



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 06/21/2022

\* = 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. The original contract may be found under under CMS 143170.

**\*Purpose:**

Amendment to continue to fund public transit and special needs transit service in unincorporated Pima County for FY 2021/2022 and FY 2022/2023. The maintenance of effort amount is reduced to reflect federal benefits provided to the RTA through the American Rescue Plan Act of 2021 (ARP Act), Coronavirus Response and Relief and Supplemental Appropriations Act, 2021 (CRRSAA). From 2010 to 2021, Pima County has paid \$57,750,557.56 to the RTA for this service. After the FY 21/22 and FY 22/23 payments the total amount will be \$71,222,165.56.

**\*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:**

Yes. This amendment is retroactive to June 30, 2021 and will cover FY 2021-2022 and FY 2022-2023. Delay due to delayed agreement from and submission of documents by RTA. If not approved, public transit service in unincorporated Pima County will be discontinued.

TO: COB 6-8-2022 (4)  
vers: 4  
pgs: 3

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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.: 09 AMS Version No.: 04  
Commencement Date: 06/30/2021 New Termination Date: 06/30/2023  
Prior Contract No. (Synergen/CMS): 12-1517 & 01-04-R-143170-  
0710

☒ Expense ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 13,471,608.00

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: 404-5432

Department Director Signature: Kathryn Skinner

Digitally signed by Kathryn Skinner  
DN: cn=Kathryn Skinner, ou=Transportation, email=Kathryn.Skinner@floridacounty.com, c=US  
Date: 2022.06.06 10:14:41 -0400

Deputy County Administrator Signature: \_\_\_\_\_

County Administrator Signature: \_\_\_\_\_

Date: 6/6/2022

Date: 6/6/2022

Date: 6/6/2022

**Pima County**

**AMENDMENT TO INTERGOVERNMENTAL AGREEMENT**

**Resolution 2010-80**

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

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

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

**AMENDMENT NO. 9**

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

**CURRENT TERMINATION DATE: June 30, 2021**

**FY 2021/2022 AMOUNT: \$6,478,760.00**

**AMENDED TERMINATION DATE: June 30, 2023**

**FY 2022/2023 AMOUNT: \$6,992,848.00**

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**AMENDMENT NUMBER 9**

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, for fiscal year 2020/2021 the maintenance of effort was reduced on a one-time basis as a result of federal benefits provided to the region through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act); and,

WHEREAS, for fiscal year 2021/2022 the maintenance of effort is reduced on a one-time basis as a result of federal benefits distributed for operating and intercity transit to the region through the American Rescue Plan Act of 2021 (ARP Act); and,

WHEREAS, for fiscal year 2021/2022 The City of Tucson utilized funding from the American Rescue Plan Act of 2021 (ARP Act) and the Coronavirus Response and Relief, and Supplemental Appropriations Act, 2021 (CRRSAA) to offset transit fares and provide fare free transit services, and proportionately credited the RTA for transit fares it would have otherwise collected; and,

WHEREAS, any future credit from the American Rescue Plan Act of 2021 (ARP Act) and the Coronavirus Response and Relief, and Supplemental Appropriations Act, 2021 (CRRSAA) other than those provided to offset uncollected transit fares, will be proportionately credited to Pima County; and,

WHEREAS, County and RTA wish to extend the IGA for fiscal year 2021/2022 and fiscal year 2022/2023;

NOW, THEREFORE, the Agreement is amended as follows:

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

From: "... June 30, 2021 . . ."

To: "... June 30, 2023 . . ."

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**

\_\_\_\_\_  
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**

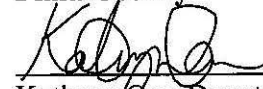
The foregoing Amendment to the Agreement by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the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



\_\_\_\_\_  
Kathryn Ore, Deputy County Attorney

\_\_\_\_\_  
June 6, 2022

\_\_\_\_\_  
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 2019-20 Baseline (Excludes CARES Act credit)	<b>\$6,514,814</b>
One-time ARP Act funding – FY 2020-2021 Rural Operating and Intercity (credit)	(\$124,645)
GDP Adjustment to FY 2021-22 per Section 4 of IGA	\$88,591
<b>TOTAL FY 2021-22 MOE (Baseline, plus GDP Adjustment, less ARP Credit)</b>	<b>\$6,478,760</b>
GDP Adjustment to FY 2022-23 from FY 2019-20 Baseline, per Section 4 of IGA	\$478,034
<b>TOTAL FY 2022-23 MOE (Baseline, plus GDP Adjustment)</b>	<b>\$6,992,848</b>

  
\_\_\_\_\_  
Jan Leshner,  
Pima County Administrator

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

6/7/2022  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date