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**Regional Transportation Authority (RTA)
Technical Management Committee**
12:00 p.m., Wednesday, April 16, 2008

177 N. Church Ave., Transamerica Building
5th Floor Main Conference Room, Suite 501

AGENDA

ITEMS

1. Call to Order and Introductions

DISCUSSION/ACTION ITEMS

2. Call to the Audience

3. Announcements/Comments

4. Executive Director's Report

5. Report on the RTA Board

6. RTA Project Update (construction, billings and IGAs)

The RTA Board has approved 163 projects as of this mailing, programming \$219.4 million of RTA funds. Thirty projects have now been completed, with an additional seven projects in construction/implementation at this time. Agency Project Status Reports, the RTA Projects Update, and Detailed Project Listing are attached.

7. RTA Financial Update

The financial report will include RTA revenue collections, interest earnings and expenditures to-date.

8. Policies, Objectives and Procedures Update

The RTA Board adopted the Policies, Objectives and Procedures (POPs) by Resolution 2006 – 04 in June 2006, as a part of the RTA Administrative Code. At the time of adoption, it was recognized that the POPs would need to be refined as the RTA began operations. As a method of implementation of needed refinements, the RTA Board has approved 14 "Memorandums of Policy" to clarify and amend the POPs.

9. Utility Relocation Expenses on RTA Roadway Projects

At the request of Pima County, The TMC is requested to review the portion of the POPs concerning the reimbursement of utility relocation expense. The RTA Board seeks RTA TMC input on this matter.

OTHER

11. Future Agenda Items

12. Adjournment