



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: April 6, 2021

\* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Regional Transportation Authority (RTA)

**\*Project Title/Description:**

Regionalization of Public Transit and Special Needs Transportation Service and Maintenance of Effort. The original contract may be found under CMS 143170.

**\*Purpose:**

Amendment to continue to fund public transit and special needs transit service in unincorporated Pima County for FY 2020/2021. The maintenance of effort amount is reduced to reflect federal benefits provided to the RTA through the Coronavirus Aid, Relief and Economic Security Act (CARES Act).

Although the amendment reflects a change in the funding for the new fiscal year, you may notice in the header and in the body of the amendment that there is not a formal reduction in the amount of the contract, just a mention in the whereas clauses. This is because the Board, through the original agreement, previously delegated authority to the County Administrator and Executive Director of the RTA to adjust this amount each year and they will therefore do so by separate instrument. Board approval is required, however to extend the term of the agreement.

**\*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 and Sun Shuttle Service.

**\*Public Benefit:**

Provision of public transit services for county citizens.

**\*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, 2020 and will cover FY 2020-2021. 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 3-11-21 (2)  
Vers: 3  
pgs: 3

**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.: 8 AMS Version No.: 3

Commencement Date: 6/30/2020 New Termination Date: 6/30/2021

Prior Contract No. (Synergen/CMS): 01-04-R-143170-0710

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 3,427,508

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

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

DOT Operating Budget (VLT)

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/Date: Anam Olivas 3/5/21

Deputy County Administrator Signature/Date: [Signature] 3/9/2021

County Administrator Signature/Date: C. Denton 3/9/21

(Required for Board Agenda/Addendum Items)

**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. 8**

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**ORIGINAL TERM: July 1, 2010 - June 30, 2015      FY 2019/2020 AMOUNT: \$6,477,776.00**

**CURRENT TERMINATION DATE: June 30, 2020**

**AMENDED TERMINATION DATE: June 30, 2021      FY 2020/2021 AMOUNT: \$3,427,508.00**

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**AMENDMENT NUMBER 8**

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 is 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, 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, 2020 ..."

To:               "... June 30, 2021 ..."

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**

  
\_\_\_\_\_  
Deputy County Attorney

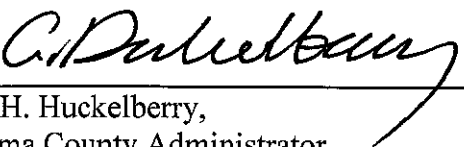
03/03/2021

\_\_\_\_\_  
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	\$6,477,776
GDP Adjustment to FY 2020-21 per Section 4 of IGA	\$37,038
CARES Act funding (credit)	(\$3,087,306)
<b>TOTAL FY 2020-21 MOE</b>	<b>\$3,427,508</b>

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

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

3/10/21  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date