

**Technical/Management Committee Meeting
Minutes of November 2, 2005**

Andy Gunning, Director of Planning

ATTENDANCE

MEMBERS IN ATTENDANCE

Chuck Huckelberry	Jim Glock	Jim DeGroot for Mike Reuwsaat
Carl Russell	George Caria	John Pein
Paul Cella	John Bernal	Bob Iannarino
Jim Schoen	Jim Stahle	Chuck Sweet
Barbara Becker	Fred Stevens	Fernando Castro
Frank Thomson	Farhad Moghimi	

PAG RTA STAFF

Gary Hayes	Cherie Campbell	Paul Casertano
Andy Gunning	Tom Fisher	Rosie Soto
Tim Ahrens	Jeff Hildebrand	
Sheila Storm	Tom Cooney	

GUESTS

Daniel Hochuli	Paul Mackey
Joe Herrick	Curt Lueck
Gary Oaks	Daniel Patterson
Bill Dorgan	Ramon Gaanderse
Priscilla Cornelio	Malena Barajas
Karen Masbruch	Michael Toney
M.J. Yee	Ed Sanaghan
Patrick Cavanaugh	

1. Call to order

Chairman Chuck Huckelberry called the meeting to order at 11:05 a.m.

2. Approval of minutes dated October 19, 2005

Carl Russell moved to approve the minutes. Farhad Moghimi seconded. The motion passed unanimously.

3. Report from the RTA Citizens Advisory Committee

Chair Huckelberry gave a brief summary of the Oct. 24 joint CAC/TMC meeting. The modification amendments made to the plan by the CAC were forwarded to the RTA Board on Oct. 26, for acceptance of the plan. The RTA Board accepted the plan and it is now referred to the jurisdictions for review and comment.

Chair Huckelberry stated that with the additions made to the plan, it has caused an additional \$38 million to become necessary to balance the program. The \$38 million has been accommodated by taking 2 percent out of the entire program except categorical, based on input from jurisdictional managers.

4. Project implementation and phasing schedule

Cherie Campbell mentioned that Tim Ahrens developed a cash flow spreadsheet that lists each of the various projects and maps out how the funds will be drawn down from a variety of fund sources to make it balance over the 20-year period. Cherie also reviewed the draft implementation schedule for the proposed RTA projects handout. Cherie explained that the implementation schedule is broken down into four periods, each of which is five years in length. The document displays a map and table. The table form shows in which period a project will be started or completed. If there is no notation of completion for a project, that means it will be started and completed in that specified period. The red color on the map references an actual construction project, the green references the right-of-way acquisition and the red dotted line on period 4 shows the access management project on Valencia Rd. The transit projects, with the exception of the trolley, are not shown on the map. The peach color on the map represents the downtown/UofA route for the streetcar project, which starts in period one and continues throughout the entire length of the term. Based on discussions at the joint CAC/TMC meeting regarding guiding principles to determine phasing, an eighth principle was added to mitigate impacts of road widening on adjacent property.

Chair Huckelberry confirmed with Tim that bonding will not start until 2011, incremental bonding is only \$313 million in bonds and cumulative interest is about \$95 million.

Jim DeGrood suggested that order of projects for Tangerine Rd. start with the east, west and then the central area.

Chair Huckelberry suggested moving the Speedway project forward due to the fact it was an old bond project. The Chair also noted that Grant Rd. has a 5-year gap between projects, and that could be problematic.

Si Schorr questioned if there is a list that constitutes what projects are the easiest to accomplish or which need immediate attention and how that is factored in.

Bob Iannarino commented that construction on Kolb Rd. to Sabino Canyon could be moved a period to help alleviate some of the re-route traffic when Grant Rd. gets done.

Jim Stahle questioned how soon the phasing schedule would be updated from today's comments. Sahuarita has its council meeting on Monday night.

5. Implementation of Safety and Environmental Enhancements Elements

Jim Glock suggested moving the railroad underpass at Grant Rd. back, starting construction in the second period.

Frank Thomson questioned if bus pull-outs were going to be started in the early stages. If you start with bus pull-outs you are able to do a lot of improvements and not rush into major construction. After elections, people will want to see immediate improvements.

Chair Huckelberry confirmed that all the bus pull-outs should be done in the first 10 years.

Andy Gunning mentioned that a (1-page) safety and environmental sheet describing the sub-elements will be sent out to each of the TMC members for comment and direction to see what intersections should be priority along with any other implementations.

6. Call to the Audience

Ed Sanaghan addressed the committee with his continued support of the Snyder Rd. bridge.

Daniel Patterson addressed the committee regarding the proposed widening of 22nd St., Picture Rocks and the modern streetcar. Daniel also noted that he does not support the Snyder Rd. bridge.

Michael Toney addressed the committee with RTA related issues.

7. Future RTA meetings and agenda items

The next TMC meeting is scheduled for Nov. 9, 2005.

8. Adjournment

The meeting was adjourned at 11:45 a.m.

