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RTAmobility.com

Regional Transportation Authority Technical Management Committee

Minutes of November 19, 2008, Meeting

Committee Members Present

Chuck Huckelberry, Pima County, Chair
Jim Glock, City of Tucson, TDOT, Vice Chair
John Bernal, Pima County
Barbara Johnson (for Gilbert Davidson),
Town of Marana
Jerene Watson (for David Andrews), Town
of Oro Valley
Farhad Moghimi (for Jim Stahle), Town of
Sahuarita
Frank Thomson, Thomson Associates
Bob Iannarino, Diamond Ventures
Roger Caldwell, UA, Energy/Air Quality
Marcelino Flores, Pascua Yaqui Tribe
Richard Miranda, City of Tucson
Paul Cella, Retired Engineer
Jim Schoen, Kittelson & Associates
Chet Davis, GVCCC

Public/Agencies/Others

Tim Ahrens, HDR
Andrew Singelakis, TDOT
Barbara Johnson, Town of Marana
Craig Civalier, Town of Oro Valley
Priscilla Cornelio, Pima County
Roy Cuaron, TDOT

Staff

Gary Hayes
Andy Gunning
Jim DeGroot
Rosie Soto
Cherie Campbell
Sheila Storm
Jeff Hildebrand
Rob Samuelson
Dan Sullivan

1. Call to Order and Introductions

The meeting was called to order by Chair Huckelberry at 12:00 p.m.

2. Approval of Minutes of Oct. 22, 2008

Motion was made by Chet Davis to approve the minutes of Oct. 22, 2008, seconded by Roger Caldwell, and approved unanimously.

3. Call to the Audience

None.

4. RTA Project Update (construction, billings and IGAs)

Jim DeGroot reported that the RTA Board has approved 243 projects, programming of \$280.5 million of RTA funds. Sixty projects have been completed with an additional 29 projects in construction and 8 transit projects have been implemented. DeGroot also noted that detailed project evaluations were distributed to jurisdictional DOT Directors and will be working with them to update cash flow information and seek feedback on earning rules in the Earned Value Management application. An updated report should be published after the first of the year.

5. Financial Update

Rob Samuelson reported that six months of sales tax collections have declined about 5 percent. Rob also noted that PAG's draft audit showed no findings, which was a result of good bookkeeping. The results from last fiscal year should be published by Dec. 18 in Tucson area newspapers.

6. RTA Project Update (construction, billings and IGA's)

Each of the following member jurisdictions provided a PowerPoint presentation regarding updates on the progress of delivering one of their implementation period one projects, identifying specific challenges being faced financially, technically, from public participation, and from regulatory requirements:

- Barbara Johnson, Town of Marana
- Craig Civalier, Town of Oro Valley
- Priscilla Cornelio, Pima County
- Farhad Moghimi, Town of Sahuarita
- Jim Glock, City of Tucson

In discussions following the presentations, Chuck Huckelberry offered to author two letters; one addressed to the Los Angeles Corps of Engineers to express concerns

about the delays and experiences of the process of 404 permits, and one addressed to the Arizona Corporation Commission to express the risks of public safety due to Qwest's utility relocation delays.

If you would like a copy of the presentation, please contact Rosie Soto at 792-1093 or rsoto@pagnet.org.

7. Future Agenda Items

None identified.

8. Adjournment

The meeting adjourned at 1:20 p.m.