

# COB - BOSAIR FORM

01/27/2026 9:08 AM (MST)

Submitted by Michelle.Guardado@pima.gov



## BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

**\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\***

Record Number: CT TR CT2400000022

**Award Type:** Contract

**Is a Board Meeting Date Requested?** Yes

**Requested Board Meeting Date:** 02/17/2026

**Signature Only:**

NO

**Procurement Director Award / Delegated Award:**

- N/A

**Supplier / Customer / Grantor / Subrecipient:** Regional Transportation Authority of Pima County

**Project Title / Description:** Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and Pima County for Design and Construction of Improvements to South Houghton Road Multi-Use Path (TIP ID 3.24)

**Purpose:** This project will construct a multi-use path along South Houghton Road between Camino del Toro and Sahuarita Road.

This amendment adds Exhibit B to increase RTA funding by \$22,800, to serve as the required 5.7% match. This amendment also revises Section 4, Responsibilities of the Lead Agency, by replacing item f., Responsibilities Regarding Right-of-Way.

**Procurement Method:** IGAs: This IGA is a non Procurement contract and not subject to Procurement rules.

**Procurement Method Additional Info:** NA

**Program Goals/Predicted Outcomes:** Provision of bicycle and pedestrian facility that will be used by community members, including students at Corona Foothills Middle School and Sycamore Elementary School.

**Public Benefit and Impact:** Safety improvements for bicycle and pedestrian facilities.

**Budget Pillar**

- Critical infrastructure & economic growth

**Support of Prosperity Initiative:**

- 8. Prioritize Transportation Options to Connect Disadvantaged Communities to

TO: COB, 02/02/26(2)

VERSION:0

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Page 1/3

**Provide information that explains how this activity supports the selected Prosperity Initiatives**

The project improvements will provide increased mobility for pedestrians and bicyclists.

**Metrics Available to Measure Performance:**

Number of bicycle riders and pedestrians that use facility once completed.

**Retroactive:**

NO

### Amendment / Revised Award Information

Record Number: CT TR CT2400000022

**Document Type:** CT

**Department Code:** TR

**Contract Number:** CT2400000022

**Amendment Number:** 1

**Commencement Date:** 02/17/2026

**Termination Date:** Project Completion

**Is the Termination Date new?**

NO

**Classification:** Revenue

**Adjust Level:** Increase

**Prior Contract Number (If Applicable):** NA

**Amount This Amendment:**

\$22,800.00

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

**Funding from General Fund?**

NO

**Contract is fully or partially funded with Federal Funds?**

NO

**Department:** Transportation

**Name:** Paul Casertano (Administrative Contact: Michelle Guardado 520-724-2663)

**Telephone:** 520-724-6410

### Add GMI Department Signatures

No

Department Director Signature: 

Date: 01/30/2026

Deputy County Administrator Signature: 

Date: 01/30/2026

County Administrator Signature: 

Date: 01/30/2026

**PIMA COUNTY DEPARTMENT OF TRANSPORTATION**  
**INTERGOVERNMENTAL TRANSPORTATION FUNDING AGREEMENT BETWEEN THE**  
**REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY AND PIMA COUNTY FOR**  
**DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO SOUTH HOUGHTON ROAD MULTI-USE**  
**PATH (TIP ID 3.24)**  
**ORIGINAL RECORDED IN SEQUENCE NO. 20241920028**  
**PIMA COUNTY CONTRACT NO: CT2400000022**  
**AMENDMENT NO. 1**

<b>Original Term:</b> 6/18/2024 – Project Completion	<b>Original Amount:</b>	<b>\$69,000</b>
<b>Current Termination Date:</b> NA	<b>Prior Amended Amount:</b>	<b>\$0</b>
<b>Amended Termination Date:</b> Project Completion	<b>Amount This Amendment:</b>	<b>\$22,800</b>
	<b>New Amended Total:</b>	<b>\$91,800</b>

#### **CONTRACT AMENDMENT**

WHEREAS, the Regional Transportation Authority of Pima County (RTA) has entered into an Intergovernmental Agreement (Sequence Number 20241920028) with Pima County to provide funding for the South Houghton Multi-Use Path project; and

WHEREAS, the original IGA funding amount was \$69,000 for construction activities

NOW, THEREFORE, the Agreement is amended as follows:

**CHANGE:** Exhibit B attached hereto and incorporated herein by reference increases RTA funding by \$22,800, to serve as the required 5.7% match and combined with the allocation of Carbon Reduction Program funds awarded to this project

From: "\$69,000"

To: "\$91,800"

**CHANGE:** Revising Section 4, Responsibilities of the Lead Agency, by replacing item f. with the following:

f. **Responsibilities Regarding Right-of-Way.** The Lead Agency shall make efforts to acquire property needed for the Project, including the exercise of its power of eminent domain, if necessary. Per RTA Administrative Code, any and all remnant parcels the Lead Agency disposes of through sale, trade, *etc.*, will require the RTA Executive Director's prior approval. The Lead Agency shall report and refund to the RTA all

proceeds from the sale of any remnant parcels [those parcels repurposed for use in excess of the required right-of-way (RoW)] within one year after the contractor certifies the completion of construction. **Prior to submitting requests for reimbursement of RoW acquisitions**, the Lead Agency shall provide to RTA full documentation for all RoW acquisitions, including but not limited to:

1. Full RoW plans for the entire project limits, sealed by an Arizona-licensed Land Surveyor or Civil Engineer. All newly proposed acquisitions shall be clearly delineated with metes and bounds, and shall include Pima County Assessor Parcel ID numbers, ownership information, and area in acres or square feet.
2. Recorded documents from the Pima County Recorder for any and all property transfers.
3. Court case documents and agreements, including disposition details for alternative acquisitions (e.g., settlement agreements, judgments, and court, arbitration or mediation decisions).

This subsection shall survive termination of this Agreement.

The effective date of this Amendment shall be when all signatures have been added. All other provisions not specifically changed by this Amendment shall remain in full force and effect.

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REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.

In Witness Whereof, Pima County has caused this Agreement to be executed by the Chair of the Pima County Board of Supervisors, and the Authority has caused this Agreement to be executed by its Chair of the Board.

**REGIONAL TRANSPORTATION AUTHORITY**

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

  
\_\_\_\_\_  
Date

ATTEST:

The foregoing Agreement between Pima County and the Authority has been approved as to content and is hereby recommended by the undersigned.

Michael J. Ortega, P.E., RTA Executive Director

**PIMA COUNTY**

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

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Melissa Manriquez, 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

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Attorney for the Authority

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Date

### Pima County

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Cindy Nguyen, Deputy County Attorney

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1/26/26

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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

Karen Anne Smith  
Attorney for the Authority

1/29/2018  
Date

### Pima County

Cindy Nguyen, Deputy County Attorney

Date

# REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY

Exhibit: **B** Item: **I**

RTA Resolution 2026-004

1. TIP Project Number:	3.24	RTA Ballot:	41	RTA Project ID:	41dp
2. Sponsor:	Pima County				
3. RTA Plan Element:	3	Environmental and Economic Vitality			
4. RTA Plan Sub-Element (If Applicable):		Greenway, Pathway, Sidewalk & Bikeway Improvements			
5. Project Name:	South Houghton Road Multi-Use Path				
6. Work Phase Covered by the Exhibit:	Construction	Planning/Design:		\$	-
		Right of Way:		\$	-
		Construction: 		\$	22,800
		Operations:		\$	-
		Total:		\$	22,800

7. PROJECT MANAGER INFORMATION:

Name:	Rossio Araujo		
Mailing Address:	201 N. Stone Avenue, 4th Flr		
City, State, ZIP Code:	Tucson	AZ	85701
Email Address:	<a href="mailto:rossio.araujo@pima.gov">rossio.araujo@pima.gov</a>		

8. AUTHORIZED FINANCIAL REPRESENTATIVES:

Name:	Paul Casertano		
Mailing Address:	201 N. Stone Avenue, 4th Floor		
City, State, ZIP Code:	Tucson	AZ	85701
Email Address:	<a href="mailto:paul.casertano@pima.gov">paul.casertano@pima.gov</a>		

9. Narrative Description of Project Scope, including improvements to be made and project intent (discuss how project will address problematic areas):

The project will construct a 10-ft. wide multi-use path along the east side of South Houghton Road from Camino del Toro to Forrest Feezor Street, and from Vista Monte Drive to Sahuarita Road. The total length of the project is 0.68 miles. The middle segment between Feezor Street and Viata Monte Drive already has a multi-use path to which this project will connect.

10. Total maximum amount of Authority funding allowed for the Project or Project Component, under this Exhibit:

\$ 22,800

11. Total maximum Authorized funding for the Project, or Project component to-date, including this exhibit. If this is an amendment to an existing contract, please give the requested amended total:

\$ 91,800

# REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY

Exhibit: **B** Item: **I**

RTA Resolution 2026-004

**12. PROJECT BUDGET BY FUNDING SOURCE:**

**TOTAL PROJECT FUNDING EXPECTED BY PHASE.**

Study (Corridor Planning/Wildlife Linkages/Value Analysis)=  
 Design =  
 Right of Way =  
 Construction =  
 Operations =  
 Total =

RTA	Non-RTA	Total
\$ -	\$ -	\$ -
\$ -	\$ 212,200	\$ 212,200
\$ -	\$ -	\$ -
\$ 91,800	\$ 1,517,200	\$ 1,609,000
\$ -	\$ -	\$ -
<b>\$ 91,800</b>	<b>\$ 1,729,400</b>	<b>\$ 1,821,200</b>

**13. PROJECT BUDGET BY FUNDING SOURCE:**

**THIS EXHIBIT.**

Study (Corridor Planning/Wildlife Linkage/Value Analysis)=  
 Design =  
 Right of Way =  
 Construction =  
 Operations =  
 Total =

RTA	Non-RTA	Total
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ 22,800	\$ 377,200	\$ 400,000
\$ -	\$ -	\$ -
<b>\$ 22,800</b>	<b>\$ 377,200</b>	<b>\$ 400,000</b>

**14. FUNDING SOURCES:**

Project Resources as outlined in Ballot	Project Resources	Resources Committed (Includes this request)	Remaining Resource Budget
	RTA	\$ 69,000	\$ 69,000
RTA 5.7% Match		\$ 22,800	
CRP (federal)		\$ 377,200	
RTAG	\$ 1,140,000	\$ 1,140,000	\$ -
Local (Pima County HURF)	\$ 212,000	\$ 212,000	\$ -
<b>TOTAL FUNDING SOURCES:</b>	<b>\$ 1,421,000</b>	<b>\$ 1,821,200</b>	<b>\$ -</b>

**15. Estimated completion date of work funded by this IGA:**

Duration of work covered by this funding request:

06.30.2027

19 Months

ALTERATIONS WILL INVALIDATE THIS DOCUMENT. CHANGES MUST BE AUTHORIZED BY THE RTA BUDGET OFFICE.

RJT 11/17/2025