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## **Regional Transportation Authority (RTA) Technical Management Committee Legal Action Items of 8:30 a.m. April 22, 2009**

### **Committee Members Present**

Chuck Huckelberry, Pima County, Chair  
Jim Glock, City of Tucson, TDOT, Vice Chair  
John Bernal, Pima County  
Barbara Johnson (for Gilbert Davidson), Town of Marana  
Jerene Watson (for David Andrews), Town of Oro Valley  
Jim Stahle, Town of Sahuarita  
Frank Thomson, Thomson Associates  
Roger Caldwell, UA, Energy/Air Quality  
Marcelino Flores, Pascua Yaqui Tribe  
Paul Cella, Retired Engineer  
Jim Schoen, Kittelson & Associates  
Joel Gastelum (for Enrique Serna), City of South Tucson  
Katrina Heineking, Sun Tran  
William Carroll, Engineering and Environmental Consultants,  
Marshall Worden, University of Arizona

### **Public/Agencies**

Dan Keeley, Quest Civil  
Greg Gentsch, ADOT

### **Jurisdiction Representatives**

Priscilla Cornelio, Pima County  
Craig Cavalier, Town of Oro Valley

### **Staff**

Gary Hayes  
Jim DeGroot  
Rosie Soto  
Jeff Hildebrand  
Rob Samuelsen  
Dan Sullivan  
Sheila Storm

### **Approval of Minutes of Nov. 19, 2009**

Motion was made by Jim Schoen, seconded by Roger Caldwell and approved unanimously.

### **Acceptance of forming a Policies, Objectives and Procedures (POPs) Subcommittee to review and revise POPs for roadway projects.**

Motion was made by the Committee to form a Policies, Objectives and Procedures (POPs) Subcommittee to review and revise the POPs for roadway projects.