



Regional Transportation Authority

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RTAmobility.com

RTA TMC Policy Subcommittee

Minutes of Nov. 10, 2011, Meeting

Committee Members Present

Andy Dinauer, City of Tucson
Bob Iannarino, PSOMAS
Craig Civalier, Town of Oro Valley
Keith Brann, Town of Marana
Priscilla Cornelio, Pima County

Staff

Jim DeGroot
Riley Rasmussen
Rosie Soto
Steve Matthews

Public/Agencies

Ana Olivares, Pima County
Becky Pallack, Arizona Daily Star

1. Call to Order and Introductions

The meeting was called to order by Priscilla Cornelio at 12:08 p.m.

2. Call to the Audience

None.

3. Announcements/Comments

Jim DeGroot announced that the CART and TMC Committees will meet after the Thanksgiving holiday and he hopes to have information from the Silverbell and Valencia Road West Value Analysis to present to the committees.

4. Approval of Minutes of Oct. 21, 2011

Motion was made by Craig Civalier to approve the minutes of Oct. 21, 2011, seconded by Bob Iannarino, and approved unanimously.

5. Silverbell Road Value Analysis

Jim DeGroot asked that the group review the ratings received from individual committee members to determine a final selection of proposals to move forward. Jim also stated that the recommendations from this group will go to CART, TMC and the RTA Board.

6. Valencia Road West Value Analysis

Jim reported that the RTA Administrative Code needs to be amended to correspond with the verbiage in the ballot and the project that is being designed.

The Value Analysis Team presented its proposals and recommendations to the TMC Policy Subcommittee.

7. Future Agenda Items

The next TMC Policy Subcommittee meeting is scheduled for Monday, Sept. 21, at 3 p.m.

8. Adjournment

The meeting adjourned at 2:47 p.m.