

SUBJECT: Transportation Planning Committee (TPC) Report

Meeting	Meeting Date	Agenda Category	Agenda Item #
Regional Council	March 23, 2017	Consent Information	4i

REQUESTED ACTION/SUGGESTED MOTION

This is an Information item only.

ASSOCIATED OWP WORK ELEMENT/GOAL

- Work Element 1640, Regional Transportation Planning.
- Work Element 1641, Transportation Planning and Finance.

SUMMARY

Staff is available to report on the Jan. 18, 2017, Feb. 15, 2017, and Feb. 21, 2017, PAG Transportation Planning Committee (TPC) meetings. Items discussed include:

- **Consent Agenda**
 - Approval of Dec. 14, 2016, & Jan. 18, 2017, meeting minutes
 - MOU Update (Jan. 18 & Feb. 15, 2017)
 - Transportation Studies (Feb. 15, 2017)

The TPC Committee approved the consent agenda from the Jan. 18 and Feb. 15, 2017, meetings.
- **Election of Chair and Vice Chair** – Mr. Keith Brann, Town of Marana, was re-elected as Chair of TPC and Ms. M.J. Dillard, Town of Sahuarita, was elected as the Vice Chair. (Feb. 15, 2017)
- **Development of the FY 2018-2022 TIP** – The committee discussed and recommended approval of the ADOT component of the FY 2018-2022 TIP at the Jan. 18, 2017, meeting. The group continued to discuss the RTA portion of the TIP at the Feb 15 and Feb. 21, 2017, meetings. The committee recommended approval of the RTA element for FY 2018-22 TIP at the special meeting on Feb. 21, 2017. See separate agenda item.
- **Transportation Art by Youth** – The Committee reviewed and approved one application from the City of Tucson for the 2017 TABY project.
- **FY 2017-2021 PAG Short-Range Transit Program Implementation Plan Update** – The Committee recommended approval of the FY 2017-2021 PAG Short-Range Transit Program Implementation Plan. See separate agenda item.
- **Amendment #4 to the FY 2017-2021 TIP** – Staff provided a detailed description of the amendment. See separate agenda item. (Feb. 15, 2017)
- **RTA Report** – Mr. DeGrood reported on the current status of the RTA financials. See separate agenda item. (Jan.18 & Feb. 15, 2017)

- **Legislative Update** - PAG Staff provided an update to the committee on relevant legislative issues that may impact transportation as appropriate. See separate agenda item. (Jan. 18, 2017)
- **TPC Finance Report** - PAG staff reported on the current financial state of regional transportation funding. (Jan. 18 & Feb. 15, 2017)

PRIOR BOARD AND/OR COMMITTEE ACTION

Management Committee reviewed this information at its March 8 meeting.

FINANCIAL CONSIDERATIONS

Individual items that have financial considerations are described in separate memos. This is a meeting summary only.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

None.

ATTACHED ADDITIONAL BACKUP INFORMATION

None.

Staff Contact/Phone	Farhad Moghimi, 792-1093, ext. 4420 Cherie Campbell, 792-1093, ext. 4418 John Liosatos, 792-1093, ext. 4417
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