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RTAmobility.com

Regional Transportation Authority Transportation Planning Committee

Legal Action Items of 9:00 a.m., March 3, 2010, Meeting

Committee Members Present

Priscilla Cornelio, Pima County DOT, Chair
Craig Civalier, Town of Oro Valley, Vice Chair
Ryan Benavides, Town of Marana
George Caria (for Jim Glock), City of Tucson DOT
Artemio Hoyos, Pascua Yaqui Tribe
Farhad Moghimi, Town of Sahuarita
Mark Pugh (for Fred Stevens), Tohono O'odham
Nation
Walker Smith, City of South Tucson

Public/Agencies

Curt Lueck, CLA
Dave Perkins, Kimley-Horn & Assoc.
Jim Witkowski, Morrison-Maierle

Jurisdiction Representatives

Roy Cuaron, City of Tucson DOT
Ben Goff, Pima County DOT
Mick Jensen, City of South Tucson
Sarah More, Town of Sahuarita
Mark Novak, University of Arizona
Jose Rodriguez, Town of Oro Valley
James Zumpf, ADOT-Statewide
Planning

Staff:

Cherie Campbell
Jim DeGrood
Pat Kendall
Jim Liosatos
Sheila Storm
Gabe Thum

Election of Chair and Vice Chair

Motion was made by Mr. Moghimi to nominate Priscilla Cornelio as RTA TPC Chair and Craig Civalier as RTA TPC Vice Chair and close the nomination process, seconded by Mr. Hoyos, approved unanimously and accepted by the candidates.

Approval of Minutes of Jan. 6, 2010

Motion was made by Mr. Moghimi to approve the minutes of the Jan. 6, 2010, meeting, seconded by Mr. Civalier, and unanimously approved.

RTA TIP Subcommittee Report Including Amendment #7 to the FY 2010-2014 Transportation Improvement Program (TIP)

Mr. Hoyos, RTA TIP Subcommittee Chair, reviewed the RTA items (A and C) included in Amendment #7:

- Item A – Adds the City of Tucson’s Houghton Road: UPRR Bridge to I-10 project to the TIP using High Priority Project (HPP) funds.
- Item C – Adds 5309 and TIGER funds to the City’s modern streetcar project

Amendment #7 to the FY 2010-2014 Transportation Improvement Program (TIP)
 (*All numbers are in thousands)
 (RTA items A & C)

Project/TIP ID Number	Sponsor/ reason for the amendment	Funding before amend.*	Funding after amend.*	Total change*
Item A				
Houghton Road: UPRR Bridge to I-10 (TIP ID #108.09)	Adds the City of Tucson’s project to widen Houghton Rd. to six-lane divided crossing	0	881 HPP 52 RTA	+ 933
Item C				
Downtown/University Streetcar (TIP ID #73.06)	Adds 5309 & TIGER funds to the City’s transit project to construct new streetcar service and maintenance facility	47120 RTA 5573 5309	63000 RTA 63000 TIGER 5980 5309	+15880 RTA + 63000 TIGER + 407 5309

The proposed change will not have a significant effect on the air quality conformity findings or fiscal constraint analysis of the TIP.

Motion was made by Mr. Moghimi to recommend approval of Amendment #7 (Items A & C) to the FY 2010-2014 TIP, as presented, seconded by Mr. Civalier, and unanimously approved.

RTA Projects for Consideration

Mr. Thum reported that the Bicycle Pedestrian Working Group has focused on the recommendations presented to the Committee today, recommended by the RTA TIP Subcommittee at its Jan. 19, 2010, meeting.

(All numbers in thousands)

37 -Elderly and Pedestrian Safety					
JURISDICTION	PROJECT NAME	FY11 AMOUNT	FY12 AMOUNT	FY13 AMOUNT	3-Year Total
Pima County	PC Bear Canyon SUP	\$170			\$170
Pima County	PC Camino de Oeste Sidewalk			\$70	\$70
Pima County	PC Laguna Sidewalk	\$245			\$245
City of Tucson	MAIN/18TH AVE REFUGE	\$30			\$30
Pima County	PC Manzanita Design	\$95			\$95
Pima County	PC Camino del Sol Ped Ramps		\$75		\$75
City of Tucson	COT BROADWAY/OLD SPANISH TRAIL PELICAN	\$30	\$270		\$300
City of Tucson	Oaktree/Drexel Pedestrian Refuge	\$20			\$20
City of Tucson	COT School Hawks	\$300	\$250	\$200	\$750
City of Tucson	COT Speedway/10th Hawk		\$150		\$150
City of Tucson	COT 22nd ST/LAKESHORE HAWK		\$150		\$150
City of Tucson	COT Speedway/Arcadia Hawk	\$150			\$150
South Tucson	ST 26th/10th HAWK	\$140			\$140
South Tucson	ST ADA Upgrades	\$300			\$300
TOTAL RECOMMENDED		\$1,480	\$895	\$270	\$2,645

(All numbers in thousands)

41 - Greenways, Pathways, Bikeways and Sidewalks					
JURISDICTION	PROJECT NAME	FY11 AMOUNT	FY12 AMOUNT	FY13 AMOUNT	3-Year Total
City of Tucson	Glenn St Neib Imp Project	\$118.5			\$119
Oro Valley	CDO SUP Phase II	\$873			\$873
Tohono O'Odham	San Xavier SRTS	\$400			\$400
Pima County	PC Bear Canyon Bike Lanes	\$470			\$470
Pima County	PC Valencia Rd Bike Lanes (from Bike Lane Package 2)	\$360			\$360
Pima County	PC River Markings	\$35			\$35
Pima County	PC Flowing Wells Bike Lanes	\$25			\$25
City of Tucson	COT Ft. Lowell Sidewalk	\$50	\$250		\$300
Pima County	PC Markings Signs	\$32			\$32
Pima County	PC Colossal Cave Bike Lanes		\$360		\$360
Pima County	PC Urban Loop		\$300		\$300
Pima County	PC Pantano SUP			\$85	\$85
Pima County	PC Middle School Markings	\$45			\$45
Pima County	PC Abrego Bike Lanes	\$94			\$94
Pima County	PC Alvernon/Contractor's Way (from Bike Lane Package2)			\$250	\$250
Pima County	PC Rillito SUP		\$415		\$415
Pima County	PC Loma Alta Bike Lanes			\$75	\$75
Pima County	PC Rillito Bridge			\$110	\$110
Pascua Yaqui	PY Head Start Sidewalks	\$272			\$272
City of Tucson/Pima County	COT Hughes Access Bike Lanes	\$250	\$1,000		\$1,250
Pima County	PC Camino de Oeste Bike Lanes			\$95	\$95
Oro Valley	OV Calle Concordia Bike Lanes	\$150			\$150
Sahuarita	Sah La Villita Bike Lane	\$75			\$75
City of Tucson	COT Bikelane Package 3	\$200	\$200		\$400
City of Tucson/S. Tucson	COT EP/SW Greenway	\$400	\$400	\$450	\$1,250
City of Tucson	COT Third St. Bike Blvd	\$90			\$90
City of Tucson	COT Liberty Bike Blvd Design	\$62			\$62
TOTAL RECOMMENDED		\$4,002	\$2,925	\$1,065	\$7,992

Motion was made by Mr. Moghimi to approve the RTA Bicycle Pedestrian Working Group's recommendations to the RTA Board, seconded by Mr. Civalier, and unanimously approved.

Adjournment

The next regularly scheduled meeting will be on Wed., May 5, 2010, at 9:00 a.m.

Motion was made by Mr. Moghimi to adjourn the meeting, seconded by Mr. Caria, and unanimously approved.

Meeting adjourned at 9:23 a.m.