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

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## **RTA/Technical Management Committee Policy Subcommittee**

### **Minutes of Nov. 2, 2009, Meeting**

#### **Committee Members Present**

Jim Glock, City of Tucson, TDOT  
Priscilla Cornelio, Pima County  
Barbara Johnson, Town of Marana  
Jose Rodriguez, Town of Oro Valley  
Farhad Moghimi (for Jim Stahle), Town of Sahuarita  
Bob Iannarino, Diamond Ventures  
Bill Carroll, Engineering and Environmental Consultants

#### **Staff**

Gary Hayes  
Andy Gunning  
Jim DeGrood  
Rosie Soto  
John Liosatos  
Cherie Campbell  
Jeff Hildebrand

#### **1. Call to Order and Introductions**

The meeting was called to order by Jim DeGrood at 12:05 p.m.

#### **2. Call to the Audience**

None.

#### **3. Announcements**

Jim DeGrood confirmed that the POPs Subcommittee is an official subcommittee of the RTA/Technical Management Committee.

#### **4. TMC Policy Subcommittee Overview, Discussion of the Subcommittee's Mission**

Jim DeGroot provided a handout listing *Areas of Emerging Policy Concerns for the RTA*, and it was reviewed by the Subcommittee.

Barbara Johnson suggested that this subcommittee meet at least twice a month. Jim suggested the first and third Monday of each month at 3 p.m.

#### **5. Election of Chair and Vice Chair**

**Priscilla Cornelio nominated Barbara Johnson as Chair, seconded by Jim Glock, and approved unanimously.**

**Barbara Johnson nominated Priscilla Cornelio as Vice Chair, seconded by Farhad Moghimi, and approved unanimously.**

#### **6. Future Agenda Items**

Draft of MOPs incorporated into POPs.

#### **7. Adjournment**

The meeting adjourned at 1:05 p.m.