

# Technical /Management Committee Meeting Minutes of Feb.16, 2005

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**Andy Gunning, Director of Planning**

## **ATTENDENCE**

### **MEMBERS IN ATTENDANCE**

Chuck Huckelberry	Bob Iannarino	Paul Cella	John Bernal
Jim Glock	Jill Merrick	Chet Davis	
Farhad Moghimi	Jim Stahle	John Pein	
Frank Thomson	Chuck Sweet	Roger Caldwell	
Michael Reuwsaat	Fred Stevens	Benny Young	
George Caria	Jim Schoen	Marcelino Flores	

### **PAG RTA STAFF**

Gary Hayes	Andy Gunning
Juliee Morrison	Sheila Storm
Jeff Hildebrand	Cherie Campbell

### **GUESTS**

Hurvie Davis	Amber Moore	Priscilla Cornelio
Larry Lewis	Curtis Lueck	Dan Sullivan
Mike Johnson	Carolyn Campbell	Martin Browning
Roy Schoonover	Andrew Singelakis	Grace Evans- for Barbara Becker
F. Ann Rodriguez	Kelly Sloan	Dale Calvert
Kurt Weinrich	Paul Mackie	Bill Reilly
Martin Drozdoff	Bill Shlesinger	Katie Dusenberry
Jim Barry		

1. **Call to order**

Chairman Huckelberry called the meeting to order at 11:04 a.m.

2. **Introductions**

Chairman Huckelberry introduced Katie Dusenberry, vice chair of Citizens Advisory Committee. Committee members introduced themselves being in attendance for the first time.

3. **Approval of Minutes**

Moved to approve by Farhad Moghimi  
2<sup>nd</sup> by Chet Davis

4. **Presentations by local agencies on their roadway capacity priorities:**

The jurisdictional members addressed the committee about each of their roadway capacity priorities. Each Jurisdiction gave a presentation and submitted materials that are available for review upon request. South Tucson was absent, but commented their needs to Pima Association of Governments staff.

5. **Discussion of next steps in:**

Chairman Huckelberry suggested that PAG staff the review jurisdiction roadway capacity priorities and define commonalities. The jurisdictions asked to reprioritize among corridors and to focus on what projects would be funded by the RTA and list them separate from all the other projects.

Mr. Glock requested technical information that the committee can use to address this process such as current ADT's, model runs, on today's network and population basis to get an estimate of what traffic volumes would be. Address a 2010 forecast model vs. a 2030 model.

Mr. Thomson addressed the committee about how we were going to communicate technically what we're doing with the public, with this massive project list funded by 8 different sources. What is our concept for what we are asking in the RTA, we have not defined this and it needs to be an underling principle between what we are doing by putting together this fix of projects. We need to define commonalities and corridors.

Mr. Schorr, stated that the questions presented at the ballot will pertain to projects funded by the ½ cent sales tax.

6. **RTA Website**

No discussion

**Agenda and assignments for the next meeting**

Mr. Glock requested at the next meeting that there be a presentation on alternate modes needs. Mr. Caria will provide an overview on Sun Tran and the transpo report.

The pedestrian plan is final and ready for review. Mr. Glock is going to be in contact with his staff members on the status of the regional bicycle plan.

The non-jurisdictional members will meet Wednesday, February 23, 2005 at 11:00 a.m. to discuss the jurisdiction priorities.

**Call to the audience**

Mr. Lewis addressed the committee about a path around the city of Tucson, extending Houghton Road due north all the way into the Coronado National Forest , being invisible and connecting to the Tangerine/ Oracle Road Intersection, that road be a 4-lane limited access highway as the beginning of the loop across town.

Mr. Browning addressed the committee about the I-10/ Cotaro Farms to Ina Road. He requested that the RTA consider an exit to deal with the traffic congestion problem in the neighborhood he serves as part of the Northwest Traffic Coalition.

**Adjournment**

Meeting was adjourned at 12:55 p.m.