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RTAmobility.com

CART Committee Meeting

Noon, January 13, 2010

Pima Association of Governments

177 N. Church Ave., 5th Floor Conference Room
Tucson, AZ

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public and to the Committee members that the Citizens Accountability for Regional Transportation (CART) Committee 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.

AGENDA

- 1. Call to Order**
- 2. Approval of September 17, 2009, CART Committee Meeting Minutes**
- 3. Call to the Audience**

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for the Committee's files. Those wishing to address the Committee should complete a Citizen Information Card prior to the meeting being called to order, which will specify the topic to be addressed. The Committee will not discuss or take action on a matter raised during a call to the audience that is not already on the agenda.

- 4. Announcements**
- 5. Executive Director's Report**

6. Discussion on Regional Transit

The RTA Board and Tucson City Council have given the RTA Executive Director and the Tucson City Manager the direction to begin discussions on the potential regionalization of Sun Tran. The Regional Public Transportation Plan Executive Summary outlines the reasons for regionalization and how it might be beneficial to the citizens of the region.

7. TMC Committee Update

The TMC met on Nov. 5th to discuss the status of local government financial commitments on Roadway Element projects. A review of the committee recommendations will be given.

8. RTA Board Report

The RTA Board is composed of the elected officials of the Cities of Tucson and South Tucson; the Towns of Marana, Oro Valley, and Sahuarita, the Pascua Yaqui Tribe, the Tohono O'odham Nation, Pima County and the governor-appointed Pima County representative of the Arizona State Transportation Board. The RTA Board last met on Dec. 10, 2009. The report will update the CART members on discussions and actions taken by the RTA Board since the last CART meeting.

9. Status of RTA Projects

To-date, 318 projects have been approved by the RTA Board, programming \$486.5 million in project funds. One hundred forty projects are now completed, with another 34 currently under construction. The Committee will be updated on the status of projects. Several jurisdictional representatives will be present to answer specific questions.

10. Finance Report

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

11. Future Agenda Items

Committee members and staff will discuss items for future CART meetings.

12. Adjournment

Two 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 persons 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.