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Regional Transportation Authority (RTA) Technical Management Committee

Noon, Wednesday, July 29, 2009

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

Agenda

1. Call to Order

2. Approval of April 22, 2009 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 265 projects as of this mailing, programming \$449 million of RTA funds. One hundred-thirteen projects have now been completed, with an additional thirty-six 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, the recently adopted FY 2010 RTA Budget and the steps being taken to prepare for bond issuance.

8. Development of a Standard for Wall Usage on RTA Roadway Element Projects

The RTA CART committee has received an appeal by residents adjacent to the La Cañada Drive, Ina to Calle Concordia project being constructed by Pima County Department of Transportation, and made recommendations to the RTA Board. The RTA Board tabled this appeal, and has directed the RTA Technical/Management Committee to develop a standard for the application of noise and/or screen walls associated with RTA Roadway Element Projects.

9. Future Agenda Items

10. Adjournment