



Transportation Planning Committee (TPC)

At or after 9:15 a.m., Wednesday, January 6, 2010

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 Jan. 28, 2010**

DISCUSSION/ACTION ITEMS

- 6. Approval of Minutes of November 18, 2009**
- 7. TIP Subcommittee Report including Amendment #5 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 #5 to the FY 2010-2014 TIP.

Discussion/Action:

The Committee will be asked to recommend Amendment #5 to the FY 2010-2014 TIP for approval to Regional Council.

- 8. Draft FY 2011-2015 TIP STP and 12.6% Cash Flow Adjustments**

After months of meetings to adjust the projects listed in the previous TIP drafts to match the revised fund estimates for the regional STP and 12.6% funds, the TIP Subcommittee held a working session last month that resulted in a fiscally constrained project list which staff will review.

Discussion/Action:

The Committee will be asked to recommend approval of the STP and 12.6% adjustments needed for fiscal constraint of the 2011-2015 TIP to Regional Council.

9. ADOT 5-year Program Recommendations

The Arizona Department of Transportation (ADOT) has provided PAG its five-year schedule and budget of proposed transportation improvements within Pima County. Our region will receive an estimated \$60.1 million in ADOT discretionary funds in FY 2015.

Staff will review ADOT's 5-year program and its benefit to the region.

Discussion/Action:

The Committee will be asked to recommend approval of the ADOT 5-year program.

10. 2010 Legislative Policy Positions & Legislative Update

The 2010 legislative session will begin on Jan. 11, 2010. Pre-filing of 2010 legislation began in mid-November. PAG staff will update the Committee on relevant legislative issues that may impact transportation as appropriate.

Discussion/Action:

The Committee will be asked to review and comment.

PRESENTATION

11. ADA Bus Stop Accessibility Study Report

This recently completed study by the City of Tucson, which may be the only comprehensive study of its kind in the country, is the first of two phases which are part of the PAG TIP project, ADA Access to Bus Stops Study, funded with PDAF monies. The next phase of the project, already under way, is the Sidewalk Inventory Update which will identify existing sidewalks and gaps along all major streets, include an ADA compliance assessment and a prioritized list of improvements. Completion of this inventory is anticipated by mid-2010, with the full report to follow.

Discussion/Action:

City of Tucson staff will present an overview of the ADA Bus Stop Accessibility Study Report.

MONTHLY/QUARTERLY REPORTS

12. Transportation Finance Subcommittee Report

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

13. 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.

14. 2040 Regional Transportation Plan (RTP) Update

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

OTHER

15. Future Agenda Items

16. Adjournment

ACTION MAY BE TAKEN ON ANY ITEM*

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