
RESOLUTION No. 2012-001

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PIMA COUNTY REGIONAL TRANSPORTATION AUTHORITY ADOPTING INTERGOVERNMENTAL AGREEMENT AMENDMENT NO. 3 WITH THE CITY OF TUCSON FOR THE DESIGN AND CONSTRUCTION OF DOWNTOWN LINKS (RTA# 16), A TRANSPORTATION IMPROVEMENT PROJECT

WHEREAS, the Pima County Regional Transportation Authority (the "RTA") is an Arizona special taxing district, duly formed and existing, pursuant to A.R.S. 48-5302, et seq., for the purposes of coordinating multi-jurisdictional cooperation in transportation planning, improvements and fund-raising as a municipal corporation through taxation and bonding, with the public's input and voter approval; and

WHEREAS, the City of Tucson ("Lead Agency") is a body politic and corporate of the State of Arizona; and

WHEREAS, pursuant to A.R.S. 48-5309 (A), the RTA adopted, and the voters approved, a twenty-year, comprehensive, multi-modal regional transportation plan (the "Plan"); and

WHEREAS, the Lead Agency and the RTA wish to cooperate in the design and construction of Downtown Links (RTA# 16) ("the Project"); and

WHEREAS, the Project is one of the transportation improvement projects included in the Plan or is eligible for funding as part of a categorical program included in the Plan; and

WHEREAS, the RTA and the Lead Agency wish to clarify their respective responsibilities in the Project, and wish to jointly exercise their powers pursuant to A.R.S. 11-952; and

WHEREAS, pursuant to A.R.S. 48-5304 (18), the RTA has the authority to enter into agreements to exercise its powers and carry out its responsibilities; and

WHEREAS, staff from the RTA and the Lead Agency have drafted an intergovernmental agreement, attached hereto as Exhibit A and incorporated herein by this reference (the "IGA"); and

WHEREAS, the Board of Directors of the RTA has reviewed the provisions of the IGA and finds that adopting it is in the best interests of the RTA and is in furtherance of the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the RTA that the IGA, attached hereto as Exhibit A, is hereby approved and adopted.

BE IT FURTHER RESOLVED that the Executive Director of the RTA is hereby authorized and directed to take all steps necessary and proper to cooperate with the Lead Agency on the Project and comply with the IGA.

PASSED AND ADOPTED by the Board of Directors of the Regional Transportation Authority this 26th of January, 2012.

Satish Hiremath, Board Chair

Certification:

Gary Hayes, the Executive Director of the RTA, hereby certifies and attests that he has access to the official records of the Board of the RTA, that the foregoing Resolution was duly adopted by the Board of the RTA, at a duly noticed and public meeting, and that this Resolution has not been altered or amended and remains in full force and effect on the date stated below.

Gary Hayes, Executive Director

Date: _____

Approved as to form:

Thomas Benavidez, Esq.

EXHIBIT A
[Intergovernmental Agreement]

**Regional Transportation Authority of Pima County
Exhibit D**

- 1 RTA Ballot/Project Number: RTA 16 - Downtown Links
- 2 RTA Plan Element: Roadway Improvement Element
- 3 RTA Plan Sub-Element (if applicable):
- 4 TIP Project Number: 81.04
- 5 Project Name: Downtown Links
- 6 Work Phase Covered by this Exhibit:
(check all that apply)
- | | |
|---------------------|-------------------------------------|
| Planning | <input type="checkbox"/> |
| Design | <input type="checkbox"/> |
| Right of Way | <input type="checkbox"/> |
| Construction | <input checked="" type="checkbox"/> |
| Project Management | <input checked="" type="checkbox"/> |
| Environmental/Other | <input type="checkbox"/> |
- 7 Project Manager Information (person responsible for status reports):
- Name: Tom Fisher
Mailing Address: 201 N. Stone Ave, 4th Floor, Tucson, AZ 85701
Telephone Number: 791-4371
Fax. Number: 791-5902
Email Address: tom.fisher@tucsonaz.gov
- 8 Authorized Representative(s) (for signing & submitting pay requests):
- Name: Roy Cuaron
Mailing Address: 201 N. Stone Ave, 6th Floor, Tucson, AZ 85701
Telephone Number: 791-4371
- 9 Map of Project Limits No
- 10 Narrative Description of Project Scope, including improvements to be made and project intent (discuss how project will address problematic areas):
- The Downtown Links project limits stretch from St. Mary's/I-10 to Broadway/Aviation Parkway. This funding allocation is for the construction of the St. Mary's Road segment.
- 11 Maximum RTA Project Funding Amount \$76,134,000

**Regional Transportation Authority of Pima County
Exhibit D**

12	Current RTA Funding Request (this exhibit)	<u>\$4,320,000</u>					
13	Total Amount of Previous RTA Pay Requests	<u>\$21,571,000</u>					
14	RTA Funding Remaining	<u>\$50,243,000</u>					
15	Project Budget (this exhibit only):	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">In-House</td></tr></table>	In-House	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">Outsourced</td></tr></table>	Outsourced	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">Total</td></tr></table>	Total
In-House							
Outsourced							
Total							
	Planning	<u> </u>	<u> </u>	<u> </u>			
	Design	<u> </u>	<u> </u>	<u> </u>			
	Right of Way	<u> </u>	<u> </u>	<u> </u>			
	Construction	<u> </u>	<u>\$3,320,000</u>	<u>\$3,320,000</u>			
	Project Management	<u>\$1,000,000</u>	<u> </u>	<u>\$1,000,000</u>			
	Environmental/Other	<u> </u>	<u> </u>	<u> </u>			
	Total Project Budget (this exhibit only):	<u><u>\$1,000,000</u></u>	<u><u>\$3,320,000</u></u>	<u><u>\$4,320,000</u></u>			
16	Project Budget by Funding Source (this exhibit only)	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">RTA</td></tr></table>	RTA	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">Non-RTA</td></tr></table>	Non-RTA	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">Total</td></tr></table>	Total
RTA							
Non-RTA							
Total							
	Planning	<u> </u>	<u> </u>	<u> </u>			
	Design	<u> </u>	<u> </u>	<u> </u>			
	Right of Way	<u> </u>	<u> </u>	<u> </u>			
	Construction	<u>\$3,320,000</u>	<u> </u>	<u>\$3,320,000</u>			
	Project Management	<u>\$1,000,000</u>	<u> </u>	<u>\$1,000,000</u>			
	Environmental/Other	<u> </u>	<u> </u>	<u> </u>			
	Total Project Funding (must equal no. 15)	<u><u>\$4,320,000</u></u>	<u><u>\$0</u></u>	<u><u>\$4,320,000</u></u>			
17	Total Project Funding Sources (this exhibit only)			<u>\$4,320,000</u>			
	RTA			<u> </u>			
	STP			<u> </u>			
	12.6 Funds			<u> </u>			
	2.4 Funds			<u> </u>			
	Impact Fees			<u> </u>			
	Bond Funds			<u> </u>			
	General Fund			<u> </u>			
	Other			<u> </u>			
	Total Funding Sources (must equal no. 16):			<u><u>\$4,320,000</u></u>			
18	Total Project Budget by Funding Source	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">RTA</td></tr></table>	RTA	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">Non-RTA</td></tr></table>	Non-RTA	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">Total</td></tr></table>	Total
RTA							
Non-RTA							
Total							
	Planning	<u>\$2,157,000</u>	<u> </u>	<u>\$2,157,000</u>			
	Design	<u>\$7,000,000</u>	<u> </u>	<u>\$7,000,000</u>			
	Right of Way	<u>\$5,000,000</u>	<u> </u>	<u>\$5,000,000</u>			
	Construction	<u>\$55,000,000</u>	<u>\$8,540,000</u>	<u>\$63,540,000</u>			
	Project Management	<u>\$4,977,000</u>	<u> </u>	<u>\$4,977,000</u>			
	Environmental/Other	<u>\$2,000,000</u>	<u> </u>	<u>\$2,000,000</u>			
	Total Project Funding	<u><u>\$76,134,000</u></u>	<u><u>\$8,540,000</u></u>	<u><u>\$84,674,000</u></u>			

**Regional Transportation Authority of Pima County
Exhibit D**

19 Total Project Funding Sources	
RTA	<u>\$76,134,000</u>
STP	
12.6 Funds	<u>\$8,540,000</u>
2.4 Funds	
Impact Fees	
Bond Funds	
General Fund	
Fare Box Revenue	
FTA Funds	
Other	
Total Funding Sources (must equal no. 18):	<u><u>\$84,674,000</u></u>

20 Identify other project components not covered by this agreement (if any):
Design, right-of-way acquisition, and construction of future phases

21 Estimated construction start date and duration of construction: February 2012, 9 months

22 Expected Reimbursement Schedule*:	Fiscal Year	Fiscal Year	Fiscal Year
	2012	2013	2014
January			
February			
March	\$480,000		
April	\$480,000		
May	\$480,000		
June	\$480,000		
July		\$480,000	
August		\$480,000	
September		\$480,000	
October		\$480,000	
November		\$480,000	
December			
Total	\$1,920,000	\$2,400,000	\$0