

DOWNTOWN LINKS CITIZEN ADVISORY COMMITTEE (DLCAC) RTA VALUE ANALYSIS (VA) REVIEW SUBCOMMITTEE MEETING SUMMARY

Tuesday, March 5, 2013

*Accepted and Approved by the Downtown Links CAC
RTA Value Analysis Review Subcommittee on May 12, 2015*

From: TDOT Project Manager Tom Fisher

RTA VA REVIEW SUBCOMMITTEE MEMBERS PRESENT:

Chair, John Burr, Armory Park Neighborhood Association
Kylie Walzak, Tucson-Pima Bicycle Advisory Committee
Richard Mayers, West University Neighborhood Association

RTA VA REVIEW SUBCOMMITTEE MEMBER ABSENT:

Gail Ryser, Barrio Anita Neighborhood Association

PROJECT TEAM PRESENT:

Joan Beckim, Kaneen Advertising and Public Relations
Michael Bertram, HDR Engineering, Inc.
Brent Kirkman, HDR Engineering, Inc.

1. <u>Meeting Called to Order</u> Quorum confirmed. The meeting was called to order at 5:42 p.m. at Armory Park Senior Center.
2. <u>Introduction of DLCAC RTA Value Analysis (VA) Review Subcommittee Members and Project Team</u> DLCAC RTA Value Analysis Review Subcommittee and Project Team members introduced themselves.
3. <u>Approval of DLCAC RTA Value Analysis (VA) Review Subcommittee Meeting Minutes of March 5, 2013</u> Richard Mayers made a motion to approve the minutes from February 26, 2013 with revisions that are to be made per the DLCAC RTA VA Review Subcommittee discussion March 5, 2013. Kylie Walzak seconded the motion, and the motion passed unanimously with a voice vote of 3-0.
4. <u>Announcements</u> The DLCAC will not be having a meeting in March, but is likely to meet on April 8, 2013.

5. Staff Reports and Presentations to DLCAC RTA VA Review Subcommittee

The purpose of this meeting was to go over the RTA Value Analysis Proposal Summary Table, and to discuss each of the proposals that required further discussion among the DLCAC RTA VA Review subcommittee members. Michael Bertram from HDR Engineering, Inc. discussed each proposal item and any changes that had been made to the table after TDOT's recommendations.

As the meeting progressed, and each value analysis proposal was discussed, it was determined that the discussion team would add key elements to the RTA Value Analysis Proposal Summary Table to facilitate a summary on how a decision was made.

Proposal number SR01-005- The DLCAC RTA VA Review Subcommittee voted to recommend to the full CAC that this proposal be accepted. TDOT has accepted and/or recommended this proposal with the supposition that the use of radial sections of pre-cast units will be implemented if deemed to be a more affordable and/or constructible method during the final design. Members of the DLCAC RTA VA Review Subcommittee felt it was important for the DLCAC to be informed with any future anticipated construction costs related to this proposal, as well as any potential savings.

Proposal number SR01-045- The DLCAC RTA VA Review Subcommittee voted to recommend to the full CAC that this proposal be accepted. The use of performance specifications will be assessed during the final design and implemented if deemed to be more affordable and/or constructible. TDOT has already accepted SR01-045.

The DLCAC RTA VA Review Subcommittee will hold future meetings to discuss all the "pending" items that still remain on the RTA Value Analysis Summary Table.

Proposal number P01-035- The DLCAC RTA VA Review Subcommittee voted to recommend to the full CAC that this proposal continue to be pending until further analysis can be done with the design. A 6th Avenue Bridge Selection Report is currently being prepared. This report will identify bridge span length design options and a preferred alternative. Once the initial draft report has been prepared, it will be submitted to TDOT for review and comment. The findings of this report will then be presented to the DLCAC. The DLCAC RTA VA Review Subcommittee members expressed initial support for reducing the span length as recommended within this proposal at the March 5, 2013 meeting.

Proposal number P01-001- This proposal is still pending until the retaining wall options have been fully analyzed during final design which includes performance specifications and other wall options. The DLCAC RTA VA Review Subcommittee voted to recommend to the full CAC, that this proposal continue to be pending until further information can be assembled. TDOT is also pending their recommendation and/or final determination of this proposal.

Proposal number SR04-005- This proposal is still pending TDOT's decision. The existing space is available; however, TDOT and the design team will need to further analyze striping and signing options. Further analysis will be conducted by TDOT and the BAC and subsequently presented to the CAC. The DLCAC RTA VA Review Subcommittee is pending their decision on this proposal and once it is completed they will re-discuss this proposal at a later date.

Proposal number SR01-051- This proposal is still pending TDOT's recommendation, and the DLCAC RTA VA Review Subcommittee members felt that the full CAC would need to discuss this proposal at a later date, as members felt that the recycling of the brick materials was an important project consideration.

Proposal number SR01-037- Further analysis will be conducted by TDOT and subsequently presented to the CAC. The DLCAC RTA VA Review Subcommittee members agreed SR01-037 should remain pending until further analysis is completed.

Proposal number SR01-072- This proposal is pending TDOT's recommendation and DLCAC RTA VA Review Subcommittee members felt that the CAC would need to be made aware of any acquisitions for demolition.

The following proposals are pending TDOT's recommendation and/or final determination: **SR01-040, SR01-053, SR01-061, SR03-002, and SR01-050.** Further discussion regarding these proposals is needed before the DLCAC RTA VA Review Subcommittee can reconvene and make additional recommendations to the DLCAC.

6. Next Steps

Items for Future Meetings

Members of the RTA VA Value Analysis Review Subcommittee would like to review the minutes prior to the next DLCAC meeting, and they would like to email any suggestions that they have to the staff. They would also like to request that they be kept up to date with any changes with the railroad options.

Future Meeting Dates

A motion was made by Kylie Walzak and was seconded by Richard Mayers that staff provide the RTA Value Analysis Review Subcommittee members a copy of the meeting minutes from the February 25, 2013 meeting and the March 5, 2013 meeting along with the final Value Analysis Spreadsheet prior to the next DLCAC meeting. (The subcommittee members will provide staff with comments regarding any changes to the final RTA VA Spreadsheet prior to the April 8, 2013 meeting) **The motion passed unanimously, with a voice vote of 3-0.**

7. Call to the Audience

No audience member addressed the DLCAC RTA VA Review Subcommittee.

8. Adjournment

Adjourned at 6:51 p.m.