



Board of Supervisors Memorandum

June 20, 2017

County Administrator's Appointments to the Transportation Advisory Committee Upon Final Adoption of the Fiscal Year 2017/18 Budget

Background

If the Board of Supervisors accepts my recommendation in adopting the Fiscal Year (FY) 2017/18 Final Budget to create a Transportation Advisory Committee (TAC), the Committee will be comprised of 13 members; 10 members appointed by the Board of Supervisors (two for each District) and three members appointed by the County Administrator.

To disclose my appointments for Board of Supervisors consideration, I am placing on the Addendum my appointments to the TAC, which will be considered after adoption of the Final Budget.

In my June 20, 2017 memorandum (issued on June 7, 2017) to you on this subject, I indicated I believed the individuals appointed by the County Administrator should have professional transportation credentials. The individuals I am appointing have such credentials and are respected professionals in the transportation and engineering community. My appointees are profiled below.

1. John Bernal. Mr. Bernal has extensive transportation experience. He was a former Deputy County Administrator for Public Works, former Transportation Director for Pima County and former Presidential appointee as the U.S Commissioner to the International Boundary and Water Commission. Mr. Bernal brings decades of transportation planning, financing and engineering experience to the TAC. He is also a registered Professional Engineer with the State of Arizona.
2. Tony Paez. Mr. Paez has served as the Director of both the Tucson Department of Transportation and the Pima County Department of Transportation. Mr. Paez recently retired from his role as consulting engineer in the area of pavement preservation, maintenance and repair. He is registered as a Professional Engineer with the State of Arizona.
3. Dr. Curtis Lueck. Dr. Lueck is a recognized expert in the area of transportation systems, financing and management, and traffic engineering applications. Dr. Lueck brings significant statewide expertise in the area of impact fee analysis and he is a registered Professional Engineer with the State of Arizona.

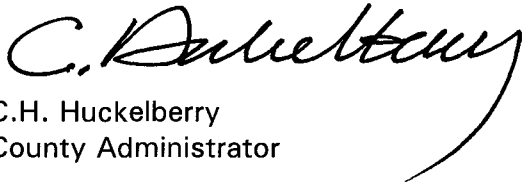
The Honorable Chair and Members, Pima County Board of Supervisors
Re: **County Administrator's Appointments to the Transportation Advisory Committee**
Upon Final Adoption of the Fiscal Year 2017/18 Budget
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I believe my three appointments are recognized transportation experts and would add significant transportation expertise and credibility to the TAC that may be authorized by the Board upon adoption of the FY 2017/18 Final Budget.

Recommendation

I recommend Messrs. John Bernal and Tony Paez and Dr. Curtis Lueck as my appointments to the Transportation Advisory Committee if formation of the Committee is authorized by the Board of Supervisors.

Respectfully submitted,



C.H. Huckelberry
County Administrator

CHH/anc – June 13, 2017

c: Carmine DeBonis, Jr., Deputy County Administrator for Public Works
Priscilla Cornelio, Director, Transportation Department