

Technical Management Committee Meeting

At or after 8:30 a.m., Wednesday, September 9, 2026
1 E. Broadway Blvd., Tucson
4th Floor conference room

Public Access to Meeting Audio/Presentation:

<https://www.youtube.com/live/RjaRPpzCbhA>

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public and to the committee members that the Technical Management (TMC) Committee of the Regional Transportation Authority of Pima County will have a meeting at the above stated time and date. The following is an agenda of the matters to be considered, discussed and acted upon. The sequence of the agenda may be changed by the Chair.

In compliance with open meeting laws, PAG-RTA meeting agendas requiring public notice are posted at the official address referenced above and are available for public review during official PAG/RTA business hours, excluding weekends and legal holidays.

Members of the Committee will attend the meeting in person at the address noted above. The meeting room will be open to the public. However, members of the public are invited to attend the meeting via the link above. Members of the public may submit written comments relating to this meeting to info@rtamobility.com within 24 hours of the meeting's posted start time. These comments will be filed with the committee's records.

The RTA is committed to maintaining high standards of conduct and prohibits harassment and retaliation against all employees pursuant to Pima Association of Governments' Policy Against Discrimination, Harassment and Retaliation. It is the responsibility of all committee members to comply with and to report violations or suspected violations of the Rules of Conduct, PAG/RTA policies, or state laws.

PAG's Rules of Conduct require committee members to observe high standards of conduct and personal ethics in the conduct of their duties and responsibilities. Committee members are prohibited from interfering with the administrative functions of the organization and must comply with the open meeting laws and all other applicable laws, regulations and policies.

AGENDA

1. Call to Order

2. Approval of TMC Meeting Summaries

The meeting recordings serve as the official minutes for the meetings. The draft meeting summary only provides a general description of the matters considered at the previous meeting including any action items that were taken by the committee.

Action: Approval of May 13, 2026, and May 27, 2026, meeting summaries.

3. Consent Agenda Items

All items listed under the Consent Agenda will be enacted by one motion unless the TMC elects to remove an item for discussion and possible action.

Individual Action is noted on each item below.

Staff are available to report on any of these items.

Items a-b: Require Action

a. 2026 RTA Title VI Plan

Action: Review and recommend approval of the 2026 RTA Title VI Plan to the RTA Board with subsequent submittal to ADOT as required.

b. MTM Contract Amendment

Action: Review and recommend approval of the MTM Contract Amendment to the RTA Board.

4. RTA | Jurisdiction Master Intergovernmental Agreements (IGA) – City of South Tucson, Town of Oro Valley, Town of Marana, Town of Sahuarita, Pima County and City of Tucson

PAG | RTA staff will review the final Draft Master IGA between the RTA and the City of South Tucson, Town of Oro Valley, Town of Marana, Town of Sahuarita, Pima County and the City of Tucson prior to presentation to the RTA Board for final approval.

Action: Discussion and recommendation to the RTA Board for approval of the Master IGA between the RTA and the City of South Tucson, Town of Oro Valley, Town of Marana, Town of Sahuarita, Pima County and City of Tucson.

5. RTA | Jurisdiction Master Transit Intergovernmental Agreements (IGA) - City of Tucson and Town of Oro Valley

PAG | RTA staff will review the final Draft Transit Master IGA between RTA and the City of Tucson and Town of Oro Valley prior to the presentation to the RTA Board for final approval.

Action: Discussion and recommendation to the RTA Board for approval of the Master Transit IGA between the RTA and the City of Tucson, and Town of Oro Valley.

6. Conflict of Interest (COI) and Oath of Office Forms

PAG | RTA staff will provide the Conflict of Interest and the Oath of Office forms for committee member signatures.

7. RTA Quarterly Report

PAG | RTA staff will provide an update on RTA Plan activities, including project delivery, financial components, program activities, and project performance tracking, analysis, and reporting. Staff is also recommending and requesting authorization for the RTA to serve as the entity responsible for the full delivery of the N. First Avenue, Grant Road to River Road, and Houghton Road, Broadway Road to Tanque Verde Road projects, in partnership with the City of Tucson.

Action: Discussion and possible recommendations to the RTA Board based on the presentation of the RTA Quarterly Report.

Action: Discussion and recommendation to the RTA Board to authorize the RTA to serve as the entity responsible for the delivery of First Avenue (RTA #2006-14) and Houghton Road (RTA #2006-32) RTA projects in partnership with the City of Tucson

8. 30% Design Review for North First Ave. from Grant Road to River Road

This item will include a presentation of the 30% design for the North First Avenue project from River Road to Grant Road (RTA #2006-14).

Action: Discussion and recommendation to the RTA Board for approval of the 30% design for the North First Avenue, River Road to Grant Road (RTA #2006-14) project.

9. RTA Process Mapping

PAG | RTA staff will provide an overview of current RTA process-mapping efforts, including workflow documentation, roles, and procedural alignment across RTA programs.

10. RTA Experience Builder Demonstration

PAG | RTA staff will present an overview of the Experience Builder mapping tool, followed by a live demonstration.

11. Future Agenda Items

Members of the committee may suggest agenda topics to be considered by the RTA for discussion at a future meeting.

Unless items are already listed on the agenda, future agenda items may not be discussed at this meeting.

12. Adjournment

The RTA TMC meeting packet containing material related to the meeting is available at www.RTAmobility.com for public review. In compliance with the Americans with Disabilities Act (ADA), those requiring special assistance, such as large typeface print, sign language or other reasonable accommodations, may request those through the administrative offices at: (520) 792-1093 at least two business days before the meeting.

The RTA operates its programs without regard to race, color and national origin in compliance with Title VI of the Civil Rights Act. We invite you to complete our voluntary self-identification survey (English/Spanish).

If you need translation assistance, please call (520) 792-1093 and ask for Zonia Kelley. Si necesita ayuda con traducción, llame por favor al (520) 792-1093 y comuníquese con Zonia Kelley.
