



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Members of the Downtown Links Citizens Advisory Committee and to the general Public that the Downtown Links Citizens Advisory Committee will hold the following meeting which will be open to the public:



DOWNTOWN LINKS CITIZEN ADVISORY COMMITTEE MONDAY, AUGUST 11, 2008

MEETING NOTICE

Revised

The Downtown Links Citizen Advisory Committee (DLCAC) will meet on Monday, August 11, 2008, at 5:30 PM at the Main Library, 101 N. Stone Avenue, lower level conference room. All meetings are open to the public.

AGENDA

- 1. Call Meeting to Order –confirm quorum and roll call**
- 2. Introductions**
- 3. Approval of Meeting Minutes of June 23, 2008 – Action required**
- 4. Call to the Audience (2 minute limit per speaker please)**
 - **There will be two Call to the Audience sessions. In order to proceed to the core agenda items, the first Call to the Audience will be limited to 30 minutes.**
 - **Please state your name and the group that you represent.**
- 5. Announcements**
 - **CAC members report from their constituent groups**
 - **Staff announce Downtown Links-related events and meetings**
- 6. Staff reports and presentations to CAC**
 - **The Next Project Phase: Roles and Responsibilities of the CAC – Shellie Ginn, TDOT Project Manager**
 - **Public Participation Approach for Land Use, Design Elements and Enhancements – Corky Poster, Poster Frost Associates and Lisa Ribes, Wheat Scharf Associates**
 - **Design Phase Process and Schedule – Michael Barton, HDR, Engineering Consultant**
- 7. Next steps**
 - **Discuss future meeting dates**
 - **Items for future meetings**
- 8. Call to the Audience (3 minute limit)**
 - **Please state your name and group that you represent**
- 9. Adjournment**

-- Action may be taken on any item --

- **Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling the Downtown Information Hotline. Please allow ample time to make these arrangements. •**

This is a project of the Regional Transportation Authority (RTA). 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.