



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

TUCSON TRANSIT ADVISORY COMMITTEE

CREATED BY:

Resolution 21023, adopted July 8, 2008
Resolution 21194, adopted January 13, 2009
Resolution 21298, adopted June 2, 2009
Resolution 21398, adopted September 22, 2009
Resolution 21557, adopted May 25, 2010
Resolution 21741, adopted May 17, 2011
Resolution 22052, adopted May 21, 2013
Resolution 22402, adopted May 19, 2015
Resolution 22578, adopted June 7, 2016
Resolution 22753, adopted May 23, 2017
Resolution 22917, adopted July 10, 2018
Ordinance 11599, adopted December 4, 2018
Resolution 23179, adopted May 19, 2020
Resolution 23341, adopted May 18, 2021
Resolution 23497, adopted August 9, 2022
*Ordinance 12023, adopted August 8, 2023
*Ordinance 12024, adopted August 8, 2023

MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of eleven (11) members who shall serve without compensation and are appointed as follows:

- 1) The Mayor and each Council Member shall appoint one member (7).
- 2) The City Manager shall appoint four (4) members seeking to provide one member representing each of the following:
 - a. Disability community
 - b. U of A Parking and Transportation Department.
- 3) One (1) member shall be designated as a non-voting staff representative from Pima Association of Governments/Regional Transportation Authority.

The committee shall elect from its voting members a chairperson and vice chairperson

FUNCTIONS:

The TTAC shall evaluate and monitor the City transit system’s performance, budget, existing and potential revenue sources, and ridership-building efforts; and shall support the integration of transit into the regional mobility network.

The TTAC shall forward to the Mayor and Council reports and recommendations on topics as it deems necessary and as requested by the Mayor and Council.

The Department of Transportation and Mobility will bring major projects to the TTAC for review.

The TTAC may adopt bylaws for its operations that are consistent with the creating ordinance.

QUORUM:

Pursuant to Tucson Code, § 10A-140(a) this BCC is designated as “Category 1,” for which a majority of the members currently *appointed and serving* shall constitute a quorum.

TERMS OF OFFICE:

Members appointed by the Mayor and each Council Member shall serve terms coterminous with the term of the appointing official.

Members appointed by the City Manager shall serve 4-year terms from the date of appointment. They may serve no more than a total of 8 years.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

Tucson Code § 10A-139(b)(5), which requires the filing of an annual report with the City Clerk summarizing a board’s activities during the previous year, does not apply to the Transit Task Advisory Committee.

All provisions of TCC Chapter 10A, Article XIII are applicable. T.C. § 10A-134(c) Appointees, except for advisory members and members of the technical code committees named herein, may not serve on more than two (2) bodies at a time.

All other provisions of TCC Chapter 10A, Article XIII are applicable.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all the provisions of the Open Public Meeting Law.

SUPPORTING DEPARTMENT:

Transportation Department – 791-4371

Historical Notes:

July 8, 2008 – Mayor and Council passed and adopted Resolution 21023; creating the Transit Task Force.

January 13, 2009 – Mayor and Council passed and adopted Resolution 21194; amending Resolution 21023, extending the term of the Transit Task Force to March 31, 2009.

June 2, 2009 – Mayor and Council passed and adopted Resolution 21298; amending Resolution 21023, extending the term of the Transit Task Force to June 2, 2010.

September 22, 2009 – Mayor and Council passed and adopted Resolution 21398; adding to the Transit Task Force four members appointed by the Citizen's Transportation Advisory Committee (CTAC) from its own Transit Subcommittee; authorizing the Task Force to analyze the long-term viability and control of the transit system as a regional entity; amending sections 3 and 5 of Resolution 21023.

May 25, 2010 – Mayor and Council passed and adopted Resolution 21557; amending Resolution 21023, extending the term of the Transit Task Force to June 2, 2011.

May 17, 2011 – Mayor and Council passed and adopted Resolution 21741; amending Resolution 21023, extending the term of the Transit Task Force to June 2, 2013.

May 21, 2013 – Mayor and Council passed and adopted Resolution 22052; amending Resolution 21023, extending the term of the Transit Task Force to June 2, 2015.

May 19, 2015 – Mayor and Council passed and adopted Resolution 22402; amending Resolution 21023, extending the term of the Transit Task Force to June 2, 2016.

June 7, 2016 – Mayor and Council passed and adopted Resolution 22578; amending Sections 3 and 7 of Resolution 21023 authorizing the City Manager to appoint members if the Citizen's Transportation Advisory Committee (CTAC) is unable to make member appointments and extending the term of the Transit Task Force to June 2, 2017.

May 23, 2017 – Mayor and Council passed and adopted Resolution 22753; amending Resolution 21023 extending the term of the Transit Task Force to June 5, 2018.

July 10, 2018 – Mayor and Council passed and adopted Resolution 22917; amending Resolution 21023 extending the term of the Transit Task Force to June 2, 2020.

December 4, 2018 – Ordinance 11599, amended the Tucson Code, Chapter 10A-134(c) allowing members to serve on up to two (2) BCC's Simultaneously.

May 19, 2020 – Mayor and Council passed and adopted Resolution 23179; amending Resolution 22917 extending the term of the Transit Task Force to June 2, 2021.

May 18, 2021 – Mayor and Council passed and adopted Resolution 23341; amending Resolution 23179 extending the term of the Transit Task Force to June 2, 2022.

August 9, 2022 – Mayor and Council passed and adopted Resolution 23497; amending Resolution 23341 extending the term of the Transit Task Force to June 2, 2024.

**August 8, 2023 – Ordinance 12023, creating the Tucson Transit Advisory Committee (TTAC) as an ongoing advisory Committee of the City; adding a new Chapter 10A, Article VI (Secs 10A-50 through 10A-56); dissolving the Transit Task Force; repealing Resolution No. 21023.*

**August 8, 2023 – Ordinance 12024, amended the Tucson Code Chapter 10A, Article XIII to add a new Tucson code Section 10A-140, defining different quorum requirements for two specified categories of Boards, Committees, or Commissions.*