



Regional Transportation Authority

Regional Transportation Authority of Pima County (RTA) Board Meeting

At or after 12:00 p.m., Thursday, May 25, 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 Meeting Minutes

- **March 23, 2017, Regular Meeting**
- **May 3, 2017, Study Session**

Action: Approval of Minutes

b. Resolution of Regional Unity

The Regional Council and RTA Board held a joint Study Session on May 3, 2017. At the Study Session, staff was directed to prepare a joint pledge confirming both the

PAG Regional Council and RTA Board agree to speak with a unified voice to represent the PAG region on regionally relevant issues.

Action: Approval of Resolution **2017-008**, Pledging Regional Unity

c. Approval of Intergovernmental Agreements (IGAs)

- **2017-009** Intergovernmental Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for the construction of Columbus Blvd., 22nd St. to Timrod, Pedestrian Enhancements (RTA #41).
- **2017-010** IGA Amendment No. 1 between the Regional Transportation Authority of Pima County and Pima County for the design and construction of the El Paso and Southwestern Greenway, South Tucson Segment (RTA #41).

Action: Approval of Resolutions and IGAs.

d. Award of Contract: Bus Pullout and Pedestrian Crossing at Oracle Road and Las Lomas

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

e. Funding of Environmental Site Assessments for Bus Pullout Pkg. 16–19

Action: Authorization for the Executive Director to procure services from the City of Tucson Environmental & General Services Department to perform Phase I and II Environmental Site Assessments for 25 bus pullouts in RTA Bus Pullouts Pkg. 16 through 19.

f. Citizens Accountability for Regional Transportation (CART) Committee Report

The RTA CART met on May 1 to review the updated RTA revenue estimate and to review and discuss the RTA Performance Audit.

Action: This is an information item.

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

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

Charles Mendonca – Pascua Yaqui Tribe jurisdictional appointment

Action: Reappointment of Charles Mendonca to a 4-year term on the CART Committee, ending in May 2021

h. RTA Contracts and Agreements

Action: This is an information item.

i. RTA Projects Update

Action: This is an information item.

j. RTA Financial Update

Action: This is an information item

k. Amendment #5 to Memorandum of Understanding (MOU) with Pima Council on Aging (PCOA) regarding funding of the Volunteer Transit Service Program

Action: Approval of Amended MOU.

4. FY 2018 RTA Budget

Pursuant to ARS-48-5304.7, the RTA Board is required to adopt an annual budget. This is typically presented to the Board at its last regular meeting prior to the end of the preceding fiscal year.

The proposed FY 2018 RTA Budget reflects an initial balance of \$24.1 million, \$87.9 million in revenues and \$106.2 million in expenditures/reimbursements.

Action: Approval of Resolution **2017-011** and the FY 2018 RTA Budget

5. RTA Investment Policy Revisions

Action: Direction to move forward with Revisions to the RTA Investment Policy and bond refunding.

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.
