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RTAmobility.com

Regional Transportation Authority (RTA) Board Legal Action Items of 1:06 p.m. March 25, 2010

Committee Members Present

Mayor Lynne Skelton, Town of Sahuarita, Chair
Vice Chair Robert Valencia, Member, Vice Chair
Mayor Ed Honea, Town of Marana, Member
Mayor Robert Walkup, City of Tucson, Member
Mayor Paul Loomis, Oro Valley, Member
Steve Christy, Rep., Arizona State Transportation Board, Member
Vice Mayor Pete Tadeo for Mayor Jennifer Eckstrom, Member

Staff

Gary Hayes
Jim DeGroot
Andy Gunning
Jacki Ontiveros
Jeff Hildebrand
Rob Samuelsen
Sheila Storm
Cherie Campbell

Jurisdiction Representatives

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

Public/Agencies

Dan Sullivan, RTA Consultant
Thomas Benavidez, Legal Counsel
Margaret Kish, Pima Co. Community
Development
Nathan Barrett, SxD Planning
Tim Pickrell, Squire Sanders
Norman Solfer, Sundial Energy
Kirby Tatum, Citizen
Mike Collins, Citizen

Call to Order and Roll Call

The meeting was called to order by Chair Skelton at 1:06 p.m. and roll call of members was taken.

Approval of Minutes of Jan. 28, 2010

Motion was made by Mayor Loomis, seconded by Mr. Christy and unanimously carried that the Regional Transportation Authority (RTA Board) approve the minutes of Jan. 28, 2010.

Consent Agenda

Motion was made by Mayor Loomis, seconded by Mayor Walkup and unanimously carried that the Regional Transportation Authority (RTA Board) approve the Consent Agenda as presented.

Intergovernmental Agreements

- 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)

Contracts

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

RTA Projects for Consideration

Motion was made by Mayor Honea, seconded by Mayor Loomis and unanimously carried that the Regional Transportation Authority (RTA Board) approve the Bike/Ped Working Group's proposed projects for inclusion in the RTA FY 11-13 Transportation Improvement Program.

Sun Shuttle Service Changes

Motion was made by Mayor Honea, seconded by Mayor Loomis and unanimously carried that the Regional Transportation Authority (RTA Board) accept staff's and RTA Working Group's recommendations for Sun Shuttle Service Changes.