PUBLIC NOTICE OF MEETING

Pima County Bond Advisory Committee

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Pima County Bond Advisory Committee and to the general public that the Pima County Bond Advisory Committee will hold a meeting open to the public on:

March 4, 2011 8:00 A.M.

The Manning House 450 W. Paseo Redondo Tucson, Arizona 85701

AGENDA

- 1. Welcome
- 2. Approval of Meeting Summary from the November 19, 2010
- 3. Semi-Annual Status Report 1997, 2004 and 2006 Bond Programs
 - Staff Report
 - Report from County Adminstrator on Joint Justice/Municipal Court project, PCWINN, Psychiatric hospital expansion and crisis response center, urban loop, and conservation report.
 - Reports from Other Jurisdictions
 - Discussion
 - Action
- 4. Recent Discussions Regarding Regional Transportation Authority (RTA) Funding for County
 1997 HURF Transportion Bond Program
- 5. Amendments to the 1997, 2004, and 2006 Bond Programs
 - Staff Report
 - Discussion
 - Action
- 6. <u>Update on State legislative actions and proposals impacting current or future bond programs</u> Report from the County Administrator.
- 7. Committee Deliberation Regarding 2012 Bond Election Planning
 - A. <u>Update on local economic indicators</u>

 Memorandums from the County Administrator provided prior to the meeting.
 - B. <u>Aerospace/Defense Corridor</u>
 - C. El Corazon de los Tres Rios Del Norte

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Deseret Romero at 740-8450. Requests should be made as early as possible to allow time to arrange the accommodation.

D. PR280 School District Partnerships

Report from Natural Resources Parks and Recreation Director on the continued development of this program.

E. <u>Deliberation on remaining projects</u>

The Commission requested County Administrator recommendations for each of these 50 or more remaining projects. The County Administrator is requesting this item be continued to the next meeting due to the expected length of this meeting.

- F. <u>Appointment of members to subcommittee to consider financing options for proposed Velodrome</u>
- G. <u>Update from City of Tucson on PR 267 Sentinel Park A-Mountain Park Improvement Project</u>

8. Future Agenda Items and Next Meetings

Next meeting is tentatively scheduled for June 17, 2011.

- 9. Call to the Audience
- 10. Adjournment