



Regional Transportation Authority

177 N. Church Avenue, Suite 405, Tucson AZ 85701
Phone: (520) 770-9410 Fax: (520) 620-6981

RTAmobility.com

RTA Board Meeting

**At or after 12:00 p.m., Thursday, January 26, 2012
(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.

*****Amended Agenda*****

- 1. Call to Order and Roll Call**
- 2. Election of Officers**
- 3. Approval of Minutes of Dec. 1, 2011, Meeting**
- 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 #3 between the Regional Transportation Authority of Pima County and the City of Tucson for design and construction of Downtown Links (RTA #16).*
- b. *IGA Amendment #1 between the Regional Transportation Authority of Pima County and the Town of Marana for design and construction of Tangerine Road (RTA #1).*

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

Memorandum of Understanding

The following memorandum of understanding (MOU) to facilitate the implementation of projects within the approved RTA plan:

- a. *Amendment to the Memorandum of Understanding between the Regional Transportation Authority and Pima Council on Aging for funding to implement the Volunteer Transit Service Program.*

The Board may take action on this item.

Property Conveyances

- a. *Warranty Deed to the City of Tucson for a bus pullout at 3963. N. First Ave.*

A resolution has been prepared for each of the above property conveyances. The Board may take action on this item.

Contracts

- a. *Renewal of a contract with A & K Transportation (dba Handi-car) for special needs transportation services. (RTA #47)*

The Board may take action on this item.

6. Small Business Enterprise Requirements on RTA projects ***

The RTA Board has requested a discussion on the Small Business Enterprise (SBE) requirements being placed on projects by the implementing jurisdictions on RTA-funded projects. This request followed testimony from the Executive Director of the Tucson

Utility Contractors Association regarding the difficulty in meeting bid requirements experienced by member contractors.

The Board may take action on this item

7. Streetcar Project Update

An update of recent activities on the Modern Streetcar will be provided.

Action Item: IGA amendment #1 between the Regional Transportation Authority of Pima County and the City of Tucson for design and construction of the Downtown/University High Capacity Transit (Modern Streetcar) (RTA #50).

8. RTA Bus Pullout Program ***

An update will be given on the progress of the 40 Bus Pullouts approved by the RTA Board.

Action Items:

- Approval of expanding the program to include 4 Bus Pullouts on Oracle Road and hiring Kimley-Horn and Associates for design of the bus pullouts.
- Award of construction contract to West Point Contractors for Bus Pullout Package #9.

9. Regional Dial-A-Ride System

A presentation on the Transit Working Group's recommendation for regional Dial-A-Ride system standards will be provided.

Action Items: 1) Approval of the Transit Working Group's recommended regional dial-a-ride service policies and standards and recommended regional branding of Coyote Run to Sun Shuttle Dial-a-Ride, and; 2) A Resolution to adopt an amendment to the intergovernmental agreement with the Town of Oro Valley for circulator and special needs transit service.

10. Status of RTA Projects

To-date, a total of 452 individual projects or service upgrades have been completed, including six Roadway Element projects. Another 20 projects are under construction, including six Roadway Element projects.

11. Finance Report

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

12. 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.

13. Future Agenda Items

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

14. 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.