

**Regional Transportation Authority
Technical/Management Committee**

**11:00 a.m., Wednesday, July 6, 2005
177 N. Church Avenue
5th Floor Main Conference Room - Suite 501
Tucson, Arizona**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public and to the committee's members, that the Technical/Management Committee of the Regional Transportation Authority will have a meeting at the above-stated time and location. This meeting is open to the public. The following is an agenda of the matters to be considered, discussed, and acted upon. The sequence of the agenda may be changed by order of the Committee.

The Committee may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03 (A) (3), for discussion and consultation for legal advice with its attorney on any matter(s) as set forth on the agenda.

Agenda

1. Call to Order and Roll Call
2. Approval of Minutes of June 15, 2005
3. Report from the RTA Citizens' Advisory Committee
The Chair, Vice-Chair or other members of the Citizens' Advisory Committee will summarize discussion items, action points and recommendations from the Committee's recent meetings. This will include a discussion on the Committee's work to develop a twenty-year regional transportation plan.
4. Review and refinement of draft twenty-year regional transportation concept plan elements
 - a. Categorical elements – The Committee may discuss refinement and specificity of categorical elements of the plan, and will begin developing criteria for selecting specific categorical transportation improvements. The Committee may also discuss possible reallocation of funds among the plan's categorical elements. The Committee may recommend changes to the proposed categorical elements, specific transportation improvements, prioritization of those improvements, and allocation of funds.
 - b. Roadway element – The Committee may discuss possible updates to proposed roadway improvements within the plan. It may also discuss the status of the next round of cost estimates, project scoping, and jurisdictional review of each project's feasibility and deliverability. The Committee may recommend changes to the proposed roadway elements of the plan.
 - c. Transit element – The Committee may discuss continued refinement of this element and transit service improvements within the plan.
 - d. The Committee will review the organization of each of the plan's elements and transportation improvements based upon the Arizona statutes which enable the RTA to adopt a twenty-year regional transportation plan.

5. Reports from Legal Counsel

a. The Committee will receive a report from the RTA legal counsel regarding Arizona statutory requirements for the transportation plan and its presentation on the election ballot, and discussion regarding how the draft transportation concept plan corresponds with those requirements.

b. The Committee will receive a report from the RTA legal counsel regarding legal guidelines and the scope of permissible outreach and educational activities for Committee members to increase public awareness of the transportation plan.

6. Public involvement process and schedule

The Committee will receive a report from the RTA public involvement consultant, and will discuss the upcoming schedule for conducting public meetings, town halls, and other outreach opportunities. Information such as “Frequently Asked Questions” and other public information tools will be distributed and discussed.

7. Future RTA meetings and agenda items

Upcoming meetings of the Committee will be discussed, along with required agenda items and interim action points. Upcoming meetings of the Citizens’ Advisory Committee and the RTA Board will also be discussed.

8. Call to the audience

The public will have the opportunity to speak before the Committee. Speakers are limited to a three-minute oral presentation and may submit written comments of any length for the Committee’s files. Those wishing to address the Committee should complete a Citizen Information Card prior to the meeting being called to order, which will specify the topic to be addressed. Individual Committee Members may respond to criticism made by those individuals who have addressed the Committee and may ask staff to review a matter and place it on a future agenda. However, the Committee will not discuss or take action on a matter raised during a call to the audience that is not already on the agenda.

9. Adjournment

Two Committee Briefing Packets containing material related to the Meeting are available for public review the day before and the day of the Meeting during office hours at: 177 N. Church, Suite 405, Tucson, Arizona 85701 (520) 792-1093. The Briefing Packets are also available for public review at the Meeting.

The Meeting Room is accessible to handicapped persons. In compliance with the Americans with Disabilities Act (ADA), those requiring special assistance, such as large-type face print, sign language or other reasonable accommodations, may request those through the administrative offices at: 177 N. Church, Suite 405, Tucson, Arizona 85701 (520) 792-1093, at least twenty-four hours before the Meeting.

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