

## **Regional Transportation Authority of Pima County (RTA) Board Meeting**

**Legal Actions of 12:00 p.m., Thursday, May 28, 2020**

The RTA Board Meeting was held electronically on May 28, 2020.

### **AGENDA**

#### **1. Call to Order**

The meeting was called to order at 12:27 p.m.

#### **2. Approval of Consent Agenda**

##### **a. Approval of the Jan. 30, 2020, Meeting Minutes**

The RTA Board approved the minutes of Jan. 30, 2020.

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

**2020-004** Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and City of Tucson for Design and Construction of Improvements to Bike Boulevard Package 1 (RTA #41).

**2020-005** Intergovernmental Transportation Funding Agreement Amendment No. 2 between the Regional Transportation Authority of Pima County and Pima County for Design and Construction of Wilmot Road (RTA #33).

**2020-006** Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and City of Tucson for Provision of Fixed-Route Transit Service (Sun Tran) for Regional Transit Service Improvements (RTA #44, 45, 46, 47, 48 and 49).

**2020-007** Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and City of Tucson for Provision of Fixed-Route Transit Service (Sun Tran) for Designated Areas of Pima County, Town of Marana and City of South Tucson.

**2020-008** Intergovernmental Agreement between the Regional Transportation Authority of Pima County and the Town of Marana for the Regionalization of Public Transit and Special Needs Transportation Services and Maintenance of Effort.

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

**c. RTA Citizens Accountability for Regional Transportation (CART) Appointments**

The RTA Board appointed Jim Sayre and Wendall Long to 4-year terms.

**d. RTA Project Update**

This was an information item.

**e. RTA Contracts Report**

This was an information item.

**3. RTA Financial Update and FY 2021 Revenue Estimate**

Staff provided an update on recent financial trends.

This was an information item.

**4. RTA Budget for FY 2021**

The RTA Board approved Resolution **2020-009**, adopting the RTA Budget for FY 2021, and further, approved the rollover of FY 2020 funds programmed for RTA projects in the current adopted Transportation Improvement Program (TIP) to subsequent fiscal years 2021-2024 to align with anticipated RTA project delivery needs.

**5. Adjournment**

The meeting adjourned at 12:40 p.m.