

**Regional Transportation Authority  
Technical/Management Committee**

**11:00 a.m., Friday, September 23, 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 September 7, 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. This includes the joint meeting conducted on September 19 with the Technical/Management Committee.
4. Transportation-related Critical Wildlife Linkage program element  
Carolyn Campbell, CAC member, will provide an overview of the RTA element concerning Critical Wildlife Linkages related to transportation projects.
5. New proposed project additions suggested during the September 12 Joint Meeting for Phase II  
The Committee will discuss and begin evaluating the proposed projects identified for inclusion in the Phase II draft concept plan.
6. Cost Estimates  
The Committee will receive a report and will discuss the project cost estimates currently being conducted by the URS Corporation.
7. Revenue Forecasts  
The Committee will receive a report and will discuss the 20-year revenue forecast generated through the proposed ½-cent sales tax, as well as additional revenues that may be applied to projects in the draft transportation concept plan. These include local impact fees and other state and federal funds.

8. Project evaluation and selection criteria

The Committee will discuss methods and provide direction regarding the project evaluation criteria and the selection process for determining which projects to include in the draft transportation concept plan. The elements of the draft transportation concept plan include the following:

- 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

9. Project implementation

The Committee will discuss a draft schedule describing 20-year project implementation and phasing of the elements of the draft transportation concept plan.

10. 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.

11. 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.

12. 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.**