



Regional Transportation Authority

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RTAmobility.com

CART Committee Meeting

Legal Actions of Tuesday, April 16, 2019

Pima Association of Governments
1 E. Broadway Blvd., Suite 401, Tucson
Santa Rita Conference Room

AGENDA

1. Call to Order

The meeting was called to order at 12:03 p.m.

2. Approval of Dec. 5, 2018, CART Committee Meeting Minutes

Action: A motion was made by Mr. Doscher to approve the Minutes of Dec. 5, 2018, seconded by Mr. Elmer and approved unanimously.

3. Call to the Audience

None.

4. Committee Reports

This was an information item.

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: A motion was made by Ms. Maslyn to approve the recommendation of the Nominating Committee, that the CART Committee re-elect Amber Smith as Chair, Herman Lopez as Vice Chair and Charlene Robinson as Secretary for 2019, seconded by Mr. Albright and unanimously approved.

6. RTA Board Report

This was an information item.

7. RTA Project Update

This was an information item.

8. RTA Financial Update

This was an information item.

9. Adjournment

The meeting was adjourned at 12:50 p.m.