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RTAmobility.com

Regional Transportation Authority (RTA) Board Legal Action Items of 12:37 p.m. Jan. 28, 2010

Committee Members Present

Mayor Ed Honea, Town of Marana, Chair,
Mayor Lynne Skelton, Town of Sahuarita, Vice Chair
Mayor Robert Walkup, City of Tucson, Member
Mayor Paul Loomis, Oro Valley, Member
Chairman Ned Norris, Tohono O'odham Nation, Member
Steve Christy, Rep., Arizona State Transportation Board, Member
Vice Chair Robert Valencia, Member

Jurisdiction Representatives

Jim Stahle, Town of Sahuarita
Jerene Watson, Town of Oro Valley
Gilbert Davidson, Town of Marana
Enrique Serna, City of South Tucson
Priscilla Cornelio, Pima County
Jim Glock, City of Tucson
Richard Miranda, City of Tucson

Staff

Gary Hayes
Jim DeGroot
Andy Gunning
Jacki Ontiveros
Jeff Hildebrand
Rob Samuelson
Sheila Storm
Cherie Campbell
John Liosatos

Public/Agencies

Adriana Prieta, City of Tucson
Donovan Durband, City of Tucson
Roy Cuaron, City of Tucson
K.C. Carter, Town of Oro Valley
Curt Lueck, CLA
Thomas Benavidez, Legal Counsel
Bob Cook, CART
Bruce Wright, UA
Ken Marcus, UA
Andrea Kelly, AZ Daily Star
Bud Foster, KOLD - TV
Matt Smith, SIMG

Call to Order and Roll Call

The meeting was called to order by Chairman Honea at 12:37 p.m. and roll call of members was taken.

Election of Officers

Motion was made by Mayor Loomis, seconded by Mayor Eckstrom and unanimously carried that the Regional Transportation Authority (RTA Board) elect Lynne Skelton as Chair; Robert Valencia as Vice Chair; Ned Norris Jr. as 2nd Vice Chair. Remaining Members include Jennifer Eckstrom, Ramon Valadez, Robert Walkup, Paul Loomis, Steve Christy and Ed Honea.

Approval of Minutes of Dec. 10, 2009

Motion was made by Mayor Honea, seconded by Mayor Loomis and unanimously carried that the Regional Transportation Authority (RTA Board) approve the minutes of Dec. 10, 2009.

Consent Agenda

Motion was made by Mayor Honea, seconded by Mayor Loomis and unanimously carried that the Regional Transportation Authority (RTA Board) approve the Consent Agenda items *a-h* and *j*. Item *i* on the agenda was pulled for approval at the next set of meetings.

Intergovernmental Agreements

The following are intergovernmental agreements (IGA) implementing projects within the approved RTA plan:

- a. IGA Amendment between the Regional Transportation Authority of Pima County and the City of Tucson for Bus Pullout Package 1. (RTA #38)
- b. IGA Amendment between the Regional Transportation Authority of Pima County and the City of Tucson for Bus Pullout Package 2. (RTA #38)
- c. IGA Amendment between the Regional Transportation Authority of Pima County and the City of Tucson for Bus Pullout Package 3. (RTA #38)
- d. IGA Amendment between the Regional Transportation Authority of Pima County and the City of Tucson for ADA Sidewalk Improvements. (RTA #37)
- e. IGA Amendment between the Regional Transportation Authority of Pima County and the City of Tucson for the Wilmot/Park Place intersection improvement. (RTA #36)
- f. IGA Amendment between the Regional Transportation Authority of Pima County and the City of Tucson for the Ft. Lowell/Campbell intersection improvement. (RTA #36)
- g. IGA Amendment No. 2 between the Regional Transportation Authority of Pima County and the City of Tucson for the 22nd Street, I-10 to Tucson Blvd/Barraza project. (RTA #19)
- h. IGA between the Regional Transportation Authority of Pima County and the City of Tucson for the Sixth Street/Highland intersection improvement. (RTA #36)
- i. NO ACTION TAKEN ON THIS ITEM: IGA between the Regional Transportation Authority of Pima County and the City of Tucson for RTDN Technical Support. (RTA #40)
- j. IGA between the Regional Transportation Authority of Pima County and Pima County for the Camino de Mañana project. (RTA #2)

RTA Projects for Consideration

Motion was made by Mayor Walkup, seconded by Mayor Honea and unanimously carried that the Regional Transportation Authority (RTA Board) approve the recommended projects for inclusion in the RTA FY 11- FY 13 Transportation Improvement Program.

Award of Contract: RTA Project Signage

Motion was made by Mayor Honea, seconded by Mayor Loomis and unanimously carried that the Regional Transportation Authority (RTA Board) award the RTA Project Signage services to Sign Bizness, Inc., dba Graphic Impact, to produce, erect and maintain RTA project signage.