



Mayor and Council Transit Task Force LEGAL ACTION REPORT

Monday, February 2, 2015 at 4:00 p.m.

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

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 January 5, 2015 Minutes

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

4. Call to the Audience

5. Update on Transit/Announcements

Gene Caywood formally appointed Margot Garcia as the TTF representative to the PAG 2045 Stakeholder Group.

6. New Fare Product Analysis, Marketing Strategies and Implementation

Motion: *A motion was made to move forward with the recommendations from staff.*

Seconded

Motion passed: *Unanimously*

7. Continued SunGo Fare Payment System Presentation

8. Overview of FY16 Budget Process

Discussion held, no action taken.

9. Call to the Audience

10. Next meeting date and time/Meeting schedule

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

11. Agenda items upcoming meeting (See Memo for tentative schedule)

12. Adjourn

The meeting adjourned at 5:43 p.m.