



Citizens Accountability for Regional Transportation (CART) Committee Meeting

11:00 a.m., Jan. 29, 2021

Public Access to Meeting Audio/Presentation:

<https://youtu.be/ejNFj1KegJc>

*Pursuant to A.R.S. 38-431.02, notice is hereby given to the public and to the CART members that the Citizens Accountability for Regional Transportation Committee of the **Regional Transportation Authority (RTA)** will meet electronically at the above stated time and date. The following is an agenda of the matters to be considered, discussed and acted upon.*

***SPECIAL NOTICE:** In accordance with the social distancing guidelines recommended by state and local authorities relating to the COVID-19 pandemic, members of the CART Committee will attend the meeting remotely. The meeting room will be closed to the public. However, members of the public are invited to attend the meeting via the public access link above. Committee members will be provided with a separate link to participate.*

In lieu of the call to the audience, members of the public may submit written comments relating to this meeting to info@RTAmobility.com within one hour prior to the posted start time of the meeting. These comments will be filed with the meeting's records.

The RTA is a state-established, independent taxing district encompassing all of Pima County. The CART Committee is an advisory committee of the RTA's governing body, the RTA Board.

AGENDA

1. Call to Order

2. Approval of the Oct. 2, 2020, CART Committee Minutes

Action: Approval of Meeting Minutes.

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. The Nominating Committee met on Jan. 19, 2021. Item 4, Election of Officers includes the Nominating Committee's recommendation.

4. 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 2021: Charlene Robinson as CART Chair, Chris Albright as Vice Chair and Fred Narcaroti as Secretary.

Action: That the CART Committee elect Charlene Robinson as CART Chair, Chris Albright as Vice Chair and Fred Narcaroti as Secretary for 2021.

5. RTA Board Report

The RTA Board has met once since the CART Committee met in October, most recently on Dec. 10, 2020. The report will update the CART Committee members on discussions and actions taken by the RTA Board since the last CART Committee meeting.

6. RTA FY 2022-2026 Funding Program

Staff will brief the committee on anticipated RTA revenues through the remaining life of the RTA and the draft RTA project funding program.

Action: Endorsement of the Draft RTA 2022-2026 Funding Program.

7. RTA Financial Update

Staff will brief the committee on recent RTA revenue collections.

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.

9. Adjournment

The CART meeting packet containing material related to the meeting is available at www.RTAmobility.com for public review 24 hours prior to the meeting. 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: (520) 792-1093 at least two business days before the meeting.

The RTA operates its programs without regard to race, color and national origin in compliance with [Title VI](#) of the Civil Rights Act.

If you need translation assistance, please call 792-1093 and ask for Nathan Barrett. Si necesita ayuda con traducción, llame por favor al 792-1093 y comuníquese con Nathan Barrett.
