



Transportation Planning Committee (TPC)

At or after 9:15 a.m., Wednesday, November 18, 2009

Pima Association of Governments

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

Agenda

- 1. Call to Order and Introductions**
- 2. Call to the Audience**
- 3. In-Kind Form**
- 4. Announcements/Comments**
- 5. Report on Regional Council Meeting – Next meeting December 10, 2009**

DISCUSSION/ACTION ITEMS

- 6. Approval of Minutes of September 2, 2009**

Discussion/Action:

The Committee will be asked to approve the TPC Minutes of Sept. 2, 2009.

- 7. TIP Subcommittee Report including Amendment #3 to the FY 2010-2014 TIP**

The TIP Subcommittee Chair or a Subcommittee representative will be available to report on the activities of the TIP Subcommittee and review Amendment #3 to the FY 2010-2014 TIP.

Discussion/Action:

The Committee will be asked to recommend for approval Amendment #3 to the FY 2010-2014 TIP to Regional Council.

8. Direction for the Regional Transportation Art by Youth Program

PAG has a contract in place with each of its member jurisdictions for annual Transportation Art by Youth (TABY) projects. The current 5-year contract expires December 31, 2009.

The maximum amount of funding is typically \$25,000 per year per PAG member jurisdiction. Funding for the program is included in the current 2010-2014 TIP. In light of the current economy and the upcoming expiration of the TABY contracts, PAG staff has identified options to consider for the future direction of the program.

Discussion/Action:

The Committee is asked to discuss the future direction for the TABY program. If the program is to be continued, there is a need to move forward with a new multi-year contract for each jurisdiction.

9. 2010 Legislative Policy Positions

The 2010 legislative session will begin on Jan. 11, 2010. Pre-filing of 2010 legislation will likely begin in mid-November. PAG staff will update the Committee on the 2010 legislative positions.

Discussion/Action:

The Committee will be asked to review and comment.

PRESENTATION

10. Air Quality Update

Staff will update the Committee on the proposed attainment status for the Tucson Air Planning Area.

11. Greater Tucson Region Indicators Report

Staff will give a brief presentation on the work that has been done in updating the community indicator report.

MONTHLY/QUARTERLY REPORTS

12. Pavement Management Quarterly Report

Staff will be available to report on recent pavement management activities in the region.

13. Transportation Finance Subcommittee Report

The Transportation Finance Subcommittee Chair or representative will be available to report on the recent meetings of the Finance Subcommittee.

14. American Recovery and Reinvestment Act (ARRA)

Staff will provide an update, as needed, on activities related to the American Recovery and Reinvestment Act of 2009.

15. 2040 Regional Transportation Plan (RTP) Update

Staff will be available to report on the recent activities of the 2040 RTP Task Force and bqAZ.

OTHER

16. Future Agenda Items

17. Adjournment

ACTION MAY BE TAKEN ON ANY ITEM*

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