



Regional Transportation Authority

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RTAmobility.com

Citizens Accountability for Regional Transportation (CART) Committee Meeting

Legal Actions of 11:30 a.m., Friday, October 2, 2020, Meeting

The CART Meeting was held electronically

AGENDA

1. Call to Order

The meeting was called to order by Chair Rios at 11:32 a.m.

2. Approval of Feb. 28, 2020, CART Committee Meeting Minutes

Action: A motion was made by Mr. Rios to approve the Minutes of Feb. 28, 2020, seconded by Mr. Albright and unanimously approved, with two abstentions.

3. Committee Reports

- a. Executive Committee
 - i. No activity to report.
- b. Annual Report Subcommittee
 - i. The CART Executive Committee serves as the Annual Report Subcommittee.
- c. Uniform Mitigation Committee
 - i. No activity to report.
- d. Corridor Planning Process Committee
 - i. No activity to report.
- e. Nominating Committee
 - i. No activity to report.

4. Introduction of New Members

Wendall Long and Jim Sayre were appointed to the RTA CART Committee during the May 28, 2020, RTA Board meeting and introduced themselves to the CART Committee members.

This was an information item.

5. RTA Board Report

The RTA Board has met twice since the CART Committee met in February, most recently on Sept. 24, 2020. The CART Committee members received an update on actions taken by the RTA Board since the last CART Committee meeting.

This was an information item.

6. Project Update

Staff briefed the committee on RTA project news, including recently bid projects, projects currently under construction and projects recently completed.

This was an information item.

7. RTA Financial Update

Staff provided information to the committee on recent RTA revenue collections and the development of the 5-year (FY 2022-26) RTA Financial Plan.

This was an information item.

8. Adjournment

The meeting adjourned at 12:04 p.m.