

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

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

REQUESTED ACTION/SUGGESTED MOTION

That the RTA Board re-appoint Charles Mendonca to a 4-year term, ending in May 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.

Mr. Mendonca has served on the CART since its founding at the request of the Pascua Yaqui Tribe and has agreed to continue to serve on the CART for an additional term.

PRIOR BOARD AND/OR COMMITTEE ACTION

The RTA Board periodically appoints and reappoints members to the CART Committee.

FINANCIAL CONSIDERATIONS

None noted.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

Staff anticipates one additional term expiration 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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