

177 N. Church Avenue, Suite 405, Tucson AZ 85701

Phone: (520) 770-9410 Fax: (520) 620-6981

RTAmobility.com

RTA Board Meeting

**At 12:00 p.m. (or later), Thursday, March 25, 2010
(Immediately Following the PAG Regional Council Meeting)**

**Pima Association of Governments
5th Floor Large Conference Room
177 N. Church Ave., Tucson, AZ**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public and to the Board's members that the Board of Directors of the Regional Transportation Authority will have a 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 order 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. Approval of Minutes of January 28, 2010, Meeting**
- 3. 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. Those wishing to address the Board should complete a Citizen Information Card prior to the meeting being called to order, which will 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.

4. Report from the Executive Director

This is a summary of updates, events, and happenings regarding all of the RTA's recent activities, including the activities of its committees.

5. Consent Agenda

The Consent Agenda contains items requiring action by the RTA Board which are generally routine items not requiring Board discussion. A single motion will approve all items on the Consent Agenda, including any resolutions. A Board member may remove any item from the Consent Agenda, and that issue will be discussed and voted upon separately.

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 Pima County for the Design and Construction of Valencia Road, Ajo Highway to Mark Road. (RTA #21)*
- b. *IGA Amendment between the Regional Transportation Authority of Pima County and the San Xavier District of the Tohono O'odham Nation for the Design and Construction of San Xavier Mission Plaza Pedestrian Enhancements. (RTA #37)*
- c. *IGA between the Regional Transportation Authority of Pima County and the City of Tucson for the Regional Transportation Data Network (RTDN) Mesh Network Expansion Project. (RTA #40)*
- d. *IGA between the Regional Transportation Authority of Pima County and the City of Tucson for Construction of Bike Lane Package II. (RTA 41)*
- e. *IGA between the Regional Transportation Authority of Pima County and the City of Tucson for the Design and Construction of Golf Links/Kolb Road Intersection Improvements. (RTA #36)*
- f. *IGA between the Regional Transportation Authority of Pima County and the Town of Sahuarita for the Construction of Nogales Highway/Old Nogales Highway Intersection Signal Improvements. (RTA #36)*
- g. *IGA between the Regional Transportation Authority of Pima County and the Arizona Department of Game and Fish for Wildlife Studies. (RTA #41)*
- h. *IGA between the Regional Transportation Authority of Pima County and the City of Tucson for Houghton Road Corridor Wildlife Studies. (RTA #41)*
- i. *IGA Amendment between the Regional Transportation Authority of Pima County and the City of Tucson for Nineteen HAWK Pedestrian Crossing Signals. (RTA #37)*
- j. *IGA Amendment between the Regional Transportation Authority of Pima County and the City of Tucson for Starr Pass/Mission Intersection Improvements. (RTA #36)*
- k. *IGA Amendment between the Regional Transportation Authority of Pima County and the City of Tucson for Houghton Road. (RTA #32)*

A resolution has been prepared for each of the above transportation projects; the Board may take action on this item.

Contracts

The following are contracts for the implementation of RTA Plan projects. The following consultants have been identified through existing open procurement contracts:

1. *Contract with Squire, Sanders & Dempsey L.L.P. for Bond Counsel services.*

6. RTA Projects for Consideration

The RTA Bike/Ped Working Group recommends the approval of projects in the RTA FY-11 to FY 13 TIP for the Elderly and Pedestrian Safety (RTA 37), and Greenways, Pathways, Bikeways and Sidewalks (RTA 41) sub elements.

7. Sun Shuttle Service Changes

Sun Shuttle will mark its first anniversary of operations on May 5th, 2010. The Transit Working Group recommends service modifications to Routes 412 and 420 to improve service performance and ridership, and the elimination of Route 402. These modifications are to occur with the May 22 schedule changes.

8. RTA Technical/Management Committee (TMC) Report

The RTA TMC last met on February 18, 2010. A representative of the TMC will report to the RTA Board on the actions taken at that meeting.

9. Status of RTA Projects

To-date, 355 projects have been approved by the RTA Board. One hundred fifty-four projects have been completed and another 24 are under construction, including eight Roadway Element projects. Planning and pre-design activities have begun on 22 Roadway Improvement Element projects. Twenty-one transit service enhancements are operational. The Board will review the ongoing RTA projects and be updated on schedules and project timing. This is an information item, although the Board may make recommendations.

10. Finance Report

The Finance report will include RTA revenue collections, interest earnings and expenditures to-date.

11. Future Agenda Items

Members of the Board and the Executive Director may request items for future discussion/action.

12. Adjournment

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: 177 N. Church, Suite 405, Tucson, Arizona 85701 (520) 792-1093. The Briefing Packets are also available for public review at the Meeting.

The Meeting Room is accessible to individuals with disabilities. In compliance with the Americans with Disabilities Act (ADA), persons requiring special assistance, such as large-type face print, sign language or other reasonable accommodations, may request those through the administrative offices at: 177 N. Church, Suite 405, Tucson, Arizona 85701 (520) 792-1093, at least twenty-four hours before the meeting.