



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

Legal Actions of Tuesday, October 24, 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 12:00 p.m.

2. Approval of April 16, 2019, CART Committee Meeting Minutes

Action: A motion was made by Mr. Doscher to approve the Minutes of April 16, 2019, seconded by Mr. Rios and approved unanimously.

3. Call to the Audience

None.

4. Committee Reports

- a. Executive Committee
 - i. Declaration of Vacancies
- b. Annual Report Subcommittee
 - i. The Annual Report Subcommittee should be formed.
- c. Uniform Mitigation Committee
 - i. No activity to report.
- d. Corridor Planning Process Committee
 - i. No activity to report.
- e. Nominating Subcommittee
 - i. No activity to report.

Mr. DeGroot provided a summary update to the CART Committee. Action: A motion was made by Mr. Rios to approve the following:

- 1. Declare vacancies and proceed to fill current vacancies on the CART Committee.**
- 2. Approve the recommendation to continue using the Executive Committee members to serve as the members for the Annual Report Subcommittee.**
- 3. The Chair to appoint members to serve on the Nominating Committee.**

The motion was seconded by Mr. Albright and approved unanimously.

5. RTA Board Report

This was an information.

6. RTA Project Update

This was an information item.

7. RTA Financial Update

This was an information item.

8. Adjournment

The meeting was adjourned at 1:00 p.m.