



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**

8:30 a.m., Wednesday, April 22, 2009

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

### **Agenda**

**1. Call to Order**

**2. Approval of November 19, 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 Executive Director's Report**

**5. RTA Citizens Accountability for Regional Transportation (CART) Committee Report**

An update of the recent activities of the CART Committee will be presented.

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

The RTA Board has approved 258 projects as of this mailing, programming \$384 million of RTA funds. Eighty-seven 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.

**7. Financial Update**

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

**8. Implementation Period One Roadway Element Projects**

At the Nov. 19, 2008, RTA TMC meeting, the TMC voted to request its chair prepare letters to the U.S. Army Corps of Engineers and Qwest Arizona for execution by the RTA Board Chair. The responses to these letters, as well as updated implementation period one project progress will be presented.

**9. Use of Alternative Delivery Methods to Expedite Project Delivery**

Discussion of the use of Alternative Delivery Methods to accelerate First Implementation Period projects.

**10. RTA Policies, Objectives and Procedures (POPs)**

The RTA Board adopted Policies, Objectives and Procedures (POPs) at its June 2006 meeting. This document has been amended and augmented by RTA Board action. However, a comprehensive review has not been conducted since initial adoption.

**11. Future Agenda Items**

**12. Adjournment**