

# Technical /Management Committee Meeting Minutes of March 2, 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	Fernando Castro
Farhad Moghimi	Jim Stahle	Barbara Becker	Frank Thomson
Chuck Sweet	Roger Caldwell	Marshall Worden	Marcelino Flores
Fred Stevens	George Caria	Jim Schoen	

### PAG RTA STAFF

Andy Gunning	Tim Ahrens	Natalie Clark
Julie Morrison	Sheila Storm	Tom Fisher
Jeff Hildebrand	Cherie Campbell	Tom Cooney

### GUESTS

Dan Sullivan	Priscilla Cornelio	Amiee Ramsey	Kevin Jones
Larry Lewis	Curtis Lueck	Amber Moore	Walker Smith
David Finley	Rick Myers	Nanette Pageau	David Redmond
Mike Johnson	Fred Ebeling	Ben Goff	Paul Mackie
Bill Reilly	Jim Barry	John Dougherty	Levi Jackson
Martin Drozdoff	Katie Dusenberry	Joanne Homer	Joan Beckim
Blake Wells	John Lynch	Dick Basye	
Jim DeGroot- for Michael Reuwsaat		Robert Vander Plaus	

1. **Call to order**

Meeting was called to order by Chairman Huckelberry at 11:03 a.m.

2. **Introductions**

No introductions were made.

3. **Approval of minutes**

Chairman Huckelberry moved to approve the minutes, 2<sup>nd</sup> by Chet Davis motion carried unanimously.

4. **Prioritization of regional transportation projects**

A presentation was delivered by the non-jurisdictional members of the committee Mr. Caldwell addressed the committee on regional principles. The objective is to seek approval of the ½-cent excise tax. The two key discussion points were that looking at the jurisdictional recommendations, there are some projects that when put together can make this a regional plan, and others that are more unique to the particular jurisdictions. The non-jurisdictional group reported it tried to separate the projects regionally.

Jim Schoen presented future regional needs to the committee. The non-jurisdictional group focused on the regional routes, identifying those potential regional routes and other routes that are existing that need to be maintained and provide more access for the future population growth. The group had identified specific routes as high priority in the region and the need to further address how they fit into the parameters of the RTA.

Mr. Caria addressed the committee on the Tranpo report and SunTran operations and needs. He provided an overview of Sun Tran services and cost to provide these services to the growing community. The challenges Sun Tran faces range from meeting current service level demands to enhancing service throughout the region if the ½ cent excise tax is passed.

Mr. Fisher addressed the committee about the Tranpo report. The three components of the Tranpo report are inventory analysis, identification of future transit growth market, and recommendations. He explained each component and provided an overview of the Tranpo report.

Mr. Cooney updated the committee on the modeling analysis. Pima Associations of Governments is taking a look at the list of RTA projects and will provide feedback on how well those projects do in addressing the future needs of the region. A CD given to the committee members provided the maps that were presented. It provides examples of different maps that give an idea of output that PAG gets from travel forecasting technical tools.

5. **Presentation of past transportation initiatives**

Dave Finley from Triad addressed the committee on transportation initiatives in other parts of the country.

Jim Barry provided a presentation on election results within the region. He provided the committee with voter trend maps and predicting voter turnout/ percent voter turnout report.

6. **Agendas and assignments**

Jurisdictional members to meet March 9, 2005 to further discuss the prioritization of project lists.

7. **Call to the Audience**

Mr. Basye addressed the committee about transportation issues, voter approval, light rail, 4<sup>th</sup> Ave underpass.

Mr. Drozdoff addressed the committee on upcoming transportation conference in Tucson and looking in to jitneys.

**8. Adjournment**

Chairman Huckelberry adjourned the meeting at 1:05 p.m.