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RTAmobility.com

## **RTA TMC Policy Subcommittee Meeting**

3:00 pm, December 7, 2009

### **Pima Association of Governments**

177 N. Church Ave., 5<sup>th</sup> Floor Small Conference Room  
Tucson, AZ

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public and to the Committee members that the **Uniform Mitigation Subcommittee of the Citizens Accountability for Regional Transportation (CART) Committee of the Regional Transportation Authority** will have a meeting at the above stated time and location. This meeting is open to the public. The following is an agenda of the matters to be considered, discussed, and acted upon.

## **AGENDA**

### **1. Call to Order**

### **2. 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.

### **3. Announcements**

### **4. Approval of Minutes**

### **5. TMC Policy Development Process**

A draft of a process for the development of new policies was distributed by Barbara Johnson at the November 2<sup>nd</sup> meeting. This process is proposed for adoption.  
Review/Discussion/Possible Action

## **6. Review of Updated POPs**

The Memorandums of Policy adopted previously by the RTA Board have been incorporated into the POPs document, together with the POPs changes made by the RTA Board (Utility Relocation).

Review/Discussion/Possible Action

## **7. Review of Emerging Issues**

At the November 2<sup>nd</sup> meeting, a list of "Emerging Policy Issues" was distributed, and additional issues were added. Staff requests that any additional issues be identified and the list be prioritized for policy development.

Review/Discussion/Possible Action

## **8. Future Agenda Items**

Subcommittee members and staff will discuss the scheduling of future agenda items and Subcommittee meetings.

## **9. Adjournment**

**Two Briefing Packets containing material related to the Meeting are available for public review the day before and the day of the Meeting during office hours at: 177 N. Church, Suite 405, Tucson, Arizona 85701 (520) 792-1093. The Briefing Packets are also available for public review at the Meeting.**

**The Meeting Room is accessible to handicapped persons. In compliance with the Americans with Disabilities Act (ADA), persons requiring special assistance, such as large-type face print, sign language or other reasonable accommodations, may request those through the administrative offices at: 177 N. Church, Suite 405, Tucson, Arizona 85701 (520) 792-1093, at least twenty-four hours before the meeting.**