



**Citizen Transportation Advisory Committee  
City of Tucson ♦ P.O. Box 27210 ♦ Tucson, Arizona 85726-7210**

**CTAC MEETING MINUTES  
Monday, August 4, 2008**

**Members Present:** Michael Boreale, Gayle Bowen, Dale Calvert, Gene Caywood, Ned Franz, Jim Hunt, Rudolf Lopez, Susan Marshall, Farhad Moghimi, Paki Rico and Jamey Sumner.

**Members Absent:** John Carlson, Sami Hamed, Joseph Maher, Cyndi Segroves and Caroline Tompkins.

**Non-members & Guests Present:** Yolanda Parker – TDOT.

**Meeting Program:**

- 1. Call to Order/Introduction of Guests:** Chair Farhad Moghimi called the meeting to order with a quorum in place at 5:30 pm.
- 2. Approval of June 2, 2008 CTAC Meeting Minutes:** Lopez moved for approval, Boreale seconded; approved unanimously by voice vote.
- 3. Call to the Audience-3 Minutes:**
  - a. No audience present – no comments.
- 4. Discussion: CTAC Work Plan-Farhad Moghimi, CTAC Chairperson:**
  - a. Paki Rico: we had mentioned having an ADOT liaison (should full CTAC Committee consider this, or assign a sub-committee).
  - b. Calvert: Budget sub-committee could scrutinize PAG/RTA budget(s) annual report (when not doing TDOT budget)?
  - c. Budget & (Transit/Major Projects?) sub-committees need to track transit budget allotments for, for instance, Sun Tran C.O.T. subsidy.
  - d. Franz & Rico: Review work plan periodically. Organize work plan, listing tasks and focus of sub-committees, organizing the tasks under the sub-committee, rather than vice-versa (let sub-committees decide).
  - e. Sumner: sub-committees should track progress of issues chronologically, as decisions are made.
  - f. Calvert motions & Sumner seconds, to assign sub-committees to evaluate work plan with respect to each sub-committee's functions. Approved unanimously.



**Citizen Transportation Advisory Committee**  
**City of Tucson ♦ P.O. Box 27210 ♦ Tucson, Arizona 85726-7210**

- 5. Discussion: Review CTAC Bylaws Amendments- Michael Boreale Jr., Ward V CTAC Member:**
  - a. Farhad Moghimi motions & Calvert seconds to incorporate, into the bylaws, a provision to empower the CTAC Committee to re-appoint at large and advisory members without the action of a screening committee. Approved unanimously by voice vote.
  - b. Caywood motions & Calvert seconds to adopt a draft of new bylaws as amended in item “a” above, for submission to the Clerk’s Office for review. Motion adopted unanimously by voice vote.
- 6. CTAC Subcommittees Reports:**
  - a. **Budget Subcommittee – Farhad Moghimi:** No meeting, no report.
  - b. **Transit Subcommittee – Eugene Caywood:** No meeting – no report.
  - c. **Major Projects Subcommittee – Caroline Tompkins:** Not present – no report.
  - d. **Bylaws Subcommittee – Michael Boreale:** Reported in item “5”, above.
- 7. CTAC Liaison Reports :**
  - a. **BAC Liaison – Vacant :** No report.
  - b. **ParkWise Liaison – Dale Calvert:** Residential Parking Program: Fees have been \$12/yr., would need \$36/yr. to balance budget. Will move forward on re-evaluating the fees. Downtown parking study: allotted parking per user is less than in lower-density areas, due to multi-use nature of area. Trying to update the study to accurately depict availability of parking, necessary to accommodate 5 min. walk, car-to-door. Also, ParkWise needs to retain TICET as a parking service, rather than as a transit service.
  - c. **Downtown Links – Joseph Maher Jr.:** Caywood reported on the adoption of the alignment (3d) and the movement into the design phase.
  - d. **PAG Liaison – Jamey Sumner and John Carlson:** Sumner did not attend last meeting, but reported on regional planning for the Sun Corridor (Nogales to Flagstaff) and the growth rate of Pima Co.
  - e. **22nd Street & Kino Parkway Liaison – Jamey Sumner:** C.A.C. did endorse the S.P.U.I. interchange type. Land-use study commencing for intersections and rights-of-way land acquisitions. 3d presentations on this project were requested. Need C.A.C. rep. for 22<sup>nd</sup> St., I-10 to Park. Need a CTAC vote on 22<sup>nd</sup>/Kino C.A.C. (C.A.C. bylaws?).



**Citizen Transportation Advisory Committee**  
**City of Tucson ♦ P.O. Box 27210 ♦ Tucson, Arizona 85726-7210**

- f. **Grant Rd. – Dale Calvert:** Consultants’ initial alignment recommendations were reviewed and concerns were submitted for re-formulation.
  - i. Concerns:
  - ii. Parking at businesses.
  - iii. Alignment takes less land than anticipated, but this is because parking shaved off.
  - iv. Chose alignments (middle, north, south?) for discussion and further evaluation.
  - v. Committee is interested in “indirect” left turns.
  - vi. There will most likely be insufficient funding for utilities undergrounding.
  
- g. **CODI Liaison – Cyndi Segroves:** Not present – no report.

**7. Future Agenda Items:**

- a. **September** – Presentation on Houghton Rd., I-10 to Speedway (3 projects). Maybe T.I.M.E. initiative (may delay Houghton Rd. for this).
  
- b. **October** – Presentation on the Grant Road project.

- 8. Announcements:** After 27 years, this meeting will mark Gene Caywood’s last CTAC meeting (Eugene was appointed by Councilman Leal to serve as the Ward 5 Representative. On the Transit Task Force (TTF).

Paki Rico: ADOT to initiate a large traffic switch (need to build 3 detours). It was suggested to present a letter or plaque to Gene Caywood to honor his long service to CTAC.

- 9. Adjournment:** Chair Moghimi adjourned the meeting at 7:14 p.m.