



Regional Transportation Authority

Draft

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RTAmobility.com

## CART Committee

### Meeting Minutes of May 1, 2017

#### Committee Members Present

Steve Huffman, Chair  
Amber Smith  
Charles Mendonca  
Chris Albright  
David Doscher  
Herman Lopez  
Jim Barber  
Joseph Oliva  
Kelle Maslyn  
M. Joe Yee  
Roger Cracraft  
Sami Hamed  
William Sheldon

#### Public/Agencies

Dick Roberts  
Priscilla Cornelio

#### Staff

Dave Adler  
Farhad Moghimi  
Jeff Hildebrand  
Jim DeGroot  
John Liosatos  
Mindy Blake  
Rob Samuelsen  
Rosie Soto  
Sheila Storm

#### 1. Call to Order

The meeting was called to order by Mr. Huffman at 12:00 p.m.

#### 2. Approval of Sept. 15, 2016, CART Committee Meeting Minutes

Motion was made by Mr. Hamed to approve the Minutes of Sept. 15, 2016, seconded by Mr. Lopez and approved unanimously.

#### 3. Call to the Audience

None.

#### 4. Committee Reports

Executive Committee

➤ No activity to report.

## Annual Report Subcommittee

Mr. DeGroot stated that the Annual Report Subcommittee met on Dec. 9, 2016, to review the final versions of the Annual Report.

## Uniform Mitigation Committee

- There has been no activity nor have there been any public requests for mitigation action.

## Corridor Planning Process Committee

- No activity to report.

## Nominating Subcommittee

Mr. DeGroot stated that the CART Nominating Subcommittee last met on Jan. 18, 2017, and the Subcommittee recommended that the following slate of officers be elected for calendar year 2017.

Amber Smith – CART Chair  
Herman Lopez – Vice Chair  
Charlene Robinson – Secretary

## 5. Election of Officers

Mr. Huffman opened up the floor for nominations.

**Motion was made by Mr. Hamed to approve the nominations made by the Nominating Subcommittee (Amber Smith as Chair, Herman Lopez as Vice Chair and Charlene Robinson as Secretary) for 2017. Seconded by Mr. Rios and approved unanimously.**

Mr. Moghimi thanked Mr. Huffman for his service and for his quality representation with the audit team.

Mr. DeGroot also thanked Mr. Huffman and provided him a plaque to memorialize his service to the CART Committee.

Ms. Smith added that without Mr. Huffman's help during his legislative years, there wouldn't be an RTA.

## 6. RTA Board Report

Mr. DeGroot reported that the Board has met three times since the CART Committee met on Nov. 20, 2016, most recently on March 23, 2017. In December, the Board took a recommendation from the Technical Management Committee relating to FY 18-22 budgeting and an amendment to an MOU was approved with the Army Corps of Engineers which allows them to provide technical assistance on 404 permitting in order to expedite 404 permits on RTA projects. In January, the Board elected Mayor Tom Murphy as the Chair, Oro Valley Mayor Satish Hiremath as Vice Chair and ASTB Board Member Mike Hammond as second Vice Chair. At that meeting, a presentation on the RTA's Transit Services contract was given, the RTA Annual Report was presented and the demo bus project between the Sabino Canyon Visitors Center and Udall Park was mentioned and was well received. At the March Board meeting, the Transit Services contract was approved, CART Committee members David Heineking, Joe Yee, Pamela Traficanti and Amber Smith were

each reappointed to a new 4-year term and drafts of the Revenue Forecast and the FY 2018-2022 Transportation Improvement Program for the RTA were provided.

## **7. RTA Updated Financial Forecast**

Mr. DeGrood gave an RTA Revenue Forecast Model Updated to 2016 Preliminary Report presentation. Items reviewed:

- Major Points in Update
- Projected RTA Revenue Baseline Scenario
- Projected RTA Revenue Growth Baseline Scenario
- Projected RTA Revenue Baseline and Alternative Scenarios
- Projected RTA Revenue Growth Baseline and Alternative Scenarios
- Projected Inflation-Adjusted RTA Revenue Baseline and Alternative Scenarios
- Projected RTA Revenue Growth Inflation-Adjusted Baseline and Alternative Scenarios

If you would like a copy of the presentation, please contact Rosie Soto at 792-1093 or [RSoto@PAGregion.com](mailto:RSoto@PAGregion.com).

Group discussion included questions/comments regarding the Eller College's study regarding the assumption of taxes for the current year and future years, revenue estimates since the RTA passed, whether the shortfall has been disclosed, the RTA's liaison demonstrates high-priority for legislative issues and what inflation formula is used for projections.

## **8. RTA 10-year Performance Audit**

Mr. DeGrood gave an RTA 10-year Performance Audit presentation. Items reviewed:

- Performance Audit Requirement
- Major Points in Audit
- RTA Organizational Structure
- RTA Performance
- Compliance with Spending Requirements
- RTA to use other funds to ensure delivery of RTA projects
- RTA Performance Goals
- Recommendations to Enhance RTA

If you would like a copy of the presentation, please contact Rosie Soto at 792-1093 or [RSoto@PAGregion.com](mailto:RSoto@PAGregion.com).

Group discussion included questions/comments regarding the projected resources regarding the \$1.5 billion; is it easier to spend the funds earlier, roadway projects are fully funded, transit has not been expanded beyond the initial round of expansion, local jurisdictions should be ready to start design and get projects started, and whether there is an internal tracking of jurisdictional performance.

## **9. Adjournment**

The meeting adjourned at 12:40 p.m.

**Motion was made by Mr. Sheldon to adjourn, seconded by Mr. Huffman and approved unanimously.**

**CERTIFICATION**

I hereby certify that the foregoing are the true and correct minutes of the Regional Transportation Authority CART Committee meeting held on May 1, 2017. These minutes serve as the official legal action items for this meeting. I further certify that a quorum was present.

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**Farhad Moghimi, Executive Director**