



Transportation Improvement Program Subcommittee

At or after 9:15 a.m., December 15, 2009

Pima Association of Governments

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

Agenda – REVISED (12/9/09) to add PDAF to item 7

- 1. Call to Order and Introductions**
- 2. In-Kind Form**
- 3. Approval of Minutes**
- 4. Review and Approve Agenda**
- 5. TIP Amendments as needed**
- 6. ADOT 5yr Plan Recommendations**
 - **Spreadsheet w/ proposed program attached**
- 7. 2011 – 2015 TIP Development**
 - **March 2010 open houses**
 - **Draft project list – see attached**
 - **Project Development Activity Fund (PDAF) programming**
- 8. Other Business**
- 9. Adjournment**

The next regularly scheduled meeting will be on January 19, 2010 @ or after 9:15 a.m. or as directed by the Subcommittee.

ACTION MAY BE TAKEN ON ANY ITEM.

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