



*Regional Transportation Authority*

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## **CART Committee Meeting**

**Noon, November 28, 2011**

### **Pima Association of Governments**

177 N. Church Ave., 5<sup>th</sup> 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 July 20, 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 Oct. 27, 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 2011 Annual Report**

The RTA FY 2011 Audit Report will be presented to the CART Committee, together with draft materials for the RTA 2011 Annual Report.

## **7. Sun Tran Management Contract**

Staff will give the CART an update on the current status of the Sun Tran Management contract and the ramifications of changing contractors associated with managing the Modern Streetcar.

## **8. Modern Streetcar Update**

An update will be given on the Downtown/University High Capacity Transit (Streetcar) project.

## **9. RTA Project Review Update – Recent Value Analysis Projects**

The RTA Board directed staff at its May 27, 2010, 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.

Since the last RTA CART meeting, the RTA has conducted a Value Analysis (VA) for the Valencia Road, Alvernon to Kolb project (RTA #24), Silverbell Road, from Grant to Ina (RTA #5), and the Valencia Road, Ajo to Mark Road project (RTA #21). The Value Analysis process and findings will be reviewed.

## **10. RTA Project Update**

To-date, the RTA Board has programmed \$621 million in project funds. Four hundred-fifty-two individual projects are now completed, with another twenty currently under construction. Several jurisdictional representatives will be present to answer specific questions.

## **11. RTA 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 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.

## **13. Future Agenda Items**

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

## **14. 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.**