

**Regional Transportation Authority
Technical/Management Committee**

**11:00 a.m., Wednesday, August 17, 2005
177 N. Church Avenue, Tucson, Arizona
5th Floor Main Conference Room - Suite 501**

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.

Agenda

1. Call to Order and Roll Call
2. Approval of Minutes of August 3, 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 their recent meetings concerning the proposed draft twenty-year comprehensive Regional Transportation Plan.
4. Status of public review and comment
The Committee will receive a report regarding the first round of public review of the proposed draft twenty-year comprehensive Regional Transportation Plan. A summary of comments received so far will be provided.
5. Review and refinement of draft RTA concept plan elements
The Committee will discuss each of the draft transportation plan's elements, which are listed below. They may consider, discuss or act upon any of the plan's elements and specific transportation projects within each of the elements.
 - a. Roadway improvement element
 - b. Intersection, Pedestrian and General Safety element
 - c. Regional Bicycle, Pedestrian and Trail System
 - d. Environmental, Neighborhood, Business, Mitigation, and Security element
 - e. Public transit element
6. Project cost estimates, additional revenues and project implementation
 - a. The Committee will receive reports from the jurisdictions regarding additional revenues for RTA project implementation, including impact fees.
 - b. The Committee will discuss the status of the draft transportation plan's cost estimating and refinement process, project readiness and feasibility, and project implementation and phasing.

7. Impact Fees
The Committee will discuss the current status of impact fees being collected in the various jurisdictions and plans to adjust such fees. A discussion of forecast revenues from such collections is important to assure that revenue estimates are accurate.
8. Project Implementation Planning Effort
The regional jurisdictions responsible for implementing projects with RTA funds should initiate discussions to develop a process for administering funds available for project implementation. The Committee may wish to establish a subcommittee of the jurisdictional representatives dedicated to this task.
9. 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.
10. 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 specifying 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/Public that is not already on the agenda.
11. 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 the handicapped. 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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