



Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Citizen Oversight Committee and to the general public that the Citizen Oversight Committee will hold the following meeting, which will be open to the public.

**CITIZEN OVERSIGHT COMMITTEE (COC)
Meeting Notice #1, Thursday, November 13, 2008**

The COC will conduct a meeting **Thursday, November 13, 2008, 6:00 pm**
at the Santa Rosa Center, 1080 S. 10th Ave., Tucson.

Project staff is available prior to and after each meeting to answer public questions.

AGENDA

1. Welcome and Introductions; Confirm Quorum
2. Develop Ground Rules for Meetings
3. Call to the Audience
4. Role and Responsibility of the Citizen Oversight Committee
 - a. Tucson Department of Transportation / AECOM / Freda Johnson
5. Orientation to the Project / Regional Transportation Authority (RTA) Mandate
 - a. Tucson Department of Transportation / AECOM / RTA
6. Confirm Next Meeting Date and Agenda
 - a. Saturday, November 15, 2008 Corridor Walk
7. Discuss Future Meeting Dates
8. Call to the Audience
9. Adjourn

NOTE: Nine (9) members of the COC must be present to hold a meeting. If a quorum is not present by 6:15 p.m., the meeting will be cancelled.

**Project information and COC meeting summary notes
are available online at www.dot.tucsonaz.gov/projects/22nd**

This is a project of the Regional Transportation Authority. The voter-approved, \$2.1 billion RTA plan will be implemented through 2026. Details about the full plan are available at www.RTAmobility.com. The Regional Transportation Authority has a nine-member board with representatives from local, state and tribal governments. This project will be managed by the City of Tucson.