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## **RTA Transportation Planning Committee**

9:00 a.m., Wednesday, March 3, 2010

177 N. Church Ave., Transamerica Building  
5th Floor Main Conference Room, Suite 501

### **Agenda**

- 1. Call to Order and Introductions**
- 2. Election of Chair and Vice Chair**
- 3. Approval of Minutes of Jan. 6, 2010**
- 4. Call to the Audience**
- 5. Announcements/Comments**
- 6. In-Kind Form**
- 7. Report on Recent RTA Board, RTA TMC and RTA CART Meetings**
- 8. RTA TIP Subcommittee Report including Amendment #7 to the FY 2010-2014 TIP**

The RTA TIP Subcommittee Chair or a Subcommittee representative will be available to report on the activities of the RTA TIP Subcommittee, and review Amendment #7 to the FY 2010-2014 TIP.

#### **Discussion/Action:**

The Committee is asked to recommend approval, as appropriate, of Amendment #7 to the FY 2010-2014 Transportation Improvement Program.

- 9. RTA Working Groups' Monthly Reports**

The RTA TPC established a standing agenda item for reports from RTA Working Groups on a rotating basis in order to update members on current activities. This month the RTA TPC will hear a report from the RTA Bicycle/Pedestrian Working Group.

## **10. RTA Projects for Consideration**

The RTA TIP Subcommittee reviewed the RTA Bike/Ped Working Group's recommendations at its Jan. 19 meeting, and will present its recommendations to the RTA TPC at this morning's meeting.

### **Discussion/Action:**

The Committee is asked to recommend approval of the RTA Bike/Ped Working Groups' project recommendations to the RTA Board.

## **11. RTA Project Update (construction, billings and IGAs)**

The RTA Board, to date, has approved 355 projects, programming \$505 million of RTA funds. A total of 144 projects have been completed, with an additional 32 projects under construction. Twenty-one Transit Projects also have been implemented. Agency Project Status Reports, the RTA Projects Update, and Detailed Project Listings are attached.

## **12. Future Agenda Items**

## **13. Adjournment**

### **ACTION MAY BE TAKEN ON ANY ITEM\***

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