



# Mayor and Council Transit Task Force LEGAL ACTION REPORT

*Monday, May 4, 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 4:09 p.m. with six (6) of the eleven (11) members present which established a quorum.*

**2. Introductions / Roll Call**

**3. Approval of March 2, 2015 and April 6, 2015 Minutes**

*A motion was made and seconded to approve both sets of Minutes as submitted.*

**4. Call to the Audience**

**5. Update on Transit/Announcements**

**6. Pass Product Discussion: Potential Changes to Transfer Policy**

**Motion:** *A motion was made to send the Transfer Policy back to the staff for reconsideration*

**There was no Second**

**Motion defeated**

**Motion:** *A motion was made to table this discussion until the next meeting*

**There was no Second**

**Motion defeated**

**Motion:** *A motion was made to continue this discussion at the next meeting.*

**Seconded**

**Motion Passed:** *Unanimously*

**7. Transit Overview: City Manager's Recommended Budget**

**8. Broadway-Houghton Park and Ride**

**9. Bus Stop Signage Presentation**

**Motion:** *A motion was made to request that the Mayor ask the RTA to pay for the signage.*

**Seconded**

**Motion Passed:** *Unanimously*

**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.*