



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

**CTAC MEETING MINUTES
Monday, February 2, 2009**

Members Present: Michael Boreale, Gayle Bowen, Dale Calvert, John Carlson, Ned Franz, Rudolf Lopez, Susan Marshall, Farhad Moghimi, Cyndi Segroves and Jamey Sumner.

Members Absent: Sami Hamed, Paki Rico and Caroline Tompkins.

Non-members & Guests Present: Yolanda Parker; TDOT, Lt. Lew Bentley and Sgt. Shawn Bailey; Tucson Police Department and Bruce Hermes; Bicycle Action Committee.

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 January 5, 2009 CTAC Meeting Minutes:** *Carlson moved for approval, Lopez seconded; approved unanimously by voice vote.*
3. **Call to the Audience-3 Minutes:** Bruce Hermes discussed his probable appointment to CTAC as the B.A.C. representative.
4. **Discussion- Photo Radar Update: Lt. Lew Bentley and Sgt. Shawn Bailey; Tucson Police Department:** Their PowerPoint presentation and accompanying handout covered many aspects of the Tucson Traffic Photo Enforcement program, including:
 - a) TPD's review of "flashes", before citations' issuance (2 full-time officers).
 - b) Photo ID and "Notice of Violation" if vehicle owner not at the wheel at the time.
 - c) Available online video review of violation, with password protection.
 - d) Judge dedicated to photo enforcement citations.
 - e) TPD can add violations (seat-belt non-compliance, etc.).
 - f) TPD oversight of equipment calibrations and malfunctions.
 - g) American Traffic Citations is paid only for "cleared" citations.
 - h) State-to-state co-operation for out-of-state violators; out-of-country violators have no database, accessible to TPD.
5. **Discussion-CTAC Work Plan-Farhad Moghimi, CTAC Chairperson:**
 - a. A possible retreat, to discuss/coordinate the CTAC work plan with City and PAG planning, is a possibility still under discussion.
6. **Transportation Update: Andrew Singelakis, TDOT Deputy Director:** Mr. Singelakis was not present: agenda item was skipped.



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

7. **CTAC Subcommittees Reports:**
 - a. **Budget Subcommittee – Farhad Moghimi:** No meeting: no report.
 - b. **Transit Subcommittee – Sami Hamed:** Not present; no report.
 - c. **Major Projects Subcommittee – Caroline Tompkins:** Gayle Bowen reported on Greenways development along old El Paso R.R. Right-of-way.
 - d. **Bylaws Subcommittee-Michael Boreale:** Bylaws revisions still await City Attorney's Office review.

8. **CTAC Liaison Reports :**
 - a. **BAC Liaison – Vacant:** No representative as yet – no report.
 - b. **ParkWise Liaison – Dale Calvert:** Procurement report for Downtown Partnership to be released at upcoming meeting.
 - c. **Downtown Links – Susan Marshall:** Sixty-three applicants for decorative artwork, so far. Still some flood control concerns; must be co-coordinated with streetcar construction and Street Fair operations.
 - d. **PAG Liaison – Jamey Sumner and John Carlson:** PAG/RTA ongoing projects moving to email information distribution. Working on potential Federal funding aspects.
 - e. **22nd Street & Kino Parkway Liaison – Jamey Sumner:** Mr. Sumner opined that CTAC needs to endorse the building of all 22nd St./Barraza ramps simultaneously with bridge construction.
 - f. **Grant Rd. – Dale Calvert:** M & C have approved alignment, now at 20% design. Working on phasing of the (3) segments' construction. C.A.C. is now beginning to extend focus also to land-use issues (future outlook/planning with roads upgrades).
 - g. **CODI Liaison – Cyndi Segroves:** Para-transit system going to regional operator. CODI may move to PAG's oversight (Pima Co. has no disabilities commission). Reviewing mobility devices, currently banned.
 - h. **Houghton Rd. Project – Rudy Lopez:** Jan. 2nd, meeting included construction phasing handout, re-timed because of loss of Castro Engineering. Some larger intersections under re-design consideration, due to inclusion of large businesses. Construction due to start the day after the public meeting !
 - i. **22nd Street Corridor – John Carlson:** Local concerns aired at Open House.

9. **Future Agenda Items: PAG as Transit Operator/Administrator.**

10. **Announcements:** Bruce Hermes to see appointment to CTAC after Executive review as B.A.C. representative. Plan to coordinate with former CTAC B.A.C. Representative Steve Bresler.

11. **Adjournment:** Chair Moghimi adjourned the meeting at 7:29 p.m.