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RTAmobility.com

RTA/Technical Management Committee Policy Subcommittee

Minutes of Dec. 7, 2009, Meeting

Committee Members Present

Jim Glock, City of Tucson, TDOT
Priscilla Cornelio, Pima County
Barbara Johnson, Town of Marana
Craig Civalier, Town of Oro Valley
Farhad Moghimi, Town of Sahuarita
Bob Iannarino, Diamond Ventures
Bill Carroll, Engineering and Environmental Consultants

Staff

Jim DeGrood
Rosie Soto
Jeff Hildebrand

1. Call to Order and Introductions

The meeting was called to order by Jim DeGrood at 3:05 p.m.

2. Call to the Audience

None.

3. Announcements

None.

4. Approval of Minutes of Nov. 2, 2009

Motion was made by Farhad Moghimi to approve the minutes of Nov. 2, 2009, seconded by Craig Civalier, and approved unanimously.

5. TMC Policy Development Process

Barbara Johnson reviewed the *White Paper: Path Forward for the RTA TMC Subcommittee on Policy* handout. Barbara also suggested creating a flow chart to graphically reflect progress.

Motion was made by Jim Glock to approve White Paper with the possibility of modifying it in the future, seconded by Bill Carroll, and approved unanimously.

6. Review of Updated POPs

Jim DeGroot reviewed the POPs document identifying items incorporated from the MOPs into the POPs and changes recommended by the RTA Board (i.e. utility relocation).

7. Review of Emerging Issues

Incorporation of the MOPs into the POPs presented new items to be added to the *Areas of Emerging Policy Concerns for the RTA* list.

Motion was made by Farhad Moghimi to accept the *Areas of Emerging Policy Concerns for the RTA list*, including 4 additional items, as discussed, seconded by Priscilla Cornelio, and approved unanimously.

8. Future Agenda Items

- Prioritization of *Areas of Emerging Policy Concerns for the RTA* list
- Discuss flow chart and how it'll work

9. Adjournment

The meeting adjourned at 4:50 p.m.