



*Regional Transportation Authority*

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## **Regional Transportation Authority (RTA) Board**

### **Minutes of Jan. 30, 2020, Meeting**

RTA Board Members Present:            Mr. Michael Hammond, Chair  
                                                 Mayor Ed Honea  
                                                 Mayor Tom Murphy  
                                                 Mayor Regina Romero  
                                                 Mayor Bob Teso, 2<sup>nd</sup> Vice Chair  
                                                 Supervisor Ramón Valadez, Vice Chair  
                                                 Mayor Joe Winfield  
                                                 Vice Chairman Peter Yucupicio

RTA Board Members Absent:            Chairman Ned Norris Jr.

Staff Lead:                                    Executive Director Farhad Moghimi, Secretary

#### **1. Call to Order and Roll Call**

The meeting was called to order at 12:55 p.m., and roll call of members was taken.

#### **2. Election of Officers**

Pursuant to RTA bylaws (Article 7, Officers and Elections), the officers of the RTA (Chair, Vice Chair and Second Vice Chair) shall be elected by the directors of the RTA from among the directors at the annual meeting in January.

Motion was made by Mayor Romero, seconded by Mayor Murphy and unanimously carried that the Regional Transportation Authority (RTA) Board elect Pima County Supervisor Ramón Valadez as Chairman, South Tucson Mayor Bob Teso as Vice Chair and Pascua Yaqui Tribe Vice Chairman Peter Yucupicio as 2nd Vice Chair.

#### **3. Call to the Audience**

None.

#### 4. **Approval of Consent Agenda**

Motion was made by Vice Chairman Yucupicio, seconded by Mayor Murphy and unanimously carried that the Regional Transportation Authority (RTA) Board approve consent agenda items a – e.

##### a. **Approval of the Dec. 5, 2019, Meeting Minutes**

The RTA Board approved the minutes of Dec. 5, 2019.

##### b. **Approval of Intergovernmental Agreements (IGAs)**

**2020-001** Intergovernmental Transportation Funding Agreement Amendment No. 12 between the Regional Transportation Authority of Pima County and City of Tucson for Design and Construction of Houghton Road (RTA #32).

**2020-002** Intergovernmental Transportation Funding Agreement Amendment No. 3 between the Regional Transportation Authority of Pima County and City of Tucson for Regional Transportation Data Network Wifi Mesh Communication System Expansion project (RTA #40).

**2020-003** Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and City of Tucson for Purchase of Neighborhood Circulator buses (RTA #48).

The RTA Board approved the Resolutions, IGA Amendments and Intergovernmental Agreements.

##### c. **RTA Citizens Advisory Committee (CAC) Report**

The RTA CAC met on Jan. 13, where members heard summaries of the comments received on the Regional Framework.

This was an information item.

##### d. **RTA Technical Management Committee (TMC) Report**

The RTA TMC last met on Jan. 15. The TMC received a presentation on the development of the Regional Mobility and Accessibility Plan (RMAP) update, including required cost estimates for the remaining projects within the voter-approved RTA plan.

This was an information item.

##### e. **RTA Contracts and Agreements Report**

This was an information item.

**5. RTA Project Update**

Jim DeGroot, PAG, provided a project update on recent activities which included project delivery, recent project completions, projects currently under construction and future projects.

Mayor Murphy complimented staff for its public outreach and communication efforts and keeping the RTA's promise to deliver projects.

This was an information item.

**6. RTA Financial Update**

Jim DeGroot, PAG, provided an update on recent revenue trends including November collections. Mr. DeGroot also reported that out-of-state online retailers are now participating in transaction privilege tax (TPT) collections.

**7. Adjournment**

The meeting adjourned at 1:10 p.m.

**CERTIFICATION**

I hereby certify that the foregoing are the true and correct minutes of the Regional Transportation Authority Board meeting held on Jan. 30, 2020. These minutes serve as the official legal action items for this meeting. I further certify that a quorum was present.

  
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Farhad Moghimi, Executive Director