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RTAmobility.com

## Regional Transportation Authority (RTA) Board Legal Action Items of 12:48 p.m. April 22, 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  
Mayor Jennifer Eckstrom, Member  
Supervisor Ramon Valadez, Pima County, Member

### Staff

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

### Jurisdiction Representatives

Farhad Moghimi, 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

### Public/Agencies

Dan Sullivan, RTA Consultant  
Thomas Benavidez, Legal Counsel  
Rosanna Gabaldon, Town of Sahuarita  
Marcheta Gillespie, City of Tucson  
Kelly Hawke  
Curt Lueck, CLA  
Keri Silvyn, Imagine Greater Tucson  
Joe Herrick  
Kirby Tatum, Citizen  
Tim Tracy, Citizen  
Julia E. Potter, Citizen  
Sandra Beatty, Citizen  
Bill Beatty, Citizen  
Sandra Phillips, Citizen  
J. Fortis, Citizen

### **Call to Order and Roll Call**

The meeting was called to order by Chair Skelton at 12:48 p.m. and roll call of members was taken.

### **Approval of Minutes of March 25, 2010**

Motion was made by Supervisor Valadez, seconded by Mayor Honea and unanimously carried that the Regional Transportation Authority (RTA Board) approve the minutes of March 25, 2010.

### **Modern Streetcar Update**

Motion was made by Supervisor Valadez, seconded by Mayor Eckstrom directing RTA staff to schedule an informational meeting/retreat with all responsible parties, within the next three weeks, to discuss all aspects of the modern streetcar including the IGA, followed by a second meeting where the RTA Board may take action. Until those meetings take place, no monies are to be distributed from the RTA to the City of Tucson for streetcar-related purchases.