



Regional Transportation Authority

Regional Transportation Authority of Pima County (RTA) Board Meeting

At or after 12:00 p.m., Thursday, March 23, 2017

Pima Association of Governments

1 E. Broadway Blvd., Suite 401
Santa Rita Conference Room

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public and to the Board's members, that the Regional Transportation Authority of Pima County will have a Board of Directors meeting at the above stated time and location. This meeting is open to the public. The following is an agenda of the matters to be considered, discussed and acted upon. The sequence of the agenda may be changed by order of the Board.

The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S 38-431.03 (A) (3), for discussion and consultation for legal advice with its attorney on any matter(s) as set forth on the agenda.

AGENDA*

1. Call to Order and Roll Call

2. Call to the Audience

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for the Board's files. Call to the Audience is limited to 30 minutes. Those wishing to address the Board should complete a Citizen Information Card prior to the meeting being called to order, to specify the topic to be addressed. Individual Board Members may respond to criticism made by those individuals who have addressed the Board and may ask staff to review a matter and place it on a future agenda. However, the Board will not discuss or take action on a matter raised during a Call to the Audience that is not already on the agenda.

3. Approval of Consent Agenda

Staff is available to report on any of these items upon request.

a. Approval of the Jan. 26, 2017, Meeting Minutes

Action: Approval of Minutes

b. Approval of Intergovernmental Agreements (IGAs)

- **2017-004** - Intergovernmental Agreement between the Regional Transportation Authority of Pima County and the Town of Oro Valley for design of the La Cholla Blvd. Tangerine to Overton Wildlife Linkages project (RTA #42).

- **2017-005** - Intergovernmental Agreement between the Regional Transportation Authority of Pima County and the Town of Marana for Arizona Pavilions Park and Ride (RTA #51).

Action: Approval of Resolutions and IGAs.

c. Award of Contract: Bus Pullout at Ft. Lowell and First Avenue

Action: Approval of award and authorization for the Executive Director to execute contract.

d. RTA Transit Services Contract

The Regional Transportation Authority recently advertised a request for proposals for the delivery of an RTA transit services contract (Sun Shuttle, Sun Shuttle Dial-a-Ride). The current contract will lapse in May 2017.

Action: The RTA Board will be asked to authorize the Executive Director to award, negotiate and execute a contract with Total Transit Enterprises, Inc., as well as a contract extension, if needed to ensure uninterrupted service.

e. Citizens Accountability for Regional Transportation (CART) Committee Appointments

The RTA CART has a number of at-large members whose terms have recently expired or are about to expire. The following individuals are recommended for reappointment to the RTA CART Committee:

David Heineking
M. Joe Yee
Pamela Traficanti
Amber Smith

Action: Re-appointment of David Heineking, M. Joe Yee, Pamela Traficanti and Amber Smith to the RTA CART Committee for 4-year terms.

f. RTA Property Conveyance

Conveyance to the City of South Tucson of right-of-way acquired for RTA projects.

- **Resolution 2017-006** is for the reconveyance of right-of-way located at the northeast corner of Sixth Ave. and the extension of Twenty Sixth St., immediately north of the South Tucson Municipal Center.
- **Resolution 2017-007** is for the reconveyance of right of way located at the southwest corner of Sixth Ave. and Twenty Ninth St.

Action: Approval of Resolutions **2017-006, 2017-007.**

g. RTA Right of Way Services Contract

The RTA is concluding the design of Bus Pullout Package 16 (Stone Avenue), and has previously selected Acquisition Sciences to do preliminary right of way services for this package. Staff recommends awarding a contract to Acquisition Sciences for the second phase of services, not to exceed \$60,000.

Action: Approval of award and authorization for the Executive Director to execute contract amendment.

h. RTA Project Update

Action: This is an information item.

i. RTA Financial Update

Action: This is an information item.

j. Procurement of Transit Buses for Sun Shuttle Fixed-Route Fleet

Action: Approval of the purchase of four (4) vehicles for the Sun Shuttle fixed-route service.

4. RTA Revenue Forecast Update

The RTA last did a formal review of its revenue forecast in December 2013, at which time it was recommended that revenue forecasts be reviewed every three years. The University of Arizona's Eller College of Management has recently performed an updated forecast. Staff will present an update on the RTA revenue forecasts.

Action: This is an information item.

5. RTA Fiscal Year 2018 – 2022 Transportation Improvement Program (RTA TIP)

Staff will present an update on the development of a fiscally constrained 5-year TIP.

Action: This is an information item.

6. Future Agenda Items

7. Adjournment

***Action May be Taken on Any Item**

Two Board Briefing Packets containing material related to the Meeting are available for public review the day before and the day of the Meeting during office hours at: 1 E. Broadway Blvd., Suite 401, Tucson, AZ 85701 (520) 792-1093. The Briefing Packets also are available for public review at the Meeting.

The Meeting Room is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those requiring special assistance, such as large-type face print, sign language or other reasonable accommodations, may request those through the administrative offices at: 1 E. Broadway Blvd., Suite 401, Tucson, AZ 85701 (520) 792-1093, at least twenty-four hours before the meeting. Si necesita ayuda con traducción, llame por favor al 792-1093 y comuníquese con Nathan Barrett.
