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RTA Wildlife Linkages Working Group Meeting

9 a.m., Friday, February 13, 2009

Pima Association of Governments

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

Agenda

1. Call to Order and Introductions

2. Approval of Minutes

Discussion/Action:

The Working Group will be asked to approve the minutes of Jan. 16, 2009.

3. In-Kind Contribution Form

4. RTA Board Update (Jim DeGrood)

An update will be provided on developments regarding the RTA Board that may be of interest along with the status of updates on proposals that were referred from the Working Group.

5. Working Group Subcommittee

Observations/comment from Carolyn Campbell, Ann Audrey and Jim DeGrood (Subcommittee members) if appropriate.

6. Presentation on ADOT projects

7. Proposal Review (subject to timely submission)

- RTA Pima County Regional Wildlife Linkages Workshop – Arizona Department of Transportation (if revisions are made as requested by the Working Group)

- Tangerine Road and LaCholla Boulevard Wildlife Linkages Proposal jointly submitted by the Towns of Marana and Oro Valley
- Town of Sahuarita 3-5 year Plan Proposal

8. Remarks from the Chair

May include an opportunity to discuss jurisdictional project prioritization and other topics including, update and timing of SR- 77 and I-10 from agency representatives, if available.

9. Future Agenda Items

10. Call to the Audience

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for the Working Group's files.

11. Adjournment

Pursuant to A.R.S. 38-431.02 notice is hereby given to the public and to the working group members, that the RTA Wildlife Linkages Working Group 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. The sequence of the agenda may be changed by order of the working group.