



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**  
**CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: June 7, 2016

or Procurement Director Award ☐

**Contractor/Vendor Name (DBA):** Regional Transportation Authority

**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

**Procurement Method:**

NA

**Program Goals/Predicted Outcomes:**

Provision of public transit/Continuation of existing public transit service

**Public Benefit:**

Provision of public transit services

**Metrics Available to Measure Performance:**

Standard transit performance measures (on-time performance, boardings, fare recovery, etc.)

**Retroactive:**

No

**Original Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_

Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Prior Contract Number (Synergen/CMS): \_\_\_\_\_

☐ Expense Amount: \$ \_\_\_\_\_ ☐ Revenue Amount: \$ \_\_\_\_\_

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

Cost to Pima County General Fund: \_\_\_\_\_

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

Vendor is using a Social Security Number? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

**Amendment Information**

Document Type: CT Department Code: TR Contract Number (i.e., 15-123): 12\*1517

Amendment No.: 04 AMS Version No.: 11

Effective Date: June 30, 2016 New Termination Date: June 30, 2017

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 101,576

Funding Source(s): Transportation

Cost to Pima County General Fund: \$0.00

To: COB 5-29-16 (2)  
Pg. 3

Contact: Jonathan Crowe

Department: TR

Telephone: 724-6383

Department Director Signature/Date:

[Signature] 5/23/16

Deputy County Administrator Signature/Date:

[Signature] 5/24/16

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

[Signature] 5/24/16



---

# Board of Supervisors Memorandum

---

June 7, 2016

## **Annual Extension of Public Transit and Special Needs Transportation Services**

### Introduction

The attached June 7, 2016 Board of Supervisors agenda item is a one-year term extension of the Intergovernmental Agreement (IGA) between Pima County and the Regional Transportation Authority (RTA) for public transit and special needs transportation services. The RTA is the regional provider of transit services in Pima County and this IGA is the mechanism by which Pima County supports and funds this service. This includes fixed-route Suntran service, express and rural transit service, and special needs transportation services.

On August 3, 2010, the Board of Supervisors adopted Resolution and Order 2010-190, which approved an IGA between Pima County and the RTA for a period of five years. In Fiscal Year (FY) 2015/16, the Board approved the extension of this IGA for only one year because the City of Tucson and the RTA were considering changes to transit service to meet budget demands. This process is continuing. It is therefore recommended this IGA be extended for another one-year period. As regional transit service and funding become more stable and secure, a longer-term agreement with the RTA can be pursued.

Pima County's annual contribution for transit service is referred to as Maintenance of Effort (MOE) funding. The amount is based on A.R.S. §48-5308, which establishes the amount of funds spent in FY 2003/04 as the base amount, adjusted each subsequent year based on the percentage change in the Gross Domestic Product (GDP) price deflator. The GDP price deflator, as defined in A.R.S. §41-563, is a metric like the Consumer Price Index, which accounts for inflation. Section 4 of the IGA enables the County Administrator and the RTA Executive Director to calculate and approve the annual funding amount each year. In FY 2015/16, the inflation-adjusted amount was \$5,964,513. The proposed amount for FY 2016/17 is \$6,066,089, an increase of \$101,576.

If approved by the Board, this IGA extension will allow the RTA to continue to provide transit services in the unincorporated area of Pima County for FY 2016/17.

### Recommendation

I recommend the Board of Supervisors approve a one-year extension to the Intergovernmental Agreement between Pima County and the Regional Transportation Authority for public transit and special needs transportation services for Fiscal Year 2016/17.

The Honorable Chair and Members, Pima County Board of Supervisors  
**Re: Annual Extension of Public Transit and Special Needs Transportation Services**  
June 7, 2016  
Page 2

Respectfully submitted,

  
C.H. Huckelberry  
County Administrator

CHH/mjk – May 24, 2016 (Revised May 25, 2016)

Attachment

c: John Bernal, Deputy County Administrator for Public Works  
Priscilla Cornelio, Director, Department of Transportation

**Pima County**

**AMENDMENT TO INTERGOVERNMENTAL AGREEMENT**

**Resolution 2010-80**

**Contract No. 01-04-R-143170-0710**

**CT12\*1517**

**PROJECT: Regionalization of Public Transit and Special Needs**

**Transportation Service and Maintenance of Effort**

**PARTIES: Pima County and Regional Transportation Authority**

**AMENDMENT NO. 4**

|                                                                                                             |               |
|-------------------------------------------------------------------------------------------------------------|---------------|
| CONTRACT                                                                                                    |               |
| NO.                                                                                                         | CT-TR-12-1517 |
| AMENDMENT NO.                                                                                               | 04            |
| This number must appear on all<br>invoices, correspondence and<br>documents pertaining to this<br>contract. |               |

**ORIGINAL TERM: July 1, 2010 - June 30, 2015**

**FY 2015/2016 AMOUNT: \$5,964,513.00**

**CURRENT TERMINATION DATE: June 30, 2016**

**AMENDED TERMINATION DATE: June 30, 2017**

**FY 2016/2017 AMOUNT: \$6,066,089.00**

**AMENDMENT NUMBER 4**

WHEREAS, the Regional Transportation Authority of Pima County (RTA) has entered into an Intergovernmental Agreement (IGA) with Pima County (County) to cooperate in the Regionalization of Public Transit and Special Needs Transportation Service and Maintenance of Effort; and

WHEREAS, County and RTA wish to extend the IGA for an additional year,

NOW, THEREFORE, the Agreement is amended as follows:

**CHANGE: 3. Effective Date; Term.**

From: "... June 30, 2016 ..."

To: "... June 30, 2017 ..."

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

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

**REGIONAL TRANSPORTATION AUTHORITY**

\_\_\_\_\_  
Ed Honea, RTA Chair of the Board

\_\_\_\_\_  
Date

ATTEST:

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

\_\_\_\_\_  
Date

**PIMA COUNTY**

\_\_\_\_\_  
Sharon Bronson, Chair,  
Board of Supervisors

\_\_\_\_\_  
Date

ATTEST:

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

\_\_\_\_\_  
Date

**ATTORNEY CERTIFICATION**

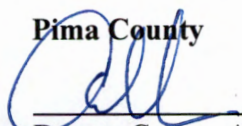
The foregoing Amendment to the Agreement by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the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

  
\_\_\_\_\_  
Deputy County Attorney **ANDREW FLAGO**

5/23/2016  
\_\_\_\_\_  
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**

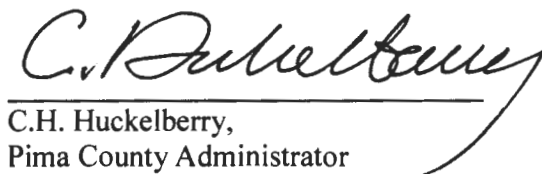
Maintenance of Effort (MOE) Calculation per A.R.S. § 48-5308 (F)

|                              |             |
|------------------------------|-------------|
| Pima County MOE – FY 2015-16 | \$5,964,513 |
|------------------------------|-------------|

GDP Adjustment to FY 2015-16 per Section 4 of IGA

|                    |           |
|--------------------|-----------|
| Growth Factor 1.7% | \$101,576 |
|--------------------|-----------|

|                             |                    |
|-----------------------------|--------------------|
| <b>TOTAL FY 2016-17 MOE</b> | <b>\$6,066,089</b> |
|-----------------------------|--------------------|

  
\_\_\_\_\_  
C.H. Huckelberry,  
Pima County Administrator

\_\_\_\_\_  
Farhad Moghimi,  
Executive Director  
Regional Transportation Authority

5/24/16  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date