

RESOLUTION NO. 2026-08

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, MARICOPA COUNTY, ARIZONA, APPROVING AMENDMENTS TO THE INTERGOVERNMENTAL AGREEMENTS WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY RELATING TO TRANSIT SERVICES.

WHEREAS, the Town of Fountain Hills and the Regional Public Transportation Authority have entered into a Transit Services Agreement, as amended from time to time, for the provision and administration of transit services, and the proposed FY 2027 amendment updates the applicable schedules for the period July 1, 2026 through June 30, 2027;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, ARIZONA, as follows:

SECTION 1. The Amendments to the Intergovernmental Agreements with the Regional Public Transportation Authority relating to transit services (the "Amendments") are hereby approved in substantially the form and substance attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to cause the execution of the Amendments and to take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and Council of the Town of Fountain Hills, Arizona, this 19th day of May, 2026.

FOR THE TOWN OF FOUNTAIN HILLS:

Mayor

REVIEWED BY:

Town Manager

ATTESTED TO:

Town Clerk

APPROVED AS TO FORM:

Town Attorney

**EXHIBIT A
TO
RESOLUTION NO. 2026-08**

TRANSIT SERVICES AMENDMENT

BETWEEN

THE TOWN OF FOUNTAIN HILLS

AND

THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY

CONTRACT # 124-75-2027-10-00

THIS AMENDMENT dated this 1st day of July 2026, amends the following items of the Transit Services Agreement Contract # 124-75-2026 entered into between the Town of Fountain Hills and the Regional Public Transportation Authority, dated the 1st day of July 2014 as amended July 1, 2015, July 1, 2017, July 1, 2018, July 1, 2019, July 1, 2021, July 1, 2022, July 1, 2023, July 1, 2024, and July 1, 2025.

The following Schedules replace those Schedules of the agreement entered into July 1, 2025.

The attached Schedule A replaces and supersedes Schedule A entered into July 1, 2025.

The attached Schedule B replaces and supersedes Schedule B entered into July 1, 2025.

The attached Schedule D replaces and supersedes Schedule D entered into July 1, 2025.

The attached Schedule E replaces and supersedes Schedule E entered into July 1, 2025.

All other terms of the Parties Transit Services Agreement dated July 1, 2014, remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Parties have each executed this Agreement as of the date first set forth above.

REGIONAL PUBLIC TRANSPORTATION AUTHORITY (RPTA)

By: _____

Jessica Mefford-Miller, Chief Executive Officer

APPROVED AS TO FORM:

By: _____

Michael Wawro, Chief Legal Officer

TOWN OF FOUNTAIN HILLS

By: _____

Rachael Goodwin, Town Manager

By: _____

Bev Bender, Town Clerk

APPROVED AS TO FORM:

By: _____

Jennifer Wright, Town Attorney

SCHEDULE “A” - REGIONALLY FUNDED FIXED ROUTE BUS SERVICE

Regionally Funded Fixed Route Bus Service **\$0.00** (including express)

The above line represents the value of transit service paid for by RPTA to the benefit of Member. The calculation to derive this figure is daily revenue miles of service x number of service days x cost per revenue mile of service.

FY27 Fixed Route Bus Estimate
RPTA Operated in the City of Fountain Hills
PTF Funded

Funding PTF
HASTUS Fountain H

Level	Route	Miles	Gross Cost	Fares	PM	Net Cost
Grand Total		-	\$0	\$0	\$0	\$0

SCHEDULE “B” – MEMBER FUNDED FIXED ROUTE BUS SERVICE

For the period from July 1, 2026 through June 30, 2027, Member will pay RPTA a total of **\$0.00** for the provision of fixed route bus services. This payment will be broken into quarterly installments of **\$0.00**, which shall be due and payable within thirty (30) calendar days of the receipt of an invoice from RPTA. IGA billings will be processed for the full fiscal year based on the above referenced installments. A final invoice will occur once the final recon has been completed after our year end close. This final invoice and payment may be adjusted based on the extent to which the actual cost of service is higher than the budget amount for service.

FY27 Fixed Route Bus Estimate
RPTA Operated in the City of Fountain Hills
Fountain Hills Funded

Funding Fountain H
HASTUS Fountain H

Level	Route	Miles	Gross Cost	Fares	PM	Net Cost
Grand Total		-	\$0	\$0	\$0	\$0

SCHEDULE "D" – RIDE CHOICE

For the period from July 1, 2026 through June 30, 2027, Member will pay RPTA a total of **\$112,313.00** for the provision of ridechoice services. This payment will be broken into quarterly installments of **\$28,078.25**, which shall be due and payable within thirty (30) calendar days of the receipt of an invoice from RPTA. IGA billings will be processed for the full fiscal year based on the above referenced installments. A final invoice will occur once the final recon has been completed after our year end close. This final invoice and payment may be adjusted based on the extent to which the actual cost of service is higher than the budget amount for service.

FY27 RideChoice Service Funded by City of Fountain Hills

	<u>RideChoice</u>
Trips:	
RideChoice ADA Trips	33
RideChoice Non-ADA Trips	2,409
<u>Total Trips</u>	<u>2,442</u>
Cost:	
Contractor Transportation Cost	\$128,719
RPTA Salaries, Fringes & OHD	\$5,204
<u>Total Gross Program Cost</u>	<u>\$133,923</u>
 Total Fare Revenue	 (\$15,201)
Federal Funding	(\$5,320)
<u>Total Net Program Cost before PTF</u>	<u>\$113,402</u>
 Cost for ADA Service	 \$1,089
Cost for Non-ADA Service	\$112,313
 PTF Applied	 \$1,089
Member City Contributions:	
Ride Choice Service	\$112,313
<u>Total Member City Contribution</u>	<u>\$112,313</u>

**SCHEDULE “E” – AMERICANS WITH DISABILITIES ACT (ADA) – PUBLIC
TRANSPORTATION FUNDS (PTF) AVAILABILITY**

For the period July 1, 2026 to June 30, 2027 the estimated amount of Public Transportation Funds (“PTF”) available to Member is **\$1,089.00**. This amount is only applicable to ADA. The ADA PTF will pay actual costs for ADA trips for paratransit service made by ADA certified Riders up to the maximum amount. A final reconciliation at fiscal year-end will be performed and adjustments, if necessary, will be made using actual ADA eligible costs.

Any additional ADA certified rider eligible expenses incurred directly by Member and certified by Member’s Chief Financial Officer or designee may be reimbursed by RPTA with ADA PTF. RPTA will reimburse Member within thirty (30) business days based upon availability of funds. Member may request that reimbursements be made electronically. Wire transfers must be pre-arranged through the RPTA Finance Department.

Maximum amount: **\$1,089.00**