



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

RTAmobility.com

RTA TMC Policy Subcommittee Meeting

3:00 pm, December 17, 2009

Pima Association of Governments

177 N. Church Ave., 5th 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. Review of Emerging Issues

At the December 7th meeting, the 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

6. Process Flow Chart

Documentation of the RTA project development process was discussed at the December 7th meeting, and reference was made to the RTA project development "Primer". This document, and the process flow chart contained within it will be reviewed and discussed.

Review/Discussion/Possible Action

7. Future Agenda Items

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

8. 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.