



Regional Transportation Authority

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RTAmobility.com

RTA TMC Policy Subcommittee Meeting

3:00 p.m., November 21, 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 Nov. 10, 2011 Meeting

5. Valencia Road West Value Analysis

The Value Analysis team presented its proposals and recommendations to the Subcommittee on Nov. 10, 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. Future Agenda Items

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

7. 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.