



April 29, 2009

REVISED

**Transit Management Committee
MAG – Saguaro Room
302 N. 1st Avenue, Suite 200
Wednesday, May 6, 2009
11:00 a.m.**

	<u>Action Recommended</u>
1. <u>Consent Agenda</u>	1. For action
The TMC will consider items A through D on consent.	
A. <u>Summary Minutes from March 4, 2009</u>	A. For action
Summary minutes from the March 4, 2009 TMC meeting are presented for approval.	
B. <u>Development Policy for Public Transportation Fund (PTF) Financed Capital Projects</u>	B. For action
Staff will request approval of the Development Policy for Public Transportation Fund (PTF) Financed Capital Projects and request that the TMC forward this item to the Board for consideration.	
C. <u>Scottsdale Road/Loop 101 Park-and-Ride Consultant Contract Change Order</u>	C. For action
Staff will request approval of a contract change order with AECOM, Inc. for the Scottsdale Road/Loop 101 Park-and-Ride in the amount of \$158,600.	

- D. Arizona Avenue/Country Club Drive Bus Rapid Transit Design Concept Report (DCR) D. For action

David Boggs, Executive Director, will introduce Carol Ketcherside, Deputy Executive Director of Planning, who will request the TMC to approve the Arizona Avenue/Country Club Drive Bus Rapid Transit DCR and forward it to the Board for consideration.

2. RPTA Bond Financing Master Resolution and Supplemental Resolution #1 2. For action

David Boggs, Executive Director, who will introduce Mike Taylor, Acting Deputy Executive Director of Finance, who will request approval of the Master Resolution and First Supplemental Resolution, related to bond financing for RPTA and request that the TMC forward this item to the Board for consideration.

3. Draft FY 2009/2010 Operating and Capital Budget 3. For information

David Boggs, Executive Director, will introduce Mike Taylor, Acting Deputy Executive Director of Finance, will present the draft FY 2009/2010 Operating and Capital Budget for review.

4. Transit Life Cycle Program (TLCP) Annual Update Recommendation 4. For Information

Paul Hodgins, Manager of Capital Programming, will review four (4) potential alternatives for the annual update of the TLCP.

5. Legislative Update 5. For information

David Boggs, Executive Director, will introduce Bryan Jungwirth, Chief of Staff, who will provide a legislative update to the TMC.

6. Executive Director's Report 6. For information

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

7. Future TMC Agenda Items Request and Report on Current Events 7. For information

Chairman Meinhart will request future TMC agenda items from TMC members and TMC members may provide a report on current events.

8. Public Comment 8. 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.

9. Next Meeting 9. For information

The next meeting of the TMC is scheduled for **June 3, 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.