



Regional Transportation Authority

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RTAmobility.com

# CART Committee Meeting

**Legal Actions of, Friday, Feb. 28, 2020**

## **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 12:06 p.m.

#### **2. Approval of Oct. 24, 2019, CART Committee Meeting Minutes**

**Action: A motion was made by Mr. Oliva to approve the Minutes of Oct. 24, 2019, seconded by Mr. Doscher and approved unanimously.**

#### **3. Call to the Audience**

None.

#### **4. RTA CART Bylaws Revision**

**Action: A motion was made by Mr. Rios to amend the RTA CART bylaws to include: "Members whose terms have expired shall remain on the CART with full voting privileges until they are either reappointed or replaced by the RTA Board." The motion was seconded by Mr. Lopez and approved unanimously.**

#### **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. 17, 2020. 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: A motion was made by Mr. Sheldon to approve the recommendation of the Nominating Committee, that the CART Committee approve the following slate of officers for 2020: Armando Rios Jr. as Chair, Charlene Robinson as Vice Chair and Chris Albright as Secretary. The motion was seconded by Mr. Doscher and unanimously approved.**

## **7. RTA Board Report**

This was an information item.

## **8. Project Update**

This was an information item.

## **9. RTA Financial Update**

This was an information item.

## **10. Adjournment**

The meeting was adjourned at 12:39 p.m.