Regional Transportation Authority
Technical/Management Committee

10:30 a.m., Wednesday, February 8, 2006
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 December 7, 2005

3. Review and comment on a draft resolution regarding transportation plan implementation
   A resolution has been drafted for review which provides a general framework for implementing RTA transportation plan elements, should the plan be approved by the voters in May. The resolution builds upon the policies adopted by the RTA Board in November, and expresses the jurisdictions' commitment to work together to develop a more detailed Memorandum of Understanding, and to coordinate RTA plan implementation. It will be submitted to the jurisdictions for endorsement by their elected bodies prior to May. The resolution generally addresses the transportation plan implementation topics of uniform mitigation, functionality, accountability and transparency, and public involvement during the corridor planning process.

4. Memorandum of Understanding for Implementing the RTA Transportation Plan's Elements
   The Committee will discuss the outline of a Memorandum of Understanding (MOU) currently being drafted which provides greater detail and guidance for transportation plan project implementation and coordination among the jurisdictions and the RTA. The MOU will address topics such as public involvement, roadway development standards, project management, utility relocations, accounting and auditing procedures, and many others.

5. Status of the Public Information, Education and Outreach effort
   RTA staff will provide an update on the public information, education and outreach effort, as well as materials being produced to describe the transportation plan to the public.

6. 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.

Revised – 2/3/06

7. 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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