



Transportation Planning Committee (TPC)

At or after 9:15 a.m., Wednesday, March 3, 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. Election of Chair and Vice Chair of the Transportation Planning Committee**
- 3. Call to the Audience**
- 4. In-Kind Form**
- 5. Announcements/Comments**
- 6. Report on Regional Council Meeting – Next meeting March 25, 2010**

DISCUSSION/ACTION ITEMS

- 7. Approval of Minutes of January 6, 2010**
- 8. TIP Subcommittee Report including Amendment #7 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 #7 to the FY 2010-2014 TIP.

Discussion/Action:

The Committee will be asked to recommend Amendment #7 to the FY 2010-2014 TIP for approval to Regional Council.

9. HELP Loan Funding Reallocation

Due to a favorable bid, Oro Valley has a surplus of \$1.986 million it received with a HELP Loan for La Canada Drive (TIP ID#432.00) and seeks to move those funds to Lambert Lane (TIP ID 434.00). Because Oro Valley has already received the funds, the funds are considered a "Local" fund source.

Discussion/Action:

This is an action item.

10. PAG's Overall Work Program (OWP) and Intermodal Planning Group's (IPG) Visit

Staff will report on the PAG FY 2010-2011 OWP and IPG scheduled March 24 visit.

Discussion/Action:

The Committee is asked to review and comment.

11. Transportation Enhancements Round 18

Staff will review the process and schedule for the next transportation enhancement funding cycle.

Discussion/Action:

This is an information item.

12. Transportation Art by Youth 2010 Program

Staff will review jurisdictional submittals for the 2010 program. PAG Regional Council has delegated approval Authority for these projects to the Transportation Planning Committee.

Discussion/Action:

The Committee will be asked to approve the submitted 2010 Transportation Art by Youth projects and direct PAG staff to send any applicable Notice to Proceed letters.

13. Legislative Report

As of Feb. 23, the House and Senate had submitted 1,232 bills for consideration during the 2010 session. The deadlines for bill submission have passed so most changes will be seen in striker bills.

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

14. Solar Bullet Project

Representatives from Solar Bullet LLC will present their conceptual-engineering analysis of a solar-powered high-speed (220 mph) passenger-rail system connecting Tucson and Phoenix airports with several commuter stations between. Also included are light-rail systems in each city and electric station cars to attract “choice riders.”

MONTHLY/QUARTERLY REPORTS

15. Transportation Finance Subcommittee Report

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

16. 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.

17. 2040 Regional Transportation Plan (RTP) Update

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

OTHER

18. Future Agenda Items

19. Adjournment

ACTION MAY BE TAKEN ON ANY ITEM*

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