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Regional Transportation Authority (RTA) Technical Management Committee

12:00 p.m., Wednesday, October 22, 2008

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

Agenda

1. Call to Order

2. Approval of April , 2008 RTA Technical Management Committee Meeting Minutes

3. Call to the Audience

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, which will specify the topic to be addressed. The Committee will not discuss or take action on a matter raised during a call to the audience that is not already on the agenda.

4. Executive Director's Report

5. Report on the RTA Board

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

The RTA Board has approved 243 projects as of this mailing, programming \$280.5 million of RTA funds. Fifty-six projects have now been completed, with an additional thirty projects in construction/implementation at this time. Agency Project Status Reports, the RTA Projects Update, and Detailed Project Listing are attached.

7. Implementation Period One Roadway Element Projects

The Jurisdictions responsible for implementation period one projects will provide an update on the progress made to deliver these projects and identify any challenges being faced.

8. Financial Update

The recent actions of the State Legislature to address budget deficits have adversely impacted the Highway User Fund revenues received by the jurisdictions. Other jurisdictional sources of revenue dedicated to transportation improvements, particularly those tied to construction have also been negatively affected. The jurisdictions will present financial

information about their transportation funding conditions, and the RTA will present information on how well collections are matching the original RTA revenue forecast.

9. Future Agenda Items

10. Adjournment