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## **RTA Board Meeting**

**At 12:00 p.m. (or later), Thursday, April 22, 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 March 25, 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. Modern Streetcar Update, Intergovernmental Agreement**

The City of Tucson will present an update on the status of the Modern Streetcar project, including the progress on planning, design, procurement, and funding. The City will also present a request to deviate from the RTA's proportionate reimbursement financial policy, in order to accelerate the project.

Two Resolutions are recommended for approval in conjunction with this item:

- a. Resolution 2010-22, Resolution Rescinding prior RTA Resolution 2009-12*
- b. Resolution 2010- 23, Resolution adopting an IGA between the Regional Transportation Authority of Pima County and the City of Tucson for the Design and Construction of the Downtown/University High Capacity Transit (Streetcar). (RTA #50)*

#### **6. Status of RTA Projects**

To-date, 394 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.

#### **7. Finance Report**

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

#### **8. Future Agenda Items**

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

#### **9. 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.*