



Regional Transportation Authority

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

RTAmobility.com

RTA TMC Policy Subcommittee Meeting

12:00 p.m., November 10, 2011

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 Policy Subcommittee of the Technical/Management Committee (TMC) 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 Subcommittee's files. Those wishing to address the Subcommittee should complete a Citizen Information Card prior to the meeting being called to order, which will specify the topic to be addressed. The Subcommittee 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. Minutes from Oct. 21, 2011 Meeting

5. Silverbell Road Value Analysis

The Value Analysis team presented its proposals and recommendations to the Subcommittee on Oct. 21st, and subcommittee members have submitted their initial recommendations to staff for compilation. The recommendations will be discussed, with

the goal of developing a Subcommittee recommendation, enabling the finalization of the report.

6. Valencia Road West Value Analysis Presentation (at or after 1:00 pm)

The RTA TMC Policy Subcommittee will sit as the Valencia Road West Value Analysis Review Board. The Value Analysis team will present its proposals and recommendations to the Subcommittee. Information Item only, with action at a future meeting.

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.