Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council Transit Task Force and to the general public that the Mayor and Council Transit Task Force will hold the following meeting which will be open to the public.

Mayor and Council Transit Task Force
AGENDA

Monday, February 10, 2014 at 4:00 p.m.
Location: 149 N. Stone, Second Floor
Tucson, AZ 85701

TOPICS	SUGGESTED TIME ALLOTTED
1. Call to Order	
2. Introductions / Roll Call	5 Minutes
3. Approval of Minutes for January 27, 2014 will be delayed until next scheduled meeting	5 Minutes
4. Call to the Audience	10 Minutes
5. Task Force Function and Meeting Decorum	10 Minutes
6. City's Budget Overview and Mass Transit Fund Forecast	20 Minutes
7. City Manager's Recommended General Fund Target for Mass Transit Fund	10 Minutes
8. Proposed Fare Policy and Bus Service Changes	20 Minutes
9. Call to the Audience	10 Minutes
10. Next Meeting Date	5 Minutes
11. Agenda Items for the next meeting	5 Minutes
12. Adjourn	

Attachment to the Agenda Include the following:

-Transit Task Force Functions
-Suggested Ground Rules for BCC Meetings
-Fiscal Year 2015 Preliminary Revenue Forecast Power Point Presented by COT Budget Department to Mayor and Council 2/4/14
-City of Tucson Department of Transportation Mass Transit System Five Year Financial Forecast Summary
-City of Tucson Mass Transit Fund City Manager's Recommended Target G.F Investment Strategy based upon Fiscal 2004 Service Levels and RTA Plan Development

Action may be taken on any item.

(Material, if available, can be provided by contacting Rebecca Waid at 520-837-6690)