



BOARD OF SUPERVISORS AGENDA ITEM REPORT  
AWARDS / CONTRACTS / GRANTS

Award  Contract  Grant

Requested Board Meeting Date: 06/18/2024

\* = Mandatory, information must be provided

or Procurement Director Award:

**\*Contractor/Vendor Name/Grantor (DBA):**

Regional Transportation Authority of Pima County

**\*Project Title/Description:**

Regionalization of Public Transit and Special Needs Transportation Service and Maintenance of Effort

**\*Purpose:**

Amendment to continue to fund public transit and special needs transit service in unincorporated Pima County for FY 2024/2025 based on the Maintenance of Effort Funding calculations contained in the amended Exhibit A. Pima County has paid \$72,476,395.56 since 2010. After the FY 24/25 payment, Pima County's total amount paid will be \$80,107,874.56. The original contract may be found under CMS 143170. Amendments 1 – 6 may be found under CT 12\*1517. Amendments 7 – 11 may be found under CT 20\*115.

**\*Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

**\*Program Goals/Predicted Outcomes:**

Provision of public transit services, including Sun Tran, Van Tran, Sun Shuttle and Dial-A-Ride Services.

**\*Public Benefit:**

Provision of public transit services.

**\*Metrics Available to Measure Performance:**

Adopted transit performance measures, including on-time performance, boardings, fare recovery, etc.

**\*Retroactive:**

No.

TO: LOB, 6-4-2024 (1)  
Vers.: 8  
pgs.: 3

JUN03'24PM0410P0

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (\*) fields

Contract / Award Information

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_
Commencement Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Prior Contract Number (Synergen/CMS): \_\_\_\_\_
Expense Amount \$ \_\_\_\_\_ \* Revenue Amount: \$ \_\_\_\_\_

\*Funding Source(s) required: \_\_\_\_\_

Funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

Contract is fully or partially funded with Federal Funds? Yes No

If Yes, is the Contract to a vendor or subrecipient? \_\_\_\_\_

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval.

Vendor is using a Social Security Number? Yes No

If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: CT Department Code: TR Contract Number (i.e., 15-123): 20-115
Amendment No.: 11 AMS Version No.: 08
Commencement Date: 07/01/2024 New Termination Date: 06/30/2025
Prior Contract No. (Synergen/CMS): CT 12\*1517, CMS 143170
Expense Revenue Increase Decrease
Amount This Amendment: \$ 7,631,479.00

Is there revenue included? Yes No If Yes \$ \_\_\_\_\_

\*Funding Source(s) required: Non-HURF Transportation Funding

Funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Grant Number (i.e., 15-123): \_\_\_\_\_
Commencement Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Amendment Number: \_\_\_\_\_
Match Amount: \$ \_\_\_\_\_ Revenue Amount: \$ \_\_\_\_\_

\*All Funding Source(s) required: \_\_\_\_\_

\*Match funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Match funding from other sources? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Funding Source: \_\_\_\_\_

\*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?

Contact: Jonathan Crowe (Administrative Contact: Michelle Guardado, 724-2663)

Department: Transportation

Telephone: 520-724-6383

Department Director Signature: [Signature] Date: \_\_\_\_\_

Deputy County Administrator Signature: [Signature] Date: 5/31/2024

County Administrator Signature: [Signature] Date: 6/3/2024

Digitally signed by Kathryn Skinner
DN: cn=Kathryn Skinner, o=Transportation, ou=Pima
County, email=kathryn.skinner@pima.gov, c=US
Date: 2024.05.29 15:17:05 -07'00'

**Pima County Department of Transportation**

**Project: Regionalization of Public Transit and Special Needs Transportation Service and Maintenance of Effort**

**Contractor: Regional Transportation Authority of Pima County**

**Contract No.: CT-TR-20\*115 (Prior Contract # CT-TR-12\*1517, CMS 143170)**

**Contract Amendment No.: 11**

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<b>Orig. Contract Term:</b> 07/01/2010 - 06/30/2015	<b>Orig. Amount:</b>	\$ 5,577,301.00
<b>Termination Date Prior Amendment:</b> 06/30/2024	<b>Prior Amendments Amount:</b>	\$72,476,395.56
<b>Termination Date This Amendment:</b> 06/30/2025	<b>This Amendment Amount:</b>	\$ 7,631,479.00
	<b>Revised Total Amount:</b>	\$80,107,874.56

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**CONTRACT AMENDMENT**

WHEREAS, the Regional Transportation Authority of Pima County (RTA) on December 9, 2010 entered into an Intergovernmental Agreement (IGA) with Pima County (County) to cooperate in the provision of regional transit services including urban area service (Sun Tran and Sun Express), mandated Americans with Disabilities Act complementary paratransit service (Sun Van), and rural transit (Sun Shuttle) in unincorporated County.

WHEREAS, County and RTA wish to extend the IGA for fiscal year 2024/2025.

NOW, THEREFORE, the Agreement is amended as follows:

1. **Term.** The parties agree to extend the term for one additional year commencing on July 1, 2024 and terminating on June 30, 2025. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.
2. **Amended Exhibit A.** The parties agree to incorporate Amended Exhibit A to the IGA.
3. **Maximum Payment Amount.** The maximum payment amount the County will spend under this contract is increased by \$7,631,479.00. County's total payments will not exceed \$80,107,874.56.

All other provisions not specifically changed by this Amendment shall remain in full force and effect.

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In Witness Whereof, the Regional Transportation Authority of Pima County has caused this Amendment to be executed by its Chair of the Board and attested by the Executive Director, and Pima County has caused this Amendment to the Agreement to be executed by the Chair of the

Pima County Board of Supervisors, upon resolution of the Board and attested to by the Clerk of the Board.

**REGIONAL TRANSPORTATION AUTHORITY**

\_\_\_\_\_  
RTA Chair of the Board

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Farhad Moghimi, RTA Executive Director

\_\_\_\_\_  
Date

**PIMA COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

**ATTORNEY CERTIFICATION**

The foregoing Amendment to the Agreement by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. § 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement represented by the undersigned.

**Regional Transportation Authority of Pima County**

\_\_\_\_\_  
Thomas Benavidez, Attorney for the Authority

\_\_\_\_\_  
Date

**Pima County**

  
\_\_\_\_\_  
Cindy Nguyen  
Deputy County Attorney

\_\_\_\_\_  
5/24/24  
Date

**AMENDED EXHIBIT A**  
**to the**  
**Intergovernmental Agreement between**  
**The Regional Transportation Authority of Pima County and Pima County**  
**for the Regionalization of Public Transit and Special Needs Transportation Services and**  
**Maintenance of Effort Funding**

Maintenance of Effort (MOE) Baseline per A.R.S. § 48-5308 (F)

Pima County MOE Baseline, FY 2003-04 \$4,879,846

MOE Adjusted to FY 2024-25 per Section 4 of the original IGA

Growth Factor 56.388% \$2,751,633

**Total FY 2024-25 MOE (Baseline plus GDP Adjustment) \$7,631,479**



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Jan Lesher,  
Pima County Administrator

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Farhad Moghimi,  
Executive Director  
Regional Transportation Authority

6/3/2024

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Date

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Date