

## 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.