



Special Meeting

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

At or after 12:00 p.m., Thursday, July 10, 2025
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 the 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 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 and Pledge of Allegiance**
- 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 a 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 their comments.

- 3. Meeting Summary Approvals**

The RTA Board will consider corrections during the meeting and may amend the draft Meeting Summary prior to approval.

- June 5, 2025 – Regular Meeting
- June 16, 2025 – Special Meeting

Action: The RTA Board will be asked to approve the Meeting Summaries of June 5, 2025, and June 16, 2025.

- 4. Delivery of Current RTA Projects**

Open Discussion: The purpose of this item is to provide an update to the Board members on the latest status and activities that are currently underway, and a brief summary of the ongoing analysis. The Board will be asked to provide any initial comments and or possible direction regarding information presented.

Discussion/Possible Action: Staff are working to analyze current cost estimates, available funding, including funding commitments and cost recovery activities, legal compliance requirements, and various project delivery scenarios to develop a strategy to deliver the remaining projects in the current RTA plan, as approved by voters in 2006.

Staff will present a brief summary of the overall approach including activities underway and engagement with the member jurisdictions, along with the Technical

Management Committee (TMC). The Board may take action to direct staff to pursue a particular direction or directions regarding delivery of RTA projects.

5. Polling Presentation

Mike Noble with Noble Predictive Insights will provide the RTA Board with a presentation regarding RTA Next.

The RTA Board will be asked to discuss and provide feedback as necessary.

6. RTA Next Plan Development Update

As it relates to the previous item, staff will present a brief summary of the overall approach to final RTA Next plan development including timelines and engagement with the Technical Management Committee (TMC) in preparation for a March 2026 election.

Open Discussion: The purpose of this item is to provide an update to the Board members on the latest status and activities that are currently underway, and a brief summary of the ongoing analysis of next steps.

Discussion/Possible Action: The Board will be asked to confirm the previous direction regarding preparation for a March 2026 election, plus provide any initial comments and/or possible direction regarding information presented.

7. RTA Next Ballot Measure Date

Discussion/ Direction/ Action: Direct staff to return to the RTA Board by July 31, 2025, with additional details for any of the following scenarios:

- A new 20-year RTA plan goes to the voters on March 3, 2026, and the RTA Next plan includes rescoped projects from the current RTA plan and other elements for voter consideration.
- A new 20-year plan goes to the voters later in 2026, and the RTA Next plan includes rescoped projects from the current RTA plan and other elements for voter consideration.
- A new 20-year plan goes to the voters *after* 2026 as remaining projects in the current RTA plan continue to be delivered as promised.

The last two scenarios will require discussion of a gap funding plan, and all available funding options should also be presented to/discussed by the RTA Board on July 31, 2025.

8. Polling on Voter Sentiment Regarding the RTA and RTA Next

At the request of Supervisor Heinz, this item will discuss the recommendation

for the Interim Executive Director to enter into a contract to conduct polling on voter sentiment regarding the RTA and RTA Next.

Discussion/Possible Action: The RTA Board may provide direction to the Interim Executive Director regarding RTA and RTA Next Public Outreach.

9. Executive Session

The RTA Board will convene in executive (closed) session, pursuant to A.R.S. 38-431.03(A)(1), to discuss and evaluate the Interim's Executive Director's performance.

Following the executive session, the RTA Board may take action to provide direction to the Interim Executive Director.

10. 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.
