

**SUBJECT: Intergovernmental Agreements**

| Meeting   | Meeting Date   | Agenda Category  | Agenda Item # |
|-----------|----------------|------------------|---------------|
| RTA Board | March 23, 2017 | Consent / Action | 3.b           |

**REQUESTED ACTION/SUGGESTED MOTION**

RTA Board approval of Resolution 2017-004 through 2017-005, together with the associated Intergovernmental Agreements and Amendments.

**ASSOCIATED OWP WORK ELEMENT/GOAL**

- 46 – Regional Transportation Authority Support

**SUMMARY**

The following Resolutions and Intergovernmental Agreements are recommended:

- **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).

**PRIOR BOARD AND/OR COMMITTEE ACTION**

- **2017-004** – The funding for this project was approved by the RTA Board at its Sept. 29, 2016, meeting. The Town of Oro Valley Council will consider this IGA at its April 5, 2017, meeting.
- **2017-005** – The Town of Marana Council will consider this at its March 21, 2017, meeting.

**FINANCIAL CONSIDERATIONS**

- **2017-004** – This agreement will fund design modifications to the La Cholla Blvd. plans to incorporate wildlife connectivity and fencing features, in the amount of \$93,000. The construction funding agreement will be presented to the Board concurrently with the roadway construction funding agreement, currently projected for calendar year 2019.
- **2017-005** – This agreement will provide for continued use of the AZ Pavilions Park and Ride on private property, through 2027 in exchange for improvements valued at \$20,000. By securing this site under lease, the expenditure of funds (\$1.34 M) on a permanent park and ride, planned for FY 2018, may be deferred until later in the RTA Plan.

**TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS**

- None noted.

**ATTACHED ADDITIONAL BACKUP INFORMATION**

A. Resolutions 2017-004 through 2017-005, together with IGAs and amendments.

**Staff  
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