



Transportation Planning Committee (TPC) Meeting

At or after 9:15 a.m., Wednesday, Jan. 4, 2012

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's Meeting Schedule

- Next Regional Council meeting is scheduled for Jan. 26, 2012

DISCUSSION/ACTION ITEMS

6. Approval of Minutes of Oct. 26, 2011, Meeting

7. Bioscience, Medical, Aerospace and Technology Employment Center Transportation Corridor Presentation

Nanette Slusser, Assistant County Administrator for Public Works Policy, will provide an overview on Pima County's proposal for future transportation and other infrastructure to support the development of a regional employment center.

Discussion/Action:

This presentation is for information only. At the discretion of TPC, the committee may provide additional PAG staff direction.

8. 2040 Amendment

Federal transportation legislation requires that each metropolitan planning area in the United States develop a long-range regional transportation plan (RTP). An amendment of the 2040 RTP has been requested to add a time sensitive project, PAG staff solicited other proposed changes from the region and has developed a process/schedule for an amendment of the 2040 RTP. Staff will outline the proposed process and time line.

Discussion/Action:

This is an information item only. However, at the discretion of TPC, the committee may provide additional PAG staff direction.

9. TIP Subcommittee Report Including Amendment #5 to the FY 2012-2016

The TIP Chair or TIP representative will be available to report on the activities of the TIP including amendment #5 to the FY 2012-2016 TIP.

Discussion/Action:

The Committee will be asked to recommend approval of Amendment #5 to the FY 2012-2016 TIP to Regional Council.

10. PAG Public Involvement Policy Amendment

PAG's Public Involvement Policy (PIP) provides guidance on how to establish public participation from a wide spectrum of public interests. The amendment to the PIP, originally adopted in 2006, includes the most current list of PAG and RTA programs covered by the plan and makes adjustments to conform to current federal regulations.

Discussion/Action:

The Committee will be asked to recommend the Public Involvement Policy Amendment for adoption by Regional Council at an appropriately scheduled meeting after the 45 day public comment period.

11. Transportation Art by Youth 2012 Submittals

PAG Regional Council has delegated Transportation Art by Youth project approval to the Transportation Planning Committee. PAG has received two Transportation Art by Youth submissions, the Towns of Oro Valley and Sahuarita, for discussion/approval.

Discussion/Action:

The Committee is asked to approve the projects and direct staff to issue a "Notice to Proceed" for the projects.

12. Transportation Enhancements – Round 19

In 2012 ADOT will be conducting Round 19 of the Transportation Enhancement funding process. PAG staff will outline the state and regional process and the associated deadlines.

Discussion/Action:

This is an Information item only

13. Summary of Regional Transportation Studies

PAG provides quarterly updates to the Transportation Planning Committee on transportation related studies being conducted in the region. The update will include a brief summary of the study and its goals, as well as a brief description of the project status.

Discussion/Action:

This is an Information item only

14. TPC Finance Subcommittee Report

The Transportation Finance Subcommittee holds monthly meetings to develop, review and assess the financial plan needed for the Transportation Improvement Program (TIP) and the Regional Transportation Plan (RTP).

Discussion/Action:

This is an Information item only

OTHER

15. Future Agenda Items

16. Adjournment

The next regularly scheduled meeting will be on March 7, 2012 @ 9:00 a.m. or as directed by the Committee.

ACTION MAY BE TAKEN ON ANY ITEM*

Persons with a disability or language barrier may request this document in alternative formats or transactions or other reasonable accommodations by contacting Nathan Barrett (520) 792-1093. Requests should be made as early as possible to allow time to arrange the accommodation.