



Mayor and Council Transit Task Force LEGAL ACTION REPORT

Monday, June 13, 2016 at 4:00 p.m.

**Location: 149 N. Stone, 2nd Floor
Tucson, AZ 85701**

1. Call to Order

Meeting was called to order at 4:07 p.m. with six (6) of the eleven (11) members present which established a quorum.

2. Introductions / Roll Call

Roll call was taken and a quorum was established.

3. Approval of May 2, 2016 Minutes

Margot Garcia moved to approve the Minutes as submitted. The motion was seconded and passed unanimously.

4. Call to the Audience

There were no comments.

5. Election of Officers

Linda Dobbyn moved to nominate Margot Garcia as Chair of the Transit Task Force. The motion was seconded and passed unanimously.

6. Update on Transit/Announcements

Announcements made; no action taken.

7. Bus Rapid Transit and Transit Oriented Development (Chris Nelson, UA)

Presentation given; no action taken

8. SunGo Card and Transfers

Discussion held; no action taken.

9. Discussion of Various Fare Proposals

Discussion held; no action taken.

10. Next Steps: JWA Transit Workshop Report Policy Ideas

Held over for next meeting.

11. Call to the Audience

There were comments made by constituents.

12. Next Meeting Date

The next meeting date will be July 11, 2016.

13. Future Meeting Agenda Items

14. Adjourn

The meeting adjourned at 5:47 p.m.