



Regional Transportation Authority

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RTAmobility.com

CART Committee Meeting

Noon, Friday, Feb. 28, 2020

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 Oct. 24, 2019, 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. **RTA CART Bylaws Revision**

As the RTA approaches a potential renewal, staff recommends a minor change to the RTA CART bylaws to ensure continuity of membership and the continued ability to meet quorum requirements.

Action: Adoption of amended CART bylaws.

5. Committee Reports

- a. Executive Committee
 - i. No activity to report.
- b. Annual Report Subcommittee
 - i. The Annual Report subcommittee met Dec. 13 to discuss the content of the FY 2019 Annual 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. Item 6, Election of Officers includes the Nominating Committee's recommendation.

6. 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 Nominating Committee recommends the following slate of officers for 2020: Armando Rios Jr. as CART Chair, Charlene Robinson as Vice Chair and Chris Albright as Secretary.

Action: That the CART Committee elect Armando Rios Jr. as CART Chair, Charlene Robinson as Vice Chair and Chris Albright as Secretary for 2020.

7. RTA Board Report

The RTA Board has met twice since the CART Committee met in October, most recently on Jan. 30, 2020. 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.

8. 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.

9. RTA Financial Update

Staff will brief the committee on recent RTA revenue collections and the upcoming RTA revenue budget for FY 2021.

Action: This is an information item.

10. 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.
