MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Transportation

ADMINISTRATIVE ACTION REPORT AND SUMMARY
January 10, 2008

ROLL CALL: 3:30 p.m. ADJOURNED: 5:00 p.m.

COUNCIL MEMBERS PRESENT: Council Member Shirley Scott, Ward 4, Chair
Council Member Rodney Glassman, Ward 2

COUNCIL MEMBERS ABSENT: Council Member Karin Uhlich, Ward 3

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Call to the Audience - None	
2. NPDES Stormwater Permit - Status Report on Tucson's Negotiation with ADEQ Regarding Renewal Permits for Stormwater Discharge Jim DuBois of TDOT's Engineering Division, Stormwater Section, reported on his involvement in discussions with the Arizona Department of Environmental Quality (ADEQ) and several Phoenix-area jurisdictions regarding suggested revisions to ADEQ's draft stormwater discharge permit process and requirements. As currently written, the draft permit would obligate the City (and other jurisdictions) to enact a number of costly changes in how stormwater flows are monitored and tested in order to comply.	Subcommittee requested that staff return next month to discuss the implications of implementing a stormwater utility.
3. TDOT Planning Division Update: Project managers from TDOT's Planning Division provided a status update on the following projects that are at various stages of the planning process: Grant Road Corridor Study, Modern Streetcar, Downtown Links, 22nd Street Corridor (including Kino/22nd Intersection Improvements), Broadway Corridor Study, and the El Paso Southwestern Greenway.	No action taken.
4. Legislative Update: Jason Baran of the City's Intergovernmental Relations Department reported that the budget passed by the Federal government includes allocations for the Sun Tran Bus Storage Maintenance Facility and Houghton Road. He also discussed budget shortfalls that the state is trying to address, and the implications of the potential shift of state HURF revenue funds from local jurisdictions to the state's public safety and motor vehicle departments.	Continue regular updates.
5. Regional Transportation Authority (RTA) Update: Jim Glock, TDOT Director, provided a handout that detailed the status of current and upcoming RTA projects.	Continue regular updates.
6. I-10 Update: Lucy Amparano, TDOT, reported that TDOT continues to work closely with ADOT to coordinate closures and other traffic-related issues. She mentioned that regular meetings continue to be held to plan for Gem Show traffic and circulation.	Continue regular updates.
7. Future Agendas *(suggested topics for further consideration/approval)* -Stormwater utility -Update on impact fee collections for each benefit area -Strategic Plan	