



Citizens Accountability for Regional Transportation (CART) Nominating Subcommittee Meeting

10:00 a.m., Jan.19, 2021

Public Access to Meeting Audio/Presentation:

<https://youtu.be/G01qFzBQkHk>

*Pursuant to A.R.S. 38-431.02, notice is hereby given to the public and to the CART Nominating Subcommittee members that the Nominating Subcommittee 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 Nominating Subcommittee 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 Nominating Subcommittee reports to the Citizens Accountability for Regional Transportation (CART) Committee.

AGENDA

1. Call to Order and Introductions

2. Election of Subcommittee Chair

The Subcommittee will elect a Chair to serve for the 2021 term of the CART Nominating Subcommittee.

Action: Approval of Chair.

3. Nomination for RTA CART Chair, Vice Chair and Secretary

The Nominating Subcommittee, selected by the CART Committee Chair, will recommend candidates for the three officer positions of Chair, Vice Chair and Secretary. Such nominations shall be submitted to the CART Committee members with the notice of the first CART Committee meeting of each year.

Action: Approval of recommended slate of officers.

4. Adjournment

The CART Nominating Subcommittee 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.
