



*Regional Transportation Authority*

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

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## **RTA TMC Policy Subcommittee Meeting**

11:30 a.m., February 17, 2012

### **Pima Association of Governments**

177 N. Church Ave., 5<sup>th</sup> 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. 21, 2011 Meeting**

### **5. Routes of Regional Significance**

At the RTA Transportation Planning Committee (RTA TPC) meeting of October 5, 2011, the RTA TPC voted to recommend that the RTA TMC Policy Subcommittee to consider the status of current State Routes within the region, as well as future routes.

A draft scope of work for a Routes of Regional Significance study has been drafted and circulated. Comments from the members have been incorporated, and a final draft has been produced.

Staff requests approval of the final draft, so that a RFP may be issued.

## **6. SBE Requirements for RTA Projects**

The RTA Board tabled the recommended capping of SBE goals at their Jan. 26th meeting, favoring instead the creation of an ad-hoc committee to review the goal setting process. The committee consists of representatives of TUCA, ACT, ABA, the RTA and City. The committee has met several times, and the TMC Policy Subcommittee will be briefed on the recent activities of the committee.

## **7. Downtown Links Value Analysis Presentation (at or after 12:00 pm)**

The RTA TMC Policy Subcommittee will sit as the Downtown Links 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.

## **8. Future Agenda Items**

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

## **9. 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.**