



Regional Transportation Authority

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RTAmobility.com

RTA Transportation Planning Committee Meeting

9:00 a.m., Wednesday, September 1, 2010

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

Agenda

- 1. Call to Order and Introductions**
- 2. Approval of Minutes of June 2, 2010**
- 3. Call to the Audience**
- 4. Announcements/Comments**
- 5. In-Kind Form**
- 6. Report on Recent RTA Board Meetings**
- 7. RTA TIP Subcommittee Report including Amendment #5 to the FY 2011-2015 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 #5 to the FY 2011-2015 TIP.

Discussion/Action:

The Committee is asked to recommend approval, as appropriate, of Amendment #5 to the FY 2011-2015 Transportation Improvement Program.

- 8. 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 Wildlife Linkages Working Group.

9. RTA Projects for Consideration

The RTA Transit Working Group has reviewed and recommends approval of a request from the Town of Marana for \$85,000 in RTA funds which includes enhancements to two existing bus stops (shelter, bench and associated pedestrian improvements) and construction of a bus pullout at the Marana Health Center.

The RTA Safety Working Group has reviewed and recommends approval of a request from Pima County to utilize excess bridge deficiency funds resulting from a low bid on its Sabino Canyon Bridge project for similar structural rehabilitation needed on its Golder Ranch Road Bridge. The exact amount of these savings is not known at this time, but is anticipated to be between \$500,000 to \$700,000.

Both of these recommendations were approved by the TIP Subcommittee at its Aug. 17, 2010, meeting, and are incorporated in Amendment #5 to the FY 2011-2015 TIP, also on today's agenda.

Discussion/Action

The Committee is asked to recommend approval of the RTA Transit and Safety Working Groups' recommendations to the RTA Board.

10. RTA Project Update (construction, billings and IGAs)

The RTA Board, to date, has approved 393 projects, programming \$526 million of RTA funds. A total of 156 projects have been completed, with an additional 27 projects under construction. Twenty-one transit projects also have been implemented. Agency Project Status Reports, the RTA Project Update, and Detailed Project Listings are attached.

Mr. DeGrood also will report on the ongoing project review.

11. Future Agenda Items

12. Adjournment

ACTION MAY BE TAKEN ON ANY ITEM*

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