

**Regional Transportation Authority
Technical/Management Committee**

11:00 a.m., Wednesday, October 19, 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 October 12, 2005
3. Report from the RTA Citizens Advisory Committee
The Chair, Vice-Chair or other members of the Citizens Advisory Committee will be given the opportunity to present and discuss items related to the proposed draft twenty-year comprehensive Regional Transportation Plan. The Discussion may include all transportation projects, elements and aspects of the proposed plan, including, but not limited to: the transportation needs of the community, transportation technology, transportation problems, goals, policies, priorities, environmental impacts and possible mitigations, and alternative modes of transportation. Possible revenue sources for and costs of the Plan's elements may be discussed, as well as the roles and responsibilities of local governments in the Plan.
4. Project evaluation and ranking results
The Committee will discuss the results of the transportation project evaluation and ranking process for all elements contained within the proposed draft twenty-year comprehensive Regional Transportation Plan.
5. Twenty-year comprehensive Regional Transportation Plan for the RTA
The Committee will discuss and may make recommendations regarding a draft twenty-year comprehensive Regional Transportation Plan, including all the elements (including roadway improvements, public transit, safety improvements, bicycle and pedestrian improvements, environmental and critical wildlife linkages, and neighborhood/business mitigation). The Committee may also discuss and provide direction regarding the costs of proposed RTA projects, and revenues generated by the excise tax as well as other funding sources, such as impact fees and regional transportation funds.
6. Project implementation and phasing schedule
The Committee will discuss and provide direction on a draft schedule describing 20-year transportation project implementation and phasing of the elements within the proposed draft comprehensive Regional Transportation Plan. Several phasing options will be discussed, including options with bonding and pay-as-you-go financing, and with and without supplemental regional transportation funding.

7. Future RTA meetings and agenda items
Upcoming meetings of the Committee and its sub-committees 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 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.

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 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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