



January 30, 2009

REVISED

**Transit Management Committee
MAG – Saguaro Room
302 N. 1st Avenue, Suite 200
Wednesday February 4, 2009
11:00 a.m.**

- | | <u>Action
Recommended</u> |
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| 1. <u>Consent Agenda</u> | 1. For action |
| The TMC will consider items A through D on consent. | |
| A. <u>Summary Minutes</u> | A. For action |
| Summary minutes from the January 7, 2009 TMC meeting are presented for approval. | |
| B. <u>Revised Summary Minutes</u> | B. For action |
| Revised Summary Minutes from the November 5, 2008 TMC meeting are presented for approval. | |
| C. <u>Interactive Voice Response (IVR) System for East Valley Dial-a-Ride Contract Award</u> | C. For action |
| Staff will request the TMC to forward to the Board the recommendation to award a contract to Trapeze for an IVR System in an amount not to exceed \$142,616. | |
| D. <u>2007 Origins and Destinations Study</u> | D. For action |
| Staff will request the TMC accept the 2007 Origins and Destinations Study and forward it to the Board for consideration. | |

- E. City of Mesa Intergovernmental Agreement E. For action

Staff will request the TMC to approve the Intergovernmental Agreement with the City of Mesa for reimbursement of right-of-way acquisition for the Mesa Main Street Bus Rapid Transit project and forward it to the Board for consideration.

2. Regional Fare Policy Program 2. For information

David Boggs, Executive Director, will introduce Mario Diaz, Chief Marketing Officer, who will summarize input from the fare policy public hearings and present information regarding the City of Phoenix Council action taken on February 3, 2009 as it relates to the fare policy as part of the City of Phoenix budget.

3. Authorization of the Federal Surface Transportation Program (STP) Funding Requests and Guiding Policy Issues 3. For action

David Boggs, Executive Director, will introduce Bryan Jungwirth, Chief of Staff, who will request the TMC approve the Authorization of the Federal STP Funding Requests and Guiding Policy Issues and forward this item to the Board for consideration.

4. Transit Life Cycle Program (TLCP) Policy Issues and Recommendations 4. For information and discussion

David Boggs, Executive Director, will introduce Paul Hodgins, Manager of Capital Programming, who will lead a discussion with the TMC on the TLCP policy issues and recommendations and solicit comments from the TMC that will be forwarded to the Budget and Finance Subcommittee (BFS) and Board for consideration.

5. Executive Director's Report 5. For information

David Boggs, Executive Director, will brief the TMC on current issues.

6. Future TMC Agenda Items 6. For information

Chairman Jamsheed Mehta will request future TMC agenda items from the committee members.

7. Public Comment

7. For information

An opportunity for general public comment on issues related to Valley Metro RPTA. Up to three (3) minutes will be provided for each speaker.

8. Next Meeting

8. For information

The next meeting of the TMC is scheduled for **March 4, 2009 at 11:00 a.m.** at MAG in the Saguaro Room.

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print, audio cassette or computer diskette) are available upon request. For further information, please call Nichole Myers, Valley Metro at 602-262-7433 or TDD at 602-495-0936.