

SUBJECT: Citizens Accountability for Regional Transportation (CART) Committee Appointments

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

REQUESTED ACTION/SUGGESTED MOTION

That the RTA Board re-appoints David Heineking, M. Joe Yee, Pamela Traficanti and Amber Smith to 4-year terms, ending in March 2021.

ASSOCIATED OWP WORK ELEMENT/GOAL

46 – Regional Transportation Authority

SUMMARY

The mission of the Citizens Accountability for Regional Transportation (CART) Committee is to provide independent citizen audit and oversight of RTA project implementation. The CART reports directly to the RTA Board.

The RTA CART Committee had initial appointments with terms of 4, 5 and 6 years in order to have staggered terms. The CART was initially planned to have 21 members, but due to the large number of highly qualified initial candidates, the RTA Board initially appointed 32 members, with one member selected by each of the jurisdictions, and the remaining non-jurisdictional members representing different segments of the community.

The CART has four at-large members whose terms have just expired and wish to continue with the CART Committee: David Heineking, M. Joe Yee, Pamela Traficanti and Amber Smith.

PRIOR BOARD AND/OR COMMITTEE ACTION

The RTA Board initially appointed Mr. Heineking to his first term in January 2009; Mr. Yee is one of the original members of the RTA CART, initially appointed in late 2006 with a 6-year term. Both have completed their second terms on the CART. Ms. Traficanti and Ms. Smith were both appointed to their initial 4-year terms in April 2013.

FINANCIAL CONSIDERATIONS

None noted.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

Staff anticipates two additional term expirations in the spring of 2017. Vacancies also exist on the CART for the Jurisdictional Representatives for Sahuarita and the City of Tucson. Only one CART member's term will expire in 2018.

With these reappointments, the CART will have 20 members and 2 Jurisdictional Appointment vacancies.

ATTACHED ADDITIONAL BACKUP INFORMATION

N/A

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