

Transportation Systems Subcommittee

Executive Meeting Summary of September 18, 2009

Committee Member Present:

Reza Karimvand, ADOT Tucson District
Tom Kelley, Pima County DOT
Mike Hicks, Tucson DOT
GJ Anderson, Oro Valley
Rick Robinson, Sahuarita

Staff:

Paul Casertano

Other Parties in attendance:

Scott Nodes, ADOT TTG
Jon Lovell, ADOT TTG
Dave Zaleski, PCDOT
Jennifer Brown, FHWA
Richard Nassi, PAG Consultant
Jim Witkowski, Morrison Maierle and Associates

1. Welcome & Introductions

Welcome and introductions were made.

2. Call to the Audience

No audience members addressed the group.

3. Approval of Meeting Summary

Reza Karimvand moved approval of the June 19, 2009, meeting summary. Tom Kelley seconded. Motion passed unanimously.

4. Announcements

Announcements were made at the Transportation Systems Subcommittee meeting.

5. Status Reports on Activities

Status reports were provided by PAG staff and jurisdictional representatives.

6. Regional Management & Operations Projects

Overview of M & O projects currently funded and discussion of needs for future funding.

7. Next Meeting

The date of the next TSS meeting has been scheduled for:

Friday, October 16, 2009, 9:00 a.m. at PAG

PAG Transportation Systems Subcommittee / RTA Safety Working Group
(3rd Friday of the Month, 9:00-11:00 a.m.)

January 23, 2009 (4th Fri)
February 20, 2009
March 20, 2009
April 17, 2009 - Canceled

May 15, 2009
June 19, 2009
No July Meeting
No August Meeting

September 18, 2009
October 16, 2009
November 20, 2009
No December Meeting

Future agenda items and other inquiries should be directed to Paul Casertano.