



Regional Transportation Authority

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RTAmobility.com

Regional Transportation Authority (RTA) Board, Special Meeting Legal Action Items of 12:00 p.m., August 12, 2010

Committee Members Present

Mayor Lynne Skelton, Town of Sahuarita, Chair
Vice Chair Robert Valencia, Pascua Yaqui Tribe, Vice Chair
Chair Ned Norris Jr., Tohono O'odham Nation, 2nd Vice Chair
Mayor Jennifer Eckstrom, City of South Tucson, Member
Mayor Satish Hiremath, Town of Oro Valley, Member
Mayor Ed Honea, Town of Marana, Member
Sup. Ramon Valadez, Pima County, Member
Mayor Robert Walkup, City of Tucson, Member
Mr. Steve Christy, ASTB Rep., Member

Staff

Gary Hayes
Jacki Ontiveros
Jeff Hildebrand
Sheila Storm
Rob Samuelson
Andy Gunning

Public/Agencies

Dan Sullivan, RTA Consultant
Thomas Benavidez, Legal Counsel
Dave Joseph, RTA Consultant
George Caria, City of Tucson
Roy Cuaron, City of Tucson
J. Zukas, City of Tucson
Donovan Durband, City of Tucson
Sharon Bronson, Pima County
John Bernal, Pima County
Priscilla Cornelio, Pima County
Michele Joseph, Sun Tran
Rosanna Gabaldon, Town of Sahuarita

Jurisdiction Representatives

Mike Letcher, City of Tucson
Richard Miranda, City of Tucson
Jim Stahle, Town of Sahuarita
Gilbert Davidson, Town of Marana
Craig Civaliar, Town of Oro Valley
Ruben Villa, City of South Tucson
Chuck Huckelberry, Pima County

Public/Agencies Cont.

Farhad Moghimi, Town of Sahuarita
Aimee Ramsey, Town of Oro Valley
Kelly Hawke, SIMG
Dick Roberts, GVCCC
Doug Mance, CART
Albert Pesqueira, CART
Curtis Lueck, CART Cmte/CLA
Joe Herrick, Herrick Consultants
Fred Ronstadt, TUCA
Bertie Lozano, AMT
Andy Marshall, Teamsters
Joe Hernandez, Teamsters Local 104
Mark Mayer, Julia Keen Neighborhood Assoc.
Som Lisaius, KOLD-TV
Rob O'dell, Arizona Daily Star
Jon Miles, Citizen
Brendon, Citizen
Brian Flagg, Citizen
Paul Mackey, Citizen

Call to Order and Roll Call

The meeting was called to order by Chair Skelton at 12:00 p.m. and roll call of members was taken.

RTA Assumption of Regional Transit Operations

Motion was made by Supervisor Valadez, seconded by Mayor Eckstrom and carried that the Regional

Transportation Authority (RTA Board) approve the revised IGA amendments incorporating the RTA staff recommended funding levels, with the understanding that they may be amended after further discussion with the City. Staff is further directed to discuss the matter with its CART and Technical Management Committee's at their upcoming September meetings.

Chair Skelton asked for a roll call vote. The results were:

Aye: Mayor Jennifer Eckstrom, Mayor Lynne Skelton, Mayor Ed Honea, Mayor Satish Hiremath, Supervisor Ramon Valadez, Vice Chair Robert Valencia, Chairman Ned Norris, and Mr. Steve Christy.

Nay: Mayor Robert Walkup

Motion passes with a roll call vote of 8 to 1.