



# Mayor and Council Transit Task Force LEGAL ACTION REPORT

*Monday, January 5, 2015 at 4:00 p.m.*

**Location: 149 N. Stone, Second Floor  
Tucson, AZ 85701**

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**1. Call to Order**

*Meeting was called to order at 4:06 p.m. with seven (7) of the eleven (11) members present which established a quorum.*

**2. Introductions / Roll Call**

**3. Approval of December 15, 2014 Minutes**

*A motion was made and seconded to approve the minutes as submitted. The motion passed unanimously.*

**4. Call to the Audience**

**5. Election of Officers**

*Gene Caywood, Chair; Suzanne Schafer, Vice Chair*

**6. Update on Transit/Announcements**

*Discussion held, no action taken.*

**7. New Fare Product Evaluation and Proposed Process**

**Motion:** *A motion was made to have staff report on fare product analysis, initial thoughts on marketing and implementation strategy at the February meeting.*

**Seconded**

**Motion passed:** *Unanimously*

**8. SunGo Fare Payment System Presentation**

*Discussion held, no action taken.*

**9. Call to the Audience**

**10. Next meeting date and time/Meeting schedule**

*The next meeting will be February 2, 2015 at 4 p.m.*

**11. Upcoming Agenda Items**

**12. Adjourn**

*The meeting adjourned at 5:42 p.m.*