RTA Safety Working Group's proposal to move \$600,000 in excess bridge deficiency funds from Pima County's Sabino Canyon Bridge projects to its Golder Ranch Road Bridge project to the RTA Board, seconded by Mr. Benavides, and unanimously approved.

RTA TIP Amendments as Needed

Mr. Liosatos reported that Amendment #5 to the FY 2011-2015 TIP includes the following RTA items:

- Item A – Adds Pima County's La Cholla Blvd.: Magee to Overton as an active project in the RTA plan with an IGA already approved by the RTA Board - \$18.7 million RTA funds, \$4.7 million local match
- Item F – Adds the Town of Marana's Bus Stop project (reported earlier in today's meeting) for enhancements to existing bus stops - \$80,000 RTA funds, \$5,000 local match
- Item G – Reduces RTA funds from the Sabino Canyon Bridge project by \$600,000, adds a new project – Golder Ranch Road Bridge project with those \$600,000 in RTA funds.

Motion was made by Mr. McGovern to recommend approval of Amendment #4 to the FY 2011-2015 TIP (Items A,F and G), as presented, to the RTA Board, seconded by Mr. Gastelum, and unanimously approved.

Adjournment

All agenda items were covered, and the meeting adjourned at 9:50 a.m.