

**SUBJECT: Intergovernmental Agreements**

Meeting	Meeting Date	Agenda Category	Agenda Item #
RTA Board	May 25, 2017	Consent / Action	3.c

**REQUESTED ACTION/SUGGESTED MOTION**

RTA Board approval of Resolutions 2017-009 and 2017-010, 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:

- **2017-009** - Intergovernmental Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for the construction of Columbus Blvd., 22<sup>nd</sup> 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).

**PRIOR BOARD AND/OR COMMITTEE ACTION**

- **2017-009** – The funding for this project was approved by the Regional Council as a part of TIP Amendment 2017.020 of at its Sept. 29, 2016, meeting. The City of Tucson Council will consider this IGA at its May 23, 2017, meeting.
- **2017-010** – The Pima County Board of Supervisors will consider this IGA Amendment at its June 20, 2017, meeting.

**FINANCIAL CONSIDERATIONS**

- **2017-009** – This agreement will provide \$5,000 of RTA funding to match \$153,050 of STP, RTAG and local funding. This funding allocation is contained within the 2017 TIP.
- **2017-010** – This agreement will provide for an additional \$149,000 in construction funds for the improvement of the South Tucson portion of the El Paso and Southwestern Greenway. This funding allocation is contained within the FY 2018-2022 TIP.

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

- None noted.

**ATTACHED ADDITIONAL BACKUP INFORMATION**

A. Resolutions 2017-009 and 2017-010, together with IGAs and amendments.

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