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, JANUARY 12, 2009

MEETING NOTICE

The Downtown Links Citizen Advisory Committee (DLCAC) will conduct a meeting on Monday, January 12, 2009, at 5:30 p.m. at the Joel D. Valdez 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**

2. **Introductions of DLCAC Members and Project Team** **(5 min.)**

3. **Approval of Meeting Minutes of December 8, 2008 - Action Required** **(5 min.)**

4. **Call to the Audience (2 minute limit per speaker, please)** **(10 min.)**
   - **Please state your name and the group that you represent.**

5. **Announcements** **(5 min.)**
   - **This is the time for DLCAC Members and Project Team members to make announcements about activities related to the Downtown Links project.**

6. **Staff Reports and Presentations to CAC**
   - **Update on drainage report / Discussion of drainage issues**
     - **Michael Barton, HDR Engineering**
     - **Suzanne Shields, Director, Pima County Regional Flood Control** **(40 min.)**

7. **Next Steps** **(10 min.)**
   - **Items for Future Meetings**
   - **Confirm Future Meeting Dates**

8. **Call to the Audience – (3 minute limit per speaker, please)** **(15 min.)**
   - **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.

Downtown Information Hotline – (520) 622-9000 **www. Downtownlinks.info**