

**Technical/Management Committee Meeting  
Minutes of February 8, 2006**

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Andy Gunning, Director of Planning

**ATTENDANCE**

**MEMBERS IN ATTENDANCE**

Chuck Huckelberry	Jim Glock	Jim DeGroot for Mike Reuwsaat
John Bernal	George Caria	Marcelino Flores for Carl Russell
Jim Stahle	Barbara Becker	Dick Roberts for Chet Davis
Farhad Moghimi	Frank Thomson	Marshall Worden
Roger Caldwell	Paul Cella	Bob Iannarino

**PAG RTA STAFF**

Gary Hayes	Cherie Campbell	Steffannie Koeneman
Andy Gunning	Tom Fisher	Rosie Soto
Tim Ahrens	Jeff Hildebrand	Sheila Storm

**GUESTS**

Curt Lueck	Carolyn Classan
Michael Toney	M.J. Yee
Priscilla Cornelio	Patrick Cavanaugh

1. Call to order

Vice Chair Jim Glock called the meeting to order at 10:35 a.m.

2. Approval of minutes dated December 7, 2005

Farhad Moghimi moved to approve the minutes. George Caria seconded. The motion passed unanimously.

3. Review and comment on a draft resolution regarding transportation plan implementation

Chair Huckelberry stated that the draft resolution is a document that commits the jurisdictions to work together on implementation issues that are further clarified in the MOU and the policy and procedures.

Andy Gunning stated that the resolution has been reviewed by all jurisdictional staff.

Cherie Campbell added that the resolution has not been reviewed by jurisdictional attorneys. The thought is that this would be the foundation and then given to the attorneys. Each jurisdiction could adopt it with any changes dictated necessary at that level, with the intent that the general content would be similar from one jurisdiction to another.

Jim Stahle expressed his concern in section 8 the last sentence reads “in this body,” and suggests it be changed to, “enter entity name,” for more clarification.

Roger Caldwell added that on page 1, the second “whereas” paragraph should be re-worded to read, “enter entity name, and all others” or enter all 8 jurisdictions so that no jurisdictions are left out.

Dick Robert questioned if the resolution was going to the CAC?

Chair Huckelberry responded that the resolution should be transmitted to the CAC for individual comment.

Bob Iannarino questioned if a lead agency has been appointed.

Chair Huckelberry responded that the oversight agency is the RTA itself. The RTA can and may employ experts and consultants to oversee the member jurisdictions.

Jim Glock questioned the consistency with all other jurisdictions and will each jurisdiction have a published process that will tell how a jurisdiction will develop a corridor.

Marcelino Flores questioned the timeline for the resolution.

Chair Huckelberry stated that by the first or second week in March, all jurisdictions should have the resolution adopted.

4. Memorandum of Understanding for Implementing the RTA Transportation Plan's Elements

Tim Ahrens explained that the Program Policies and Procedure (PPP) are in very rough form at this point. This document follows the resolution as far as how to establish policy and procedures. The PPP has five key objectives: Effective and Efficient Implementation of the RTP, Fiscal Integrity, Accountability, Transparency, and Compliance. This document will take awhile to complete but is a work in progress. The transit element is not addressed at all in this document.

John Bernal mentioned that the public will be looking for assurance that the financial management is handled the right way.

Chair Huckelberry stated that we need a common statement that everyone will understand that these projects are not designed yet.

5. Status of the Public Information, Education and Outreach effort

Andy Gunning presented the new RTA brochure which is a condensed version of the RTA's 20-year plan. The RTA brochures are available in bulk if anyone is interested.

Sheila Storm added that we are continuing with the RTA informational presentation outreach and to date there have been well over 300 presentations. The RTA website has been updated with the new finalized plan details along with the most current PowerPoint presentation. The website will continue to be updated. Sheila also added that we will have an information booth at the street fair on March 24 and at the SAHBA home show in April.

Andy mentioned that one of the items people are concerned about is the street car. PAG and the City of Tucson are currently working on message points to help clarify what it will look like and where the streetcar will run. The lack of a cross-town freeway frequently comes up also. Any questions of specific projects in specific areas are routed to that jurisdiction as a form of follow-up and all of the jurisdictions have been very responsive.

Jim Glock questioned what the modeling results indicated that the system would benefit in particular, the Kolb Rd. extension south of Tanque Verde/Sabino Canyon. Jim suggested that PAG look into that information and noted that this may be a future agenda item.

Dick Roberts stated that there are a lot of trust issues with the public.

Chair Huckelberry confirmed that the trust issues do have to be addressed and referred to Ramon Valadez's memo stating what the Regional Accountability and Audit Oversight Committee will be accountable for.

Gary Hayes added that in the PowerPoint presentation there is a key slide that addresses the trust and oversight issue.

Chair Huckelberry mentioned that the next TMC meeting will be Feb. 22.

6. Call to the Audience

Michael Toney addressed the committee with his support of cancelling the UASC bridge design work to free up funds and apply to the streetcar.

7. Adjournment

The meeting was adjourned at 11:40 a.m.