



Regional Transportation Authority

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RTAmobility.com

CART Committee Meeting

Noon, July 20, 2011

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 Apr. 19, 2011, CART Committee Meeting Minutes**
- 3. Announcements**
- 4. Executive Director's Report**
- 5. 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 June 9, 2011. The report will update the CART members on discussions and actions taken by the RTA Board since the last CART meeting.

6. RTA FY 2012 Budget Update

The RTA FY 2012 budget will be presented to the CART Committee, together with the final closing information on the RTA Series 2011 Bond issuance

7. 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. An update will be given on the project, including information on the recently signed TIGER Grant Agreement.

8. RTA Project Review Update – Grant Road Value Analysis

The RTA Board directed staff at its May 27 meeting to conduct a detailed review of all Roadway Element projects. The RTA Board approved five policy recommendations, including the development of a Value Analysis process for major RTA projects.

During the week of June 6-10, the RTA conducted a Value Analysis (VA) for the Grant Road Corridor project. The project reconstructs approximately 5 miles of Grant Road to a 6 lane configuration and has an overall current cost estimated to be approximately \$197 million, which exceeds the identified funding by \$25 million. The VA team was charged with identifying \$25 million in cost savings. The Value Analysis process and findings will be reviewed.

9. RTA Project Update

To-date, the RTA Board has programmed \$599 million in project funds. Four hundred-eleven individual projects are now completed, with another 45 currently under construction. Several jurisdictional representatives will be present to answer specific questions.

10. 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.

11. Future Agenda Items

Committee members and staff will suggest 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.