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Regional Transportation Authority (RTA) Technical Management Committee

Noon, November 5, 2009

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

Agenda

1. Call to Order

2. Approval of July 29 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 Wall Policy

At the July RTA TMC meeting, the TMC recommended a policy on the conditions for reimbursement of walls constructed for RTA Roadway Element projects. The RTA Board considered this policy at their September meeting. The Board tabled the policy, and has requested that the RTA TMC add guidance on acceptable character and costs for walls to be reimbursed.

7. RTA TMC Policy Subcommittee Report

The RTA TMC established a subcommittee to review and recommend updates to the Policies, Objective and Procedures (POPs) adopted by the RTA Board in June, 2006. The subcommittee held its first meeting on November 2nd. The Chair of the subcommittee will provide an update on the actions and direction of the subcommittee.

8. Project Update (construction, billings and IGAs)

The RTA Board has approved 317 projects as of this mailing, programming \$472 million of RTA funds. One hundred twenty-three projects have now been completed, with an additional forty-three projects in construction/implementation at this time. Agency Project Status Reports, the RTA Projects Update, and Detailed Project Listing are attached.

9. Financial Update

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

10. Local Government Funding Commitments to RTA Roadway Element Projects

The RTA Plan, adopted by voters in May, 2006, identified minimum local jurisdiction funding commitments for the Roadway Element projects. Much of the local funding was contemplated to be derived from impact fee collections. With the decline of development activity, many jurisdictions have reported that they anticipate difficulty in meeting their funding commitments. The local governments which have local funding commitments for projects to be delivered during implementation periods one and two will present information on their ability to meet their RTA funding commitments.

11. Archeological Requirements on RTA Projects

Significant archeological resources have been identified on a number of Roadway Element projects, most notably on Silverbell Road and Speedway Boulevard. The RTA POPs provide for the ability to reimburse archeological expenses, however no specific funding was identified for archeology in the original RTA cost estimates. The RTA TMC Chair has requested this matter be discussed.

12. Future Agenda Items

13. Adjournment