



Special Meeting

Regional Transportation Authority (RTA) of Pima County Board of Directors Meeting

At or after 1:00 p.m., Thursday, August 6, 2026

Virtual Meeting

Public Access to Meeting Audio/Presentation (if technologically available):
[YouTube Live Video Link](#)

*Pursuant to A.R.S. 38-431.02, notice is hereby given to the public and to the Board members that the Regional Transportation Authority (RTA) of Pima County Board will meet **virtually** at the above stated time and date.*

The following is an agenda of matters to be considered, discussed and acted upon. The sequence of the agenda may be changed by the Chair. Action may be taken on any item.

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding any item specifically listed on this agenda.

The RTA is an Arizona special taxing district, duly formed and existing, pursuant to A.R.S. 48-5302, et seq.

In compliance with open meeting laws, meeting agendas requiring public notice are posted at the official address referenced above and are available for public review during official RTA business hours, excluding weekends and legal holidays.

This will be a virtual meeting. Members of the public are invited to attend the meeting via the link above. Board members will be provided with a separate link to participate electronically. 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.

Alternatively, a virtual call-in option subject to technological availability may be available for comments under the Call to the Audience item on the RTA Board meeting agenda. Interested members of the public must email info@RTAmobility.com or call (520) 792-1093 at least 24 business hours prior to the start of the meeting to confirm your interest in participating in the virtual call to the audience.

A quorum of the Pima Association of Governments' Regional Council is present. However, no issues related to PAG will be discussed or acted upon during the RTA Board meeting.

The following is an agenda of the matters to be considered, discussed and acted upon. Action may be taken on any item.

"We encourage and uphold the importance of regional collaboration as the RTA Board addresses regional priorities and pursues regional solutions."

To view the full Regional Collaboration and Unity Pledge, visit PAGregion.com/pledge

AGENDA

1. **Call to Order**
2. **Call to the Audience (Remote Access Option)**

Speakers are limited to a three-minute oral presentation, subject to technological availability, and may submit written comments of any length for the Board's files. The Call to the Audience is limited to 30 minutes. Those wishing to address the Board should follow the instructions above under the Special Notice prior to the meeting to specify the topic to be addressed. Individual Board Members may respond to criticism made by those individuals who have addressed the Board and may ask staff to review the matter. However, the Board will not discuss or take action on a matter raised during a Call to the Audience that is not already on the agenda.

We ask that anyone representing or speaking on behalf of another person or entity disclose this interest prior to making any comments.

STAFF MEMO	
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3. **Meeting Summary Approval**

The RTA Board will consider corrections and may amend the draft meeting summary of June 4, 2026.

Action: The RTA Board will be asked to approve the meeting summary of June 4, 2026.

STAFF MEMO	ATTACHMENT(S):
	• Meeting Summary of June 4, 2026

4. **Consent Agenda Items**

All items listed under the Consent Agenda will be enacted by one motion unless the RTA Board elects to remove an item for discussion and possible action.

Individual Action is noted on each item below.

Staff are available to report on any of these items.

Items a - d: Requires Action

- a. **Advanced Delivery Team Consultant Contract**

Action: The Regional Transportation Authority (RTA) Board will be asked to approve the following:

1. Contract award of the Advance Delivery Team to HDR Engineering, Inc. and authorize the Executive Director to negotiate and execute the contract and subsequent task orders.

2. Authorize the Executive Director to enter into contracts with one or both of the other two teams as/if needed.

STAFF MEMO	
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b. Pima Council on Aging Agreement

Action: The RTA Board will be asked to approve the proposed 10-year agreement between the RTA and PCOA for volunteer driver services.

STAFF MEMO	ATTACHMENT(S):
	The memorandum and agreement for the Volunteer Transit Service (VTS) Program.

c. RTA Transaction Privilege Tax (TPT) Match for FTA 5311/5339 Grant Awards

Action: The RTA Board will be asked to authorize the use of RTA TPT to serve as the non-federal match for recent FTA 5311/5339 Grant Awards.

STAFF MEMO	ATTACHMENT(S):
	5311 Rural Transit Fiscal Year 2026 Preliminary Notice of Award Year 1

d. Town of Oro Valley RTA Pavement Program TPT Approval

Action: The RTA Board will be asked to pre-authorize the programming of RTA TPT to serve as the non-federal match for the Design phase for a Town of Oro Valley Bridge reconstruction project, funded through a Congressionally Directed Spending award.

STAFF MEMO	ATTACHMENT(S):
	A draft project list detailing the change that will take effect through an administrative TIP amendment

5. Short Range Transit Plan (SRTP) Authorization of TPT as Matching Funding

Staff will share details regarding the SRTP consultant selection process and recommended match funding needs for the Board's consideration and approval.

Action: The RTA Board will be asked to authorize \$14,977 in TPT match funding associated with the FTA 5305 grant award.

STAFF MEMO	ATTACHMENT(S):
	Draft SRTP Contract
	Notice of Award Letter

6. SR 86 IGA Amendment

Staff will share details regarding the SR 86 IGA Amendment to swap funding from RTA TPT to HURF 2.6% for the construction phase for Board consideration and potential approval and field any questions.

Action: RTA Board will be asked to approve Resolution 2026-014, together with the associated IGA Amendment #1.

STAFF MEMO	ATTACHMENT(S):
	Resolution 2026-014 together with the associated IGA Amendment #1

7. Executive Director Update

The Executive Director will provide an update on upcoming activities.

8. Adjournment

The Regional Transportation Authority (RTA) of Pima County Board meeting packet containing material related to the meeting is available at <https://rtamobility.com/get-involved/events/> 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 typeface 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. We invite you to complete our voluntary self-identification survey ([English/Spanish](#)).

If you need translation assistance, please call (520) 792-1093 and ask for Zonia Kelley. Si necesita ayuda con traducción, llame por favor al (520) 792-1093 y comuníquese con Zonia Kelley.
