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## **Regional Transportation Authority (RTA) Technical Management Committee**

Noon, February 18, 2010

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

### **Agenda**

**1. Call to Order**

**2. Approval of November 5, 2009, RTA Technical Management Committee Meeting Minutes**

**3. Call to the Audience**

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for the Committee's files. Those wishing to address the Committee should complete a Citizen Information Card prior to the meeting being called to order, which will specify the topic to be addressed. The Committee will not discuss or take action on a matter raised during a call to the audience that is not already on the agenda.

**4. RTA Executive Director's Report**

**5. RTA Citizens Accountability for Regional Transportation (CART) Committee Report**

An update of the recent activities of the CART committee will be presented.

**6. Discussion on Regional Transit**

The RTA Board and Tucson City Council have given the RTA Executive Director and the Tucson City Manager the direction to begin discussions on the potential regionalization of Sun Tran. Current issues and concerns about this topic will be discussed.

**7. Discussion on Recent Bid Savings**

The RTA now has 8 of the 11 first implementation period projects at least partially awarded. The bid results have been consistently under the current Engineer's Estimate by 30% or more. The RTA Policies, Objectives and Procedures (POPs) provide no direction on how to address surplus funds for projects which are delivered for less than the ballot identified funding amount.

**8. RTA TMC Policy Subcommittee Report**

The RTA TMC established a subcommittee to review and recommend updates to the Policies, Objective and Procedures (POPs) adopted by the RTA Board in June, 2006. The Chair of the subcommittee will provide an update on the actions and direction of the subcommittee.

**9. Project Update (construction, billings and IGAs)**

The RTA Board has approved 355 projects as of this mailing, programming \$505 million of RTA funds. One hundred forty-four projects have now been completed, with an additional thirty-two projects in construction/implementation at this time. Agency Project Status Reports, the RTA Projects Update, and Detailed Project Listing are attached.

**10. Financial Update**

The TMC will receive current financial information on RTA collections, disbursements and the current fund balance.

**11. Future Agenda Items**

**12. Adjournment**