



177 N. Church Avenue, Suite 405, Tucson AZ 85701
Phone: (520) 770-9410 Fax: (520) 620-6981

RTAmobility.com

Regional Transportation Authority (RTA) Technical Management Committee

12:00 p.m., Wednesday, November 19, 2008

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

Agenda

- 1. Call to Order**
- 2. Approval of Oct. 22, 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. 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 30 projects in construction/implementation at this time. Agency Project Status Reports, the RTA Projects Update, and Detailed Project Listing are attached.

- 5. Financial Update**

The TMC will receive current financial information on RTA collections, disbursements and the current fund balance.

- 6. Implementation Period One Roadway Element Projects**

At the Oct. 22, 2008, RTA TMC meeting, the jurisdictions responsible for implementation of period one projects were requested to provide a detailed update on the progress made to deliver one of their implementation period one projects, identifying specific challenges being faced financially, technically, from public participation, and from regulatory requirements.

- 7. Future Agenda Items**

- 8. Adjournment**