



Regional Transportation Authority

1 E. Broadway Blvd., Ste. 401, Tucson AZ 85701
Phone: (520) 792-1093 Fax: (520) 620-6981

RTAmobility.com

CART Committee Meeting

Noon, Tuesday, April 16, 2019

Pima Association of Governments

1 E. Broadway Blvd., Suite 401, Tucson
Santa Rita Conference Room

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 Dec. 5, 2018, 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. Committee Reports**
 - a. Executive Committee
 - i. No activity to report.
 - b. Annual Report Subcommittee
 - i. No activity to report.
 - c. Uniform Mitigation Committee
 - i. No activity to report.
 - d. Corridor Planning Process Committee
 - i. No activity to report.

- e. Nominating Committee
 - i. The Nominating Committee met on Feb. 21, 2019. A member of the committee will report on the committee's recommendation for the 2019 slate of officers.

5. Election of Officers

Each year, a Chair, Vice Chair and Secretary are elected to serve a one-year term on the RTA Citizens' Accountability for Regional Transportation (CART) Committee. The current CART Chair is Amber Smith, Vice Chair is Herman Lopez and Secretary is Charlene Robinson.

Action: That the CART Committee re-elect Amber Smith as CART Chair, Herman Lopez as Vice Chair and Charlene Robinson as Secretary for 2019.

6. RTA Board Report

The RTA Board has met twice since the CART Committee met on Dec. 5, most recently on March 28, 2019. The report will update the CART Committee members on discussions and actions taken by the RTA Board since the last CART Committee meeting.

Action: This is an information item.

7. RTA Project Update

Staff will brief the committee on RTA project news, including recently bid projects, projects currently under construction, and projects in design or bidding.

Action: This is an information item.

8. RTA Financial Update

Staff will brief the committee on the upcoming RTA budget for FY 2020, the anticipated rollover of the FY 2019 unexpended funds, revenues and expenditures planned for the upcoming FY 2020-2024 Transportation Improvement Program, recent revenue collections reports and the RTA fund balance.

Action: This is an information item.

9. Adjournment

ACTION MAY BE TAKEN ON ANY ITEM

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: 1 E. Broadway Blvd., Suite. 401, 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), those requiring special assistance, such as large-type face print, sign language or other reasonable accommodations, may request those through the administrative offices at: 1 E. Broadway Blvd., Suite. 401, Tucson, Arizona 85701 (520) 792-1093, at least twenty-four hours before the meeting. Si necesita ayuda con traducción, llame por favor al 792-1093 y comuníquese con Nathan Barrett.
