



# Mayor and Council Transit Task Force LEGAL ACTION REPORT

*Monday, March 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 4:08 p.m. with eight (8) of the eleven (11) members present which established a quorum.*

**2. Introductions / Roll Call**

**3. Approval of February 2, 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**

**Motion:** *A motion was made to make a request to the Office of Integrated Planning (OIP) and Mayor and Council that the Transit Task Force have significant input into the RTC RFP Process for the Ronstadt Transit Center.*

**Seconded**

**Motion Passed: 6-2**

**Motion:** *A motion was made to request information from TDOT as to why deliberations for this item are being done in executive session.*

**Seconded**

**Motion Passed: Unanimously**

**6. New Fare Product Marketing Strategies and Implementation**

**Motion:** *A motion was made to approve the pilot programs for SummerGo (student pass) and Annual Pass.*

**Seconded**

**Motion Passed: Unanimously**

**7. Broadway Corridor Improvements and Transit Services**

**Motion:** *A motion was made that the Transit Task Force (TTF) support the two types of bus stops proposed by the Broadway Corridor Project both the in-lane bus stops and pullouts only at major intersections.*

**Seconded**

**Motion Passed:** *Unanimously*

**8. Sun Van Payment System and Reporting**

**9. Update on DDD/DES Funding**

**10. Call to the Audience**

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

**12. Agenda items upcoming meeting**

**13. Adjourn**

*The meeting adjourned at 6:03 p.m.*