

**Regional Transportation Authority
Technical/Management Committee**

11:00 a.m., Wednesday, October 5, 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 and September 23, 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. Cost Estimates
The Committee will receive an update regarding transportation project cost estimates currently being prepared. This may include updated right-of-way costs, and cost estimates for the transportation projects suggested for Phase II of the proposed draft twenty-year comprehensive Regional Transportation Plan. The Committee will discuss and may provide direction regarding specific cost assumptions contained within the estimates.
5. Revenue Forecasts
The Committee 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 transportation projects in the proposed draft twenty-year comprehensive Regional Transportation Plan. These include local impact fees and other state and federal funds.
6. Bonding Options
The Committee will discuss the impacts and implications of bond financing on the proposed draft twenty-year comprehensive Regional Transportation Plan in terms of project delivery, cash flow and related factors.
7. Project implementation and phasing schedule
The Committee will discuss and provide direction on a draft schedule describing 20-year project implementation and phasing of the elements within the proposed draft comprehensive Regional Transportation Plan.

8. Project evaluation and selection criteria
The Committee will receive a report from the sub-committee working on transportation project evaluation criteria and ranking as a means for determining which projects to include in the proposed draft twenty-year comprehensive Regional Transportation Plan.

9. Review and refinement of draft RTA plan elements
The Committee will discuss elements of the draft twenty-year comprehensive Regional Transportation Plan, which are listed below. They may provide further direction regarding reorganization, refinement and implementation of the individual plan elements.
 - a. Roadway improvement element
 - b. Safety element, including Intersections/Bus Pullouts and Greenway, Pathway, Bicycle and Pedestrian Safety
 - c. Environmental, Neighborhood/Business Mitigation and Security element, including Environmental and Critical Wildlife Linkages
 - d. Public Transit element

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.