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RTAmobility.com

CART Committee Meeting

Noon, July 12, 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 January 13, 2010, 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. RTA CART Membership Terms

The initial membership terms for the RTA CART Committee were 4, 5, and 6 years in length. The first terms expired in June 2010. The members whose terms have expired and who wish to continue on the CART will be proposed for reappointment at the next RTA Board meeting. Replacement candidates will be sought for those members not seeking reappointment.

7. 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 July 1, 2010. The report will update the CART members on discussions and actions taken by the RTA Board since the last CART meeting.

8. Discussion on Regional Transit

The current status of efforts on the regionalization of transit will be discussed.

9. Modern Streetcar Update

The RTA Board approved a new Intergovernmental Agreement (IGA) with the City of Tucson for the Downtown/University High Capacity Transit (Streetcar) project. This IGA redefines the relationship between the City and the RTA, and establishes co-managers for the project. An update will be given on the project.

10. RTA Fiscal Year 2011 Annual Budget and Financial Update

The RTA Board is required to annually establish a budget for RTA revenues and operating expenses. The RTA Board approved a budget which includes revenues of \$64.8 million, expenditures of \$161.5 million, and the issuance of \$100 million in revenue bonds.

11. Status of RTA Projects

To-date, 394 projects have been approved by the RTA Board, programming \$540 million in project funds. One hundred fifty-eight projects are now completed, with another 24 currently under construction. **The Committee will be updated on the RTA Project Review that is currently under way and suspension of work on Implementation Period 2 projects.** Several jurisdictional representatives will be present to answer specific questions.

12. Future Agenda Items

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

13. 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.