

Technical Management Committee Meeting Legal Action Items

Legal Actions of 8:30 a.m., Wednesday, September 9, 2026, Meeting

Public Access to Meeting Audio/Presentation:

<https://www.youtube.com/watch?v=RjaRPpzcBhA>

AGENDA

1. Call to Order

The meeting was called to order at 8:37 a.m., by Jan Leshner, Pima County, serving as Chair.

2. Approval of TMC Meeting Summaries Review

Action: A motion to approve both the May 13, 2026, and May 27, 2026, meeting summaries was made by Terry Rozema, Town of Marana, and seconded by Jeff Wilkins, Town of Oro Valley. The motion passed unanimously.

3. Consent Agenda Items

Action: A motion to recommend approval of both the 2026 RTA Title VI Plan and MTM Contract Amendment to the RTA Board with the request of utilizing present tense in written documents was made by Terry Rozema, Town of Marana, and seconded by Kristina Swallow, City of Tucson. The motion passed unanimously.

4. 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

RTA Executive Director Mike Ortega provided the members with a brief review of the Jurisdictional Master Intergovernmental Agreements (IGA) for the City of South Tucson, Town of Oro Valley, Town of Marana, Town of Sahuarita, Pima County, and City of Tucson. Members were informed of the draft improvements as recommended by the Technical Management Committee.

Action: A motion to approve the Jurisdictional Master Intergovernmental Agreements (IGA) for the City of South Tucson, Town of Oro Valley, Town of Marana, Town of Sahuarita, Pima County, and City of Tucson was made by Terry Rozema, Town of Marana and seconded by Kristina Swallow, City of Tucson. The motion passed unanimously.

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

RTA Executive Director Mike Ortega provided the members with a brief review of the Jurisdictional Master Transit Intergovernmental Agreements (IGA) for the City of Tucson and Town of Oro Valley.

Action: A motion to approve the Jurisdictional Master Transit Intergovernmental Agreements (IGA) for the City of Tucson and Town of Oro Valley was made by Sam Credio, City of Tucson, and seconded by Terry Rozema, Town of Marana. The motion passed unanimously.

6. Conflict of Interest (COI) and Oath of Office Forms

RTA Executive Director Mike Ortega reviewed the Conflict of Interest (COI) and Oath of Office forms and informed the members that the forms will need yearly reviews and signatures.

Members were provided with the opportunity to engage in discussion.

This was an information only item.

7. RTA Quarterly Report

RTA Executive Director Mike Ortega began the discussion with a brief review of the recommended communication and reporting for RTA activities going forward.

After a brief introduction by Deputy Executive Director, Business and Finance Greg Byres, Director of Strategic Planning, Programming and Policy Jaime Brown and Budget Manager James Towe provided the members with an in-depth review of the RTA projected revenues, expenditures, projections, and upcoming financial and economic activities. In addition, Mr. Ortega informed the members of the current RTA 1 fund balance and current staff direction.

Additionally, Mr. Byres informed the members of current project delivery accountability strategies, including a review of 22 KPI standards. Following this introduction, members were also provided jurisdictional updates of current RTA project deliverables, including the 30% design review for North First Ave. from Grant Road to River Road.

Action: An action to approve RTA staff as lead partner in the N. First Ave. from Grant Road to River Road project delivery was made by Sam Credio, City of Tucson, and seconded by Jeff Wilkins, Town of Oro Valley. The motion passed unanimously.

8. 30% Design Review for N. First Ave. from Grant Road to River Road

This item was reviewed and acted upon in Item 7.

9. RTA Process Mapping

Deputy Executive Director, Business and Finance Greg Byres provided the members with a review of the RTA Process Mapping. Members were informed of its adoptions and use.

Members were provided with the opportunity to engage in discussion.

This was an information only item.

10. RTA Experience Builder Demonstration

After a brief introduction, GIS Manager Ralph Granados and GIS Coordinator Derek Weatherly provided the members with an in-depth demonstration of the RTA Experience Builder. Members were informed of its use, features, and possible implementations.

Members were provided with the opportunity to engage in discussion.

This was an information only item.

11. Future Agenda Items

No future agenda items were proposed

12. Adjournment

The meeting was adjourned at 10:25 a.m.