



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

At or after 10:00 a.m., Thursday, September 24, 2026
1 E. Broadway Blvd., 4th Floor
Tucson, AZ 85701

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 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.

Members of the Board may attend the meeting remotely or in person. The meeting room will be open to the public. Members of the public are invited to attend the meeting via the public access link above if technologically available. Board members will be provided with a separate link to participate electronically as needed.

Members of the public may submit written comments relating to this meeting to info@RTAmobility.com within 24 business hours 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 Approvals

The RTA Board will consider corrections and may amend the draft meeting summaries of June 5, 2025, Joint PAG/RTA Meeting, June 16, 2025 Joint RTA Board Meeting and August 6, 2026, Special Meeting, during the meeting prior to approval.

Action: The RTA Board will be asked to approve the meeting summaries as provided.

STAFF MEMO	ATTACHMENT(S):
	June 5, 2025, Joint PAG/RTA Meeting
	June 16, 2025, Joint PAG/RTA Meeting
	August 6, 2026, Special RTA Board Meeting

4. RTA Technical Management Committee (TMC) Report

The Chair of the Technical Management Committee will provide a report from their Sept. 9, 2026 meeting.

This is an information item.

STAFF MEMO	
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5. RTA Citizens Accountability for Regional Transportation (CART) Committee Report

The Chair of the Citizens Accountability for Regional Transportation Committee will provide a report from their Sept. 9, 2026 meeting.

This is an information item.

STAFF MEMO	
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6. 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. Staff are available to report on any of these items.

Items a-b: Requires Action

Item c: Information

a. 2026 RTA Title VI Implementation Plan

Title VI of the 1964 Civil Rights Act and the 1994 Executive Order on Environmental Justice require that any federally funded planning, programming, and project implementation activities be free of discrimination.

ADOT requires that the RTA's Title VI Plan, Non-Discrimination Policy and LAP Plan be reviewed and approved by the RTA Board bi-annually. Staff has used an FTA-compliant plan template provided by ADOT. The 2025 RTA Title VI Plan has been reviewed and approved by ADOT's Civil Rights Office. ADOT's Title VI Program includes the Americans with Disabilities Act (ADA) and other nondiscrimination statutes that prohibit discrimination on the basis of race, color, national origin, age, sex, or disability in programs or activities receiving federal assistance.

The RTA's Title VI Plan outlines the manner in which the RTA's federally funded transit activities comply with the requirements of Title VI, how the RTA responds to complaints or allegations of discrimination, and how data is collected and analyzed to include Title VI populations. Changes to this year's plan include updating the ADA coordinator's contact information and modifying the verbiage from Limited English Plan (LEP) to Language Access Plan (LAP). Additionally, the plan contains the procedures for filing a Title VI complaint, as well as a copy of the Title VI complaint form, which is available in both English and Spanish.

STAFF MEMO	ATTACHMENT(S):
	• 2026 RTA Title VI Plan

b. RTA Sun Shuttle and Sun Shuttle Dial a Ride Contract Amendment

MTM's second contract amendment addresses exclusion of Route 685 variable and fixed rate costs, reduction of in-house paratransit trips, inclusion of expected TNC paratransit trip costs, and added vehicle insurance costs.

STAFF MEMO	ATTACHMENT(S):
	• Second Amendment to RTA-MTM Contract

c. Contracts and Agreements Report

STAFF MEMO	ATTACHMENT(S):
	• CAR Report

Suggested Motion for Action: Move to approve the consent agenda items as provided in the meeting materials and recommended by the Executive Director.

7. Memorandum of Understanding (MOU) between Pima Association of Governments (PAG) and the Regional Transportation Authority (RTA) for Fiscal Year 2027 to Fiscal Year 2031

PAG and the RTA have been cooperating for the past several years under a Memorandum of Understanding (MOU) which requires renewal for Fiscal Year 2027 to Fiscal Year 2031. The MOU specifically addresses personnel, offices and equipment administration, reimbursement, indemnification, insurance, financial books, annual reports, public records, inspections and audits for the upcoming year.

Suggested Motion for Action: Move to approve renewal of the PAG/RTA Memorandum of Understanding for Fiscal Year 2027 to Fiscal Year 2031 as provided in the meeting materials and recommended by the Executive Director.

STAFF MEMO	ATTACHMENT(s)
	PAG/RTA MOU for Fiscal Year 2027 to Fiscal Year 2031

8. RTA | Jurisdiction Master Intergovernmental Agreements (IGA) – City of South Tucson, Town of Oro Valley, Town of Marana, Town of Sahuarita, Pima County and City of Tucson

PAG | RTA staff will review the final Master IGAs between the RTA and the City of South Tucson, Town of Oro Valley, Town of Marana, Town of Sahuarita, Pima County and the City of Tucson prior to presentation to the RTA Board for final approval.

Suggested Motion for Action: Move to approve the Master IGA between the RTA and the City of South Tucson, Town of Oro Valley, Town of Marana, Town of Sahuarita, Pima County and City of Tucson and to adopt the accompanying resolutions.

STAFF MEMO	ATTACHMENT(S):
	Each IGA has an accompanying resolution:
	Master IGA between RTA and the City of South Tucson
	Master IGA between RTA and the Town of Oro Valley
	Master IGA between RTA and the Town of Marana
	Master IGA between RTA and the Town of Sahuarita
	Master IGA between RTA and Pima County
	Master IGA between RTA and the City of Tucson

9. RTA | Jurisdiction Master Transit Intergovernmental Agreements (IGA) - City of Tucson and Town of Oro Valley

PAG | RTA staff will review the final Transit Master IGA between RTA and the City of Tucson and Town of Oro Valley prior to the presentation to the RTA Board for final approval.

Suggested Motion for Action: Move to approve the Master Transit IGA between the RTA and the City of Tucson, and Town of Oro Valley.

STAFF MEMO	ATTACHMENT(S):
	Resolution and Master Transit IGA between RTA and City of Tucson
	Resolution and Master Transit IGA between RTA and the Town of Oro Valley

10. RTA Quarterly Report

PAG | RTA staff will provide an update on RTA Plan activities, including project delivery, financial components, program activities, and project performance tracking, analysis, and reporting.

Action: Discussion and possible direction to the RTA Staff based on the presentation of the RTA Quarterly Report and the implementation of the RTA Program.

Suggested Motion for Action: Move to authorize a letter to the Union Pacific Railroad.

STAFF MEMO	ATTACHMENT(S):
	Quarterly Report – September 2026 - Presentation
	Draft Letter to Union Pacific Railroad
	RTA Current Project Program Tracking
	RTA 2 Project Program Tracking
	RTA TPT Collections Fiscal Years 2024 through 2026

11. FY 2027 RTA Amended Budget

Staff will provide the RTA Board with information on the proposed amended fiscal year 2027 annual RTA budget.

Suggested Motion for Action: Move to approve Resolution 2026-023 adopting an amended RTA budget for Fiscal Year 2026-2027

STAFF MEMO	ATTACHMENT(S)
	Resolution 2026-023
	Recommended FY 2026-2027 RTA Amended Budget

12. RTA Delivery, 30% Design Approval, 1st Avenue from Grant Road to Wetmore Road (Local) and from Wetmore Road to River Road (Federal)

Staff will provide a presentation detailing this item and recommending approval.

Suggested Motion for Action: Move to approve the 30% design for the 1st Avenue project, from Grant Road to Wetmore Road (Local) and from Wetmore Road to River Road (Federal) in accordance with Section 5.3.e.i. of the RTA Administrative Code, adopted December 4, 2025, as recommended by the Executive Director.

STAFF MEMO	ATTACHMENT(S):
	• RTA Quarterly Analysis: Presentation

13. RTA Project Delivery-Authorization for the RTA to Serve as Lead Agency for the Delivery of the 1st Avenue and Houghton Road RTA Projects

Staff will provide information regarding this item and request authorization for the RTA to serve as the entity responsible for the full delivery of the N. First Avenue, Grant Road to River Road, and Houghton Road, Broadway Road to Tanque Verde Road projects, in partnership with the City of Tucson.

Suggested Motion for Action: Move to authorize the RTA to serve as the entity responsible for the delivery of First Avenue (RTA #2006-14) and Houghton Road (RTA #2006-32) RTA projects in partnership with the City of Tucson

Suggested Motion for Action: Move to authorize the RTA Executive Director to execute contracts and acquire real property (rights of way) as necessary to deliver RTA projects #2006-14 and #2006-32.

STAFF MEMO	ATTACHMENT(S):

14. RTA Process Mapping

PAG | RTA staff will provide an overview of current RTA process-mapping efforts, including workflow documentation, roles, and procedural alignment across RTA programs.

STAFF MEMO	ATTACHMENT(S)

15. RTA Experience Builder Demonstration

PAG | RTA staff will present an overview of the Experience Builder mapping tool, followed by a live demonstration.

STAFF MEMO	ATTACHMENT(S)
	• Example research document for RTA #6, Thornydale Road: Cortaro Road to Tangerine Road

16. Executive Director Report

The Executive Director will provide an update on recent and upcoming activities.

STAFF MEMO	

17. Request for Future Agenda Items

Members of the RTA Board may request items to have considered for discussion on future meeting agendas.

STAFF MEMO	
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18. Executive Session

11:30 a.m.

Executive Session pursuant to ARS 38-431.03 (A)(3) (discussion or consultation for legal advice with the attorney or attorneys of the public body) and (4) (discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation) regarding the following topics: Moghimi v. PAG/RTA lawsuit; WeDriveU billing dispute; Rio Nuevo property disposal dispute; status update on recent claims (Thomas, Russell-Gentry, Levine).

Executive Session pursuant to ARS 38-431.03(A)(1) (discussion or consideration of employment of a public officer, appointee or employee of any public body) (Review of Executive Director's performance).

Executive Session pursuant to ARS 38-431.03(A)(7)(discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (right of way acquisition for projects identified in the RTA Next Plan).

19. 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.
