



Management Committee

8:30 a.m., Wed., Jan. 11, 2012

Pima Association of Governments
177 N. Church Ave - Transamerica Building
5th Floor Main Conference Room - Suite 501

Partnering

Planning

Projecting

1. Call to Order

Presentation

2. Bioscience, Medical and Aerospace Transportation Corridor

2. Presentation

DISCUSSION/ACTION

3. Budget/Overall Work Program (OWP) for FY 2012/2013

3. Discussion/Possible Direction

4. Public Involvement Policy Amendment

4. Discussion/Action

5. 2040 RTP Amendment

5. Discussion/Possible Direction

6. RTA Regional Dial-a-Ride Policies and Branding

6. Discussion/Action

7. Small Business Enterprise (SBE) Goals on RTA Projects

7. Discussion/Information

8. Expansion of Scope for RTA Bus Pullout Program

8. Discussion/Action

CONSENT AGENDA

9. Consent Reports

9. Recommend Approval of Consent Agenda

a. TIP Subcommittee Report Including Amendment #5 to the 2012-2016 Transportation Improvement Program (TIP)

a. Information/Discussion

b. FY 2012-13 Social Services Block Grant Plan

b. Information/Discussion

c. PAG Transportation Planning Committee (TPC) Report

c. Information/Discussion

d. EPAC Top 10 Environmental Issues List

d. Information/Discussion

e. Environmental Planning Advisory Committee (EPAC) Report

e. Information/Discussion

OTHER INFORMATION/DISCUSSION

10. Future Agenda Items

10. Discussion

Members of the Committee and the Executive Director may request items for future discussion/action.

11. Adjournment

ACTION MAY BE TAKEN ON ANY ITEM

The Meeting Room is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those requiring special assistance, such as large-type face print, sign language or other reasonable accommodations, may request those through the administrative offices at: 177 N. Church, Suite 405, Tucson, AZ 85701 (520) 792-1093, at least 24 hours before the meeting.