



2023

# COMMITTEE FACT SHEETS

## Pima Association of Governments

Regional Council

Policy Advisory Committee

Standing Technical Committees

Ad Hoc Technical Subcommittees

## Regional Transportation Authority

RTA Board

Policy Advisory Committee

Citizen Oversight Committee

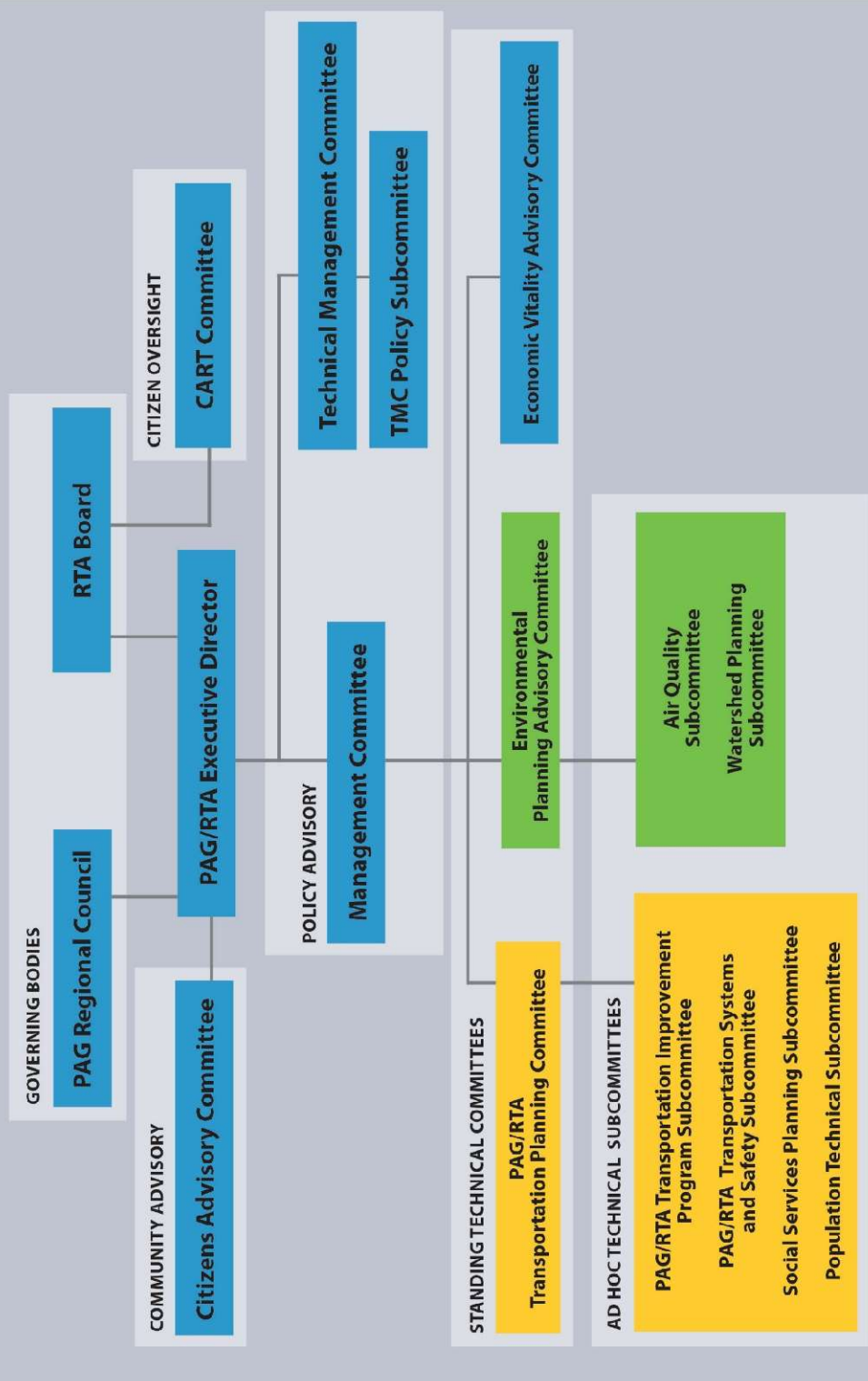
Standing Technical Committee

Technical Subcommittees

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## PAG/RTA Committee Reporting Structure



## **PAG/RTA Committee Structure**

The governing bodies of Pima Association of Governments and the Regional Transportation Authority are, respectively, the PAG Regional Council and RTA Board. The Executive Director reports to the PAG Regional Council and RTA Board. Standing technical committees and ad hoc technical subcommittees report through the committee structure to the Management Committee – PAG’s policy advisory committee. The Management Committee reports to the Executive Director.

The Executive Director is the chief administrator of PAG and the RTA and is responsible for day-to-day operations, including planning and preparation of all meeting agendas, including those of the RTA’s special committees and advisory bodies (collectively “Committees”). The Executive Director will coordinate all activities of the PAG Regional Council, RTA Board and Committees to successfully facilitate and meet PAG’s mission and RTA goals.

### **Committee Roles and Responsibilities**

The responsibility of committee members is to assist with regional planning and/or document development or review in compliance with federal and state legal or contractual requirements and approved PAG/RTA policies using an open and respectful process.

The PAG Regional Council and RTA Board, including all their affiliated advisory Committees, are not authorized to conduct PAG or RTA administrative duties. Administrative duties are the sole responsibility of PAG’s professional staff. Individual committee members shall not direct or in any manner take part in the administration of PAG/RTA operations.

All programs of PAG are grant-funded, contracted services, and PAG must comply with the terms and conditions of each contract. PAG staff is responsible for financial management and contract compliance and oversight. This is the nonprofit business environment in which PAG operates.

### **Committee Fact Sheets**

Committee Fact Sheets identify members of the PAG Regional Council, Management Committee, standing technical committees and ad hoc technical subcommittees, as well as the RTA Board, citizen oversight and advisory committees, and technical subcommittees.

Updates to the PAG/RTA Committee Fact Sheets are completed annually. Additional updates may be completed throughout the year to reflect changes in the membership or specific committee characteristics.

PAG’s Committee Operating Guidelines will be provided to new chairpersons.

Membership and specific characteristics of committees are subject to change. Contact the assigned PAG or RTA committee staff lead for the most recent update to these Committee Fact Sheets.

## GOVERNING BODIES

### Regional Council



**Type:** Governing Body

**Established:** 1970

**Expected Sunset:** Ongoing

**Form Updated:** October 2023

**Purpose:** Develop, adopt and/or endorse policies, plans, reports and other submittals related to regional problems and needs that require action on an areawide or regional basis, including air quality, water quality, transportation, land use and human services. Involve local and state governments in a voluntary and cooperative manner to develop regional solutions. Act in its capacity as the federally designated metropolitan planning organization and as the U.S. Environmental Protection Agency-designated lead agency for air, water quality and solid waste planning for the Tucson urban area.

**Reporting Requirements:** Final decision-making body, governing actions of Pima Association of Governments.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u><i>PAG Member Jurisdictions:</i></u>			
Pima County	Rex Scott	Supervisor	N/A
City of Tucson	Regina Romero	Mayor	N/A
City of South Tucson	Paul Diaz	Mayor	N/A
Town of Marana	Ed Honea	Mayor	N/A
Town of Oro Valley	Joe Winfield	Mayor	N/A
Town of Sahuarita	Thomas Murphy	Mayor	N/A
Pascua Yaqui Tribe	Peter Yucupicio	Chairman	N/A
Tohono O'odham Nation	Verlon Jose	Chairman	N/A
Arizona State Transportation Board (for transportation matters only)	Ted Maxwell	ASTB member for PAG region	N/A
<b>Ex-Officio Members (non-voting):</b> PAG	Farhad Moghimi	Executive Director	N/A

**Officers:** A slate of officers, which is prepared by the Chair, is typically elected at the annual meeting in January by the governing body. Officers include Chair, Vice Chair and Treasurer.

**PAG Executive Committee:** Members include the Regional Council Chair, Vice Chair and Treasurer. The executive committee meets as needed.

**Quorum:** At least five of the nine members of the Regional Council establish a quorum. The State Transportation Board Representative votes only on transportation matters before the Regional Council.

**Operating Procedures:** Bylaws adopted on Jan. 13, 1971, amended on March 17, 1971, June 26, 2002, Sept. 28, 2006, April 7, 2011, and June 9, 2011.

**Meeting Schedule:** Usually holds meetings on the fourth Thursday of January, March, May, July, September and first Thursday in December.

**Meeting Minutes:** Minutes are audio recorded. A written summary is also provided.

**PAG Staff Lead:** Farhad Moghimi, Executive Director.

**PAG Staff Attendance:** David Adler, Deputy Director, Sheila Storm, Communications Director, Roy Cuaron, Finance Director.

# Regional Transportation Authority (RTA) Board



**Type:** Governing Body

**Established:** 2004

**Expected Sunset:** Ongoing

**Form Updated:** October 2023

**Purpose:** Responsible for fiscal management and implementation of the voter-approved, 20-year multimodal transportation plan, effective through June 30, 2026. Duties include overseeing the implementation of 35 major roadway projects including scheduling and budgets. Make final determination of projects which are included in the categorical listing on the ballot. Oversee the proposed transit improvements.

**Reporting Requirements:** Final decision-making body, governing actions of the Regional Transportation Authority.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<b>Membership:</b>			
<u>PAG Member Jurisdictions:</u>			
Pima County	Rex Scott	Supervisor	N/A
City of Tucson	Regina Romero	Mayor	N/A
City of South Tucson	Paul Diaz	Mayor	N/A
Town of Marana	Ed Honea	Mayor	N/A
Town of Oro Valley	Joe Winfield	Mayor	N/A
Town of Sahuarita	Thomas Murphy	Mayor	N/A
Pascua Yaqui Tribe	Peter Yucupicio	Chairman	N/A
Tohono O'odham Nation	Verlon Jose	Chairman	N/A
Arizona State Transportation Board	Ted Maxwell	ASTB member for PAG region	N/A
<b>Ex-Officio Members (non-voting):</b>			
RTA	Farhad Moghimi	Executive Director	N/A
<b>Officers:</b> A slate of officers, which is prepared by the Chair, is typically elected at the annual meeting in January by the governing body. Officers include Chair, Vice Chair and Second Vice Chair.			
<b>RTA Executive Committee:</b> Members include the immediate past RTA Board Chair, Chair, Vice Chair, 2nd Vice Chair and Executive Director. The executive committee meets as needed.			
<b>Quorum:</b> At least five of the nine members of the RTA Board establish a quorum.			
<b>Quorum:</b> Quorum rules.			
<b>Operating Procedures:</b> Rules adopted in November 2004.			
<b>Meeting Schedule:</b> Usually holds monthly meetings on the fourth Thursday of January, March, May, July, September and the first Thursday in December.			
<b>Meeting Minutes:</b> Minutes are audio recorded. A written summary is also provided.			
<b>PAG Staff Lead:</b> Farhad Moghimi, Executive Director.			

**PAG Staff Attendance:** David Adler, Deputy Director, Sheila Storm, Communications Director, Roy Cuaron, Finance Director.

# POLICY ADVISORY COMMITTEE

## Management Committee



**Type:** Policy Advisory Committee

**Committee Established:** 1970

**Expected Sunset:** Ongoing

**Form Updated:** November 2023

**Purpose:** Review and make recommendations to the PAG Executive Director on information, reports and plans developed by PAG that address regional problems and needs, requiring action on an areawide or regional basis, including regional air quality, water quality, transportation, land use and human services issues. Assess technical and policy implications and determine action needed.

**Reporting Requirements:** Reports to the Executive Director.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u>PAG Member Jurisdictions:</u>			
Pima County	Jan Leshner	Administrator	Carmine DeBonis
City of Tucson	Michael Ortega	City Manager	
City of South Tucson	Veronica Moreno	Interim City Manager	Josué Licea
Town of Marana	Terry Rozema	Town Manager	Erik Montague
Town of Oro Valley	Jeff Wilkins	Town Manager	Chris Cornelison
Town of Sahuarita	Shane Dille	Town Manager	
Pascua Yaqui Tribe	Jason Bahe	Project Manager	Artemio Hoyos
Tohono O'odham Nation	Damascus Francisco	Executive Director, Planning and Economic Development	
Arizona Department of Transportation	Rod Lane	Tucson District Engineer	
<b>Ex-Officio Members (non-voting):</b>			
Pima Association of Governments	Farhad Moghimi	Executive Director	

**Chair:** Chair traditionally mirrors PAG Regional Council Chair jurisdiction and rotates after PAG Regional Council election in January.

**Quorum:** Five members present for Management Committee to convene.

**Operating Procedures:** PAG-RTA Committee Operating Guidelines.

**Meeting Schedule:** Typically meets the second Wednesday of January, March, May, July, September and November.

**Meeting Minutes:** Minutes are audio recorded. A written summary is also provided.

**PAG Staff Lead:** Farhad Moghimi, Executive Director.

**PAG Staff Attendance:** Dave Atler, Deputy Director, Sheila Storm, Communications Director, Roy Cuaron, Finance Director.



## PAG STANDING TECHNICAL COMMITTEES AND AD HOC SUBCOMMITTEES

### PAG Transportation Planning Committee (TPC)



**Type:** Standing Technical Committee

**Committee Established:** 1975

**Expected Sunset:** Ongoing

**Form Updated** October 2023

**Purpose:** Provides technical review and develops recommendations on studies, reports, plans, programs and submittals in support of continuous, comprehensive and cooperative multimodal regional transportation planning and programming within the PAG planning area. Maintains the current Transportation Improvement Program (TIP) through amendments and other actions as necessary and monitors the implementation status of the approved TIP projects.

**Reporting Requirements:** Reports to the Executive Director.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u>PAG Member Jurisdictions:</u>			
Town of Marana	Fausto Burruel	Town Engineer	Robin Raine
Pima County – Transportation	Kathryn Skinner	Director	
City of Tucson - Transportation	Sam Credio	Director	
City of South Tucson	Vacant		
Town of Oro Valley	Jose Rodriguez	Engineering Division Manager	Paul Keesler
Town of Sahuarita	Beth Abramovitz	Assistant Town Manager/ Town Engineer	Heidi Lasham
Pascua Yaqui Tribe	Jason Bahe	Project Manager	Artemio Hoyos
Tohono O’odham Nation	Patricia Pablo	Grant Writer Supervisor	Doug Moseke
ADOT – Tucson District	Rod Lane	District Engineer	
<u>Other Agencies and Departments:</u>			
Pima County - PDEQ	Natalie Shepp	Interim Director, PDEQ	Barbara Escobar
Sun Tran	Steve Spade	General Manager	Davita Mueller
Tucson Airport Authority	Scott Robidoux	VP of Planning and Engineering	John Basket
Tohono O’odham Nation – San Xavier District	Mark Pugh	Planning Administrator	
ADOT Planning Division	Mark Hoffman	Regional Transp. Planner	Toni Garcia-Bullington
University of Arizona	Mark Novak	Landscape Architect	
<u>Citizens and Interest Groups:</u>			
<b>Ex-Officio Members (non-voting):</b>			
ADEQ	Vacant	Director of Strategic Planning, Programming and Policy Community Planner	
PAG	Jamie Brown		
FHWA	Romare Truely		
Davis-Monthan AFB	Vacant		

**Chair and Vice Chair elected annually.** Chair should not be from the same jurisdiction as the chair of the PAG Regional Council.

**Quorum:** A simple majority of jurisdictional members.

<b>Voting:</b> A simple majority of the voting members present.
<b>Operating Procedures:</b> PAG-RTA Committee Operating Guidelines.
<b>Meeting Schedule:</b> Meets monthly. Usually on the third Wednesday of the month.
<b>Meeting Minutes:</b> Minutes are audio recorded. A written summary is also provided.
<b>PAG Staff Leads:</b> Jeanette DeRenne, Transportation Planning Director
<b>PAG Staff Attendance:</b> Jamie Brown, Director of Strategic Planning, Programming and Policy.

# Transportation Systems and Safety Subcommittee



**Type:** Ad Hoc Technical Subcommittee

**Committee Established:** 2001

**Expected Sunset:** Ongoing

**Form Updated:** December 2022

**Purpose:** To develop, review and make recommendations regarding intelligent transportation systems, transportation safety and operations issues. To provide recommendations for expenditures in the following RTA Safety Element categories:

**RTA Category ID 40: Signal technology upgrades to improve intersection traffic flow.** Develop and administer a regional program identifying projects and program activities for regional signal coordination.

**RTA Category ID 39: At-grade Railroad Safety/Bridge Deficiencies.** Recommend on selection of at-grade rail improvements and bridge deficiency improvements.

**RTA Category ID 36: Intersection Safety and Capacity Improvements.** Recommend on selection of intersections for improvements based on operational and safety issues.

**Reporting Requirements:** Reports to Transportation Planning Committee.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u>PAG Member Jurisdictions:</u>			
Pima County	Michelle Montagnino	Traffic Engineer	Tim Scott
City of Tucson	Blake Richards	Traffic Engineer	Francisco Leyva, Blake Olofson
City of South Tucson	Vacant		Angel Lopez
Town of Marana	Diahn Swartz	Traffic Engineer	John Swanson, Fausto Burruel
Town of Oro Valley	Cheryl Huelle	Traffic Engineer	GJ Anderson, Jose Rodriguez
Town of Sahuarita	Paul Burton	Traffic Signal Ops. Mgr.	Beth Abramovitz
Tohono O'odham Nation	Vacant		Patricia Pablo, Mark Pugh (San Xavier District)
Pascua Yaqui Tribe	Artemio Hoyos	Economic Dev. Analyst	
ADOT	James Gomes (South Central District)	Regional Traffic Engineer	Shane Alden, Saroja Devankond
<b>Ex-Officio Members (non-voting):</b>			
Sun Tran	Vacant		
<u>Other Agencies and Departments:</u>			
University of Arizona -- Civil Engineering	Yao Jan Wu	Director, ATLAS Center (Engineering College)	Larry Head, Jim Oien

**Chair and Vice Chair are elected annually, or PAG staff leads the committee meetings.**

**Quorum:** Five voting jurisdiction members constitute a quorum.

<b>Operating Procedures:</b> PAG-RTA Committee Operating Guidelines.
<b>Meeting Schedule:</b> As needed.
<b>Meeting Minutes:</b> Legal action items posted online within three business days after the meeting.
<b>PAG Staff Lead:</b> Rick Ellis, Director of Transportation Services.
<b>PAG Staff Attendance:</b> Gabe Thum, Transportation Safety Program Coordinator.

# Transportation Improvement Program (TIP) Subcommittee



**Type:** Ad Hoc Technical Subcommittee

**Committee Established:** 1975

**Expected Sunset:** Ongoing

**Form Updated:** October 2023

**Purpose:** To assist, as needed, with technical review in support of the development of the Transportation Improvement Program (TIP).

**Reporting Requirements:** Transportation Planning Committee (TPC).

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u><b>PAG Member Jurisdictions:</b></u>			
ADOT Multimodal Planning Southcentral District	Mark Hoffman	Regional Transportation Planner	Roderick Lane
City of South Tucson	Vacant		
City of Tucson	Robin Raine	Deputy Director	
Pascua Yaqui Tribe	Jason Bahe	Project Manager	
Pima County	Kathryn Skinner	Director	
Tohono O'odham Nation	Patricia Pablo	Grant Writer Supervisor	Marilyn Celestine
Town of Marana	Dan Grossman	CIP Process Analysis	
Town of Oro Valley	Jose Rodriguez	Engineering Division Manager	Cheryl Huelle
Town of Sahuarita	Beth Abramovitz	Assistant Town Manager/ Town Engineer	Heidi Lasham
<b>Ex-Officio Members (non-voting):</b>			
Tohono O'odham Nation – San Xavier District	Mark Pugh	Planning Administrator	
Tucson Airport Authority	Scott Robidoux	Manager of Planning	
University of Arizona	Mark Novak	Landscape Architect	Toni Garcia-Bullington

**The Chair position is filled by the PAG staff lead for the committee.**

**Quorum:** Simple majority of the representatives from PAG jurisdictions.

**Operating Procedures:** PAG-RTA Committee Operating Guidelines.

**Meeting Schedule:** Meets during the TIP development cycle.

**Meeting Minutes:** Legal action items posted online within three business days after the meeting.

**PAG Staff Lead:** Carolyn Laurie, Programming Manager.

**PAG Staff Attendance:** David Adler, Deputy Director. Other PAG staff as assigned.

# Population Technical Subcommittee (PopTech)



**Type:** Ad Hoc Technical Subcommittee

**Committee Established:** 1977

**Expected Sunset:** Ongoing

**Form Updated:** October 2023

**Purpose:** To coordinate and report on socio-economic and land use factors, and prepare regional population estimates and projections. The Code of Federal Regulations and the Clean Air Act amendments of 1990 require that officially approved population projections be used for air quality conformity modeling, areawide water quality planning as well as other planning and survey efforts.

**Reporting Requirements:** To Transportation Planning Committee when appropriate and otherwise to Management Committee. Also sends a representative to the state level Committee on Technical Solutions (CTS).

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u>PAG Member Jurisdictions:</u> Pima County City of Tucson City of South Tucson Town of Marana Town of Oro Valley Town of Sahuarita Tohono O'odham Nation Pascua Yaqui Tribe State of Arizona	Anthony Batchelder Elisa Hamblin Vacant Steve Cheslak Milini Simms Dylan Parry Damascus Francisco Irma Yepez-Perez Jim Chang	Finance Analyst Supervisor Zoning Administrator Planning Manager Principal Planner Senior Planner Exec. Dir., Planning and Economic Dev. Dept. Community Development Manager State Demographer	Mark Holden Dean Trammel Scott Radden Bayer Vella Victor Gonzalez Rebekah Lewis Thara Salamone
<u>Other Agencies and Departments (non-voting):</u> Pima County Regional Wastewater Reclamation Department Pima County Assessor Tucson Airport Authority Tucson Water	Mirela Hromatka Vacant Scott Robidoux Dean Trammel	Civil Engineer	Eric Wieduwilt
<b>Ex-Officio Members (non-voting):</b> University of Arizona – Eller College of Management – Economic and Business Research Center University of Arizona – Geography Tucson Metro Chamber Green Valley Community Coordinating Council Tucson Unified School District Sun Corridor Inc. Davis Monthan AFB Tucson Electric Power Pima Community College	George Hammond Jason Jurjevich Vacant Veletta Canouts Bryant Nodine Vacant Vacant Sandy Holland Ana Unda		

**Chair and Vice Chair are elected, or PAG staff leads the committee meetings.**

<b>Quorum:</b> Simple majority of the jurisdictional representatives needed.
<b>Operating Procedures:</b> PAG-RTA Committee Operating Guidelines.
<b>Meeting Schedule:</b> As needed, depending on the release of population estimates and/or projections.
<b>Meeting Minutes:</b> Legal action items posted online within three business days after the meeting.
<b>PAG Staff Lead:</b> Jeanette DeRenne, Transportation Planning Director
<b>PAG Staff Attendance:</b> Caroline Leung, Senior Research/Statistical Analyst, Hyunsoo Noh, Modeling Administrator. Other PAG staff as assigned.

# Environmental Planning Advisory Committee



**Type:** Standing Technical Committee

**Committee Established:** 1978

**Expected Sunset:** Ongoing

**Form Updated:** November 2023

**Purpose:** Provides technical review and develops recommendations on environmental studies, reports, plans and programs in support of continuous, comprehensive and cooperative sustainability planning and programming within the PAG planning area. Provides information to and coordinates among jurisdictional and other members on regional environmental planning issues.

**Reporting Requirements:** Reports to the Executive Director.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u>PAG Member Jurisdictions:</u>			
Pima County	Natalie Shepp	Senior Program Manager	Marie Light Abigail Okrent
Pima County	Sandra Rosales	Sustainability Programs Manager	Jody Dean
Pima County	Kimberly Baeza	Permit and Regulatory Officer	Mirela Hromatka
City of Tucson	Frank Bonillas	Environmental Services Administrator	Michael Catanzaro
City of Tucson	Jessica Rodriguez	Staff Assistant	N/A
City of Tucson	Paul Rosenboom	Sustainability Coordinator	Andrew Bemis, Fatima Luna
Town of Oro Valley	Alex Chavz	Planner	Bayer Vella Dennis Roberts
Town of Marana	Paula Bluemer	Environmental Project Manager	Jennifer Flood
City of South Tucson	Molly Leyba	Administrative Specialist	Asia Philbin Josué Licea
Town of Sahuarita	Galo Galovale	Engineering Division Manager	Joe Marti
Tohono O'odham Nation	Barbara Johnson	Planner	John Baskett
Pascua Yaqui Tribe	Vacant		
<u>Citizen Representatives:</u>			
Pima County	Vacant		
City of Tucson	Vacant		
City of South Tucson	Vacant		
Town of Marana	Vacant		
Town of Oro Valley	Charles Stack		
Town of Sahuarita	Vacant		
Pascua Yaqui Tribe	Vacant		
Tohono O'odham Nation	Vacant		
<b>Community Organizations (voting)</b>			
<u>Interest Area</u>	<u>Representative</u>	<u>Representing Org.</u>	<u>Designated Alternate</u>
Public Interest	Lyn Loveless	League of Women Voters	



Professional/Technical Environmental Natural Resources Conservation	Vacant Christina McVie Luke Cole	Tucson Audubon Society Sonoran Institute	David Robinson Michael McDonald Claire Zugmeyer
Energy Industry  Mining Industry Construction Industry  Local Businesses Education/Research Transportation	Teresa Bravo  David Barnes David Godlewski  Zack Yentzer Mark Novak Vacant	Tucson Electric Power  Freeport-McMoRan SAHBA  Tucson Metro Chamber University of Arizona Tucson Airport Authority	N/A  Kali Rhea Howard Myers Jennifer Barroso N/A Ed Galda Robert Orozco Becca Cammack
<b>Ex-Officio Members (non-voting):</b> ADEQ  Arizona-Sonora Desert Museum  AZ Dept. of Water Resources  Arizona State Land Dept.  Davis Monthan AFB  U.S. Environmental Protection Agency	Aaron Tews  Kim Franklin  Kevin Lane  Karen Dada  Kevin Wakefield  Vacant	Community Liaison  Conservation Research Scientist  Stakeholder Outreach Coordinator Planning and Engineering Section Cultural and Natural Resources Manager	Mannie Rehn-Bowler  Katie Perdick  Catherine Riedel  Elizabeth Logan  Nancy Neske Leah Profit
<b>Chair and Vice Chair are elected among the voting members at the beginning of the year for a two-year term of office.</b>			
<b>Quorum:</b> Voting members present.			
<b>Operating Procedures:</b> PAG-RTA Committee Operating Guidelines.			
<b>Meeting Schedule:</b> Four meetings per year.			
<b>Meeting Minutes:</b> Minutes are audio recorded. A written summary is also provided.			
<b>PAG Staff Lead:</b> Hannah Oden, Planning Coordinator			
<b>PAG Staff Attendance:</b> PAG staff as assigned.			

## Air Quality Subcommittee



**Type:** Ad Hoc Technical Subcommittee

**Committee Established:** 1978

**Expected Sunset:** Ongoing

**Form Updated:** October 2023

**Purpose:** To evaluate regional compliance issues relating to the 1977 Clean Air Act. Reviews and makes recommendations about air quality plans and proposals, such as non-attainment and maintenance area plans. Identify air-related priorities and provide guidance on these issues to EPAC.

**Reporting Requirements:** Reports to Environmental Planning Advisory Committee.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u>PAG Member Jurisdictions:</u> Pima County City of Tucson Town of Oro Valley Town of Marana Town of Sahuarita Town of South Tucson Pascua Yaqui Tribe Tohono O'odham Nation	Natalie Shepp Fatima Luna Vacant Vacant Heidi Lasham Vacant Ian Geitner Ruben Cuk Baak	Sr. Program Manager    Env. Proj. Coordinator Asst. Town Engineer  Land Use Dev. Dir. Environmental Specialist	

**Chair is elected annually.**

**Quorum:** Members present.

**Operating Procedures:** PAG-RTA Committee Operating Guidelines.

**Meeting Schedule:** As needed.

**Meeting Minutes:** Legal action items posted online within three business days after the meeting.

**PAG Staff Lead:** Dustin Fitzpatrick, Air Quality Manager.

**PAG Staff Attendance:** PAG staff as assigned.

# Watershed Planning Subcommittee



**Type:** Ad Hoc Technical Subcommittee

**Committee Established:** 1978

**Expected Sunset:** Ongoing

**Form Updated:** December 2022

**Purpose:** As needed, to review and advise on the Areawide ("208") Water Quality Management Plan and updates. To identify water-related priorities; to analyze regionally significant water-related issues and convey recommendations to EPAC.

**Reporting Requirements:** Reports to Environmental Planning Advisory Committee.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u>PAG Member Jurisdictions:</u>			
Pima County	Marie Light		Mirela Hromatka
City of Tucson	Dee Korich		Jaimie Galayda
Town of Oro Valley	Peter Abraham		John Spiker, Scott Bennett
Town of Marana	Paula Bluemer		Asia Philbin, Mike Osborn
Town of Sahuarita	Heidi Lasham		Galo Galovale
Town of South Tucson	Vacant		Vacant
Pascua Yaqui Tribe	Vacant		Vacant
Tohono O'odham Nation	Mark Pugh		John Baskett

**Chair and Vice Chair are elected annually.**

**Quorum and voting:** A simple majority of members present.

**Operating Procedures:** PAG-RTA Committee Operating Guidelines.

**Meeting Schedule:** As needed.

**Meeting Minutes:** Legal action items posted online within three business days after the meeting.

**PAG Staff Lead:** Mead Mier, Planning Manager

**PAG Staff Attendance:** PAG staff as assigned.

# Economic Vitality Advisory Committee



**Type:** Standing Technical Committee

**Committee Established:** 2013

**Expected Sunset:** Ongoing

**Form Updated:** October 2023

**Purpose:** To align economic development opportunities with the region's transportation planning efforts, such as through:

- Analyzing and evaluating economic development consequences of transportation projects and policies.
- Developing and applying new and improved methods for identifying economic effects of transportation projects for all modes.
- Developing policy recommendations that focus on project planning and prioritization programs that support the region's economic development goals.
- Considering various related topics of regional significance that affect the community's economic vitality.

**Reporting Requirements:** Reports to the Executive Director.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u><i>PAG Member Jurisdictions:</i></u>			
City of South Tucson	Veronica Moreno	Interim City Manager	
City of Tucson	Michael Ortega	City Manager	Barbra Coffee
Pascua Yaqui Tribe	Vacant		Vacant
Pima County	Jan Leshner	County Administrator	
Tohono O'odham Nation	Patricia Pablo	Grant Writer Supervisor	Vacant
Town of Marana	Terry Rozema	Town Manager	Curt Woody
Town of Oro Valley	Jeff Wilkins	Town Manager	
Town of Sahuarita	Shane Dille	Town Manager	Victor Gonzalez
<u><i>Other Agencies and Departments:</i></u>			
Arizona Commerce Authority	Sandra Watson	President/CEO	Marisa Walker
Arizona Dept. of Transportation	Jennifer Toth	Director	Eric Gudiño
Arizona-Mexico Commission	Jessica Pacheco	President	
Arizona State University	Michael Crow	President	
Arizona Technology Council	Steven Zylstra	President/CEO	Karia Morales
Consulate of Mexico in Tucson	Rafael Barceló Durazo	Cónsul General	Enrique Alfonso Gómez Montiel
Maricopa Association of Governments	Ed Zeurcher	Executive Director	Denise McClafferty
Metropolitan Pima Alliance	Allyson Solomon	Executive Director	Emilia Elrey
Office of the Governor	Vacant		Becky Freeman
Pima Community College	Vacant	Chancellor	Ian Roark
Southern Arizona Home Builders Assoc.	David Godlewski	President	
Southern Arizona Leadership Council	Ted Maxwell	President	Shelley Watson
Sun Corridor Inc.	Joe Snell	President/CEO	David Welsh
Tech Parks Arizona	Carol Stewart	Associate Vice Pres.	Ken Marcus
Tucson Airport Authority	Danette Bewley	President/CEO	
Tucson Association of Realtors	Judy Lowe	CEO	

Tucson Hispanic Chamber of Commerce	Rob Elias	President/CEO	Julie Katsel
Tucson Metro Chamber of Commerce	Michael Guymon	President/CEO	
Union Pacific Railroad	Vacant		
University of Arizona	Robert Robbins	President	
Visit Tucson	J. Felipe Garcia	President/CEO	
<b>Chair and Vice Chair are elected to each serve two-year terms.</b>			
<b>Quorum:</b> A simple majority of members present.			
<b>Operating Procedures:</b> PAG-RTA Committee Operating Guidelines.			
<b>Meeting Schedule:</b> As needed.			
<b>Meeting Minutes:</b> Minutes are audio recorded. A written summary is also provided.			
<b>PAG Staff Lead:</b> Jamie Brown, Director of Strategic Planning, Programming and Policy.			
<b>PAG Staff Attendance:</b> David Zynda, Program and Policy Coordinator.			

# Social Services Planning Subcommittee



**Type:** Ad Hoc Technical Subcommittee

**Committee Established:** 1975

**Expected Sunset:** Ongoing

**Form Updated:** December 2022

**Purpose:** To develop the regional component to the State Social Services (Title XX) Plan for consideration by the PAG Management Committee for submission to the Arizona Department of Economic Security (DES). To gather, compile and coordinate data on human service needs to support development of the State Services (Title XX) Plan. To prioritize human service needs for Region II based on public input, planning considerations and federal and state regulations. To designate regional funding allocation for social service categories.

**Reporting Requirements:** Reports to Management Committee.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<b>Voting Members</b>			
<u><i>PAG Member Jurisdictions:</i></u>			
City of Tucson	Alison Miller		
Pima County-Community Services	Daniel Tylutki	Interim Director for Community Development	
City of South Tucson	Vacant		
Town of Marana	Lisa Shafer	Director for Community Development	
Town of Oro Valley	Vacant		
Town of Sahuarita	Vacant		
Pascua Yaqui Tribe	Artemio Hoyos		
Tohono O'odham Nation	Patricia Pablo	Grant Writer Supervisor	
<u><i>Interest Group Representatives:</i></u>			
United Way	Ken Briggs		
Child and Family Resources	Janet Moreno		
University of Arizona	Leslie Cohen	Director, Sonoran Center for Excellence on Developmental Disabilities, College of Medicine	
Caregiver Training Institute	Pam Wessel	Executive Director	
<b>Non-Voting Members</b>			
<u><i>SSBG Contracted Agencies:</i></u>			
Easter Seals Blake Foundation	Renee Hartje	Project "Me Too!" Director	
Community Food Bank	Marco Liu	Director of Advocacy & Outreach	
Community Outreach for the Deaf/COPD	Anne Levy	Executive Director	

**Chair and Vice Chair are elected annually.**

**Operating Procedures:** PAG-RTA Committee Operating Guidelines.

**Quorum:** Simple majority of voting members constitutes a quorum.

<b>Meeting Schedule:</b> As needed.
<b>PAG Staff Lead:</b> Genine Sullivan, Transportation Mobility Coordinator.
<b>PAG Staff Attendance:</b> PAG staff as assigned.

## RTA STANDING COMMITTEES AND AD HOC SUBCOMMITTEES

### Citizens Accountability for Regional Transportation (CART) Committee



**Type:** Citizen Oversight Committee

**Committee Established:** 2006

**Expected Sunset:** 2026

**Form Updated:** December 2022

**Purpose:** Independently monitor progress toward implementation of the 2006 voter-approved RTA plan. Oversight responsibilities include project delivery, review of revenue projections and project expenditures.

**Reporting Requirements:** Reports to RTA Board.

Membership	Official Representative		
<u>RTA Member Jurisdictions:</u>			
Pima County	Ian Johnson		
City of Tucson	Ruth Reiman		
Town of Oro Valley	Fred Narcaroti		
Town of Marana	Kelle Maslyn		
City of South Tucson	Herman Lopez		
Town of Sahuarita	Ramón Valadez		
Tohono O'odham Nation	Gerald Fayuant		
Pascua Yaqui Tribe	Charles Mendonca		
<u>Citizens:</u>			
	Amber Smith		
	Charlene Robinson		
	Chris Albright		
	Joseph Olivia III		
	M. Joe Yee		
	William Sheldon		
	Pamela Traficanti		
	David Doscher		
	Jim Sayre		
	Wendell Long		
	William Schlesinger		
	Andrew Quigley		

**Quorum:** 12 members present constitute quorum per bylaws.

**Officers are elected annually for Chair, Vice Chair and Secretary.** *Nominating subcommittee develops slate of officers.*

**Operating Procedures:** RTA Oath of Office, CART Bylaws, PAG-RTA Committee Operating Guidelines.

**Meeting Schedule:** Twice a year, as scheduled.



<b>Meeting Minutes:</b> Minutes are audio recorded. A written summary is also provided.
<b>PAG Staff Lead:</b> Rick Ellis, Transportation Services Director.
<b>PAG Staff Attendance:</b> Sheila Storm, Communications Director, Roy Cuaron, Finance Director. Other PAG staff as assigned.



<b>Meeting Schedule:</b> Typically, first Monday of the month or as scheduled.
<b>Meeting Minutes:</b> Minutes are audio recorded. A written summary is also provided.
<b>PAG Staff Lead:</b> Farhad Moghimi, Executive Director
<b>PAG Staff Attendance:</b> Jeanette DeRenne, Transportation Planning Director, Rick Ellis, Transportation Services Director, Sheila Storm, Communications Director. Other PAG staff as assigned.

# Transit Element Subcommittee



**Type:** Technical Subcommittee

**Committee Established:** 2020

**Expected Sunset:** June 2024

**Form Updated:** December 2022

**Purpose:** To review transit subelements to be considered in the next RTA plan and establish preliminary goals and objectives.

**Reporting Requirements:** Reports to Citizens Advisory Committee.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u>Citizens:</u>	Dale Calvert Carolyn Campbell Melvin Cohen Arlan Colton		N/A N/A N/A N/A
	Charles (Chuck) Dorr Diane Shifflett Amanda Parkman Abby Okrent		N/A N/A N/A N/A
<u>Other Agencies and Departments:</u>			
<u>Citizens and Interest Groups:</u>			
<b>Ex-Officio Members (non-voting):</b>			

**A Chair is chosen by consensus of the subcommittee.**

**Quorum:** Simple majority of full subcommittee membership.

**Operating Procedures:** CAC Bylaws, PAG-RTA Committee Operating Guidelines.

**Meeting Schedule:** As needed.

**Meeting Minutes:** Minutes are audio recorded. A written summary is also provided.

**PAG Staff Lead:** Preston McLaughlin, Transportation Mobility Coordinator.

**PAG Staff Attendance:** Rio de Leon, Interim Transportation Mobility Manager

# Technical Management Committee (TMC)



**Type:** Policy Advisory Committee

**Committee Established:** 2005

**Expected Sunset:** 2026

**Form Updated:** October 2023

**Purpose:** This technical and policy advisory committee monitors the technical performance of the 2006 voter-approved RTA plan and provides input to the CART Committee and CAC.

**Reporting Requirements:** Reports to the RTA Executive Director.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u>RTA Member Jurisdictions:</u>			
Pima County	Jan Leshner	County Administrator	N/A
Pima County	Carmine DeBonis	Deputy Administrator	N/A
City of Tucson	Michael Ortega	City Manager	N/A
City of Tucson	Sam Credio	DTM Director	N/A
City of Tucson	Tim Thomure	Deputy Manager	N/A
City of South Tucson	Veronica Moreno	Interim City Manager	
Town of Marana	Terry Rozema	Town Manager	N/A
Town of Oro Valley	Jeff Wilkins	Town Manager	Paul Keesler
Town of Sahuarita	Shane Dille	Town Manager	N/A
Pascua Yaqui Tribe	Artemio Hoyos		
Tohono O'odham Nation	Damascus Francisco		
ADOT	Rod Lane	Tucson District Engineer	N/A
<u>Citizens:</u>			
	Bob Iannarino		N/A
	Curt Lueck		N/A
	Bill Carroll		N/A
	Frank Thompson		N/A
	Steve Shepherd		N/A
	John Bernal		N/A

**The Chair and Vice Chair are elected annually from Pima County and the City of Tucson at the first meeting of the year.**

**Operating Procedures:** TMC Bylaws, PAG-RTA Committee Operating Guidelines.

**Quorum:** Simple majority of the jurisdictions shall be present.

**Meeting Schedule:** As needed.

**Meeting Minutes:** Minutes are audio recorded. A written summary is also provided.

**PAG Staff Lead:** Farhad Moghimi, Executive Director

**PAG Staff Attendance:** Rick Ellis, Transportation Services Director, Sheila Storm, Communications Director. Other PAG staff as assigned.

# TMC Policy Subcommittee



**Type:** Technical Subcommittee

**Committee Established:** 2009

**Expected Sunset:** As needed

**Form Updated:** October 2023

**Purpose:** This subcommittee is charged with the responsibility of reviewing the existing RTA Policies, Objectives and Procedures (POPs), developing new policy and policy revision recommendations to the RTA TMC, which in turn makes recommendations to the RTA Executive Director.

**Reporting Requirements:** Reports to Technical Management Committee.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
<u>RTA Member Jurisdictions:</u>			
Pima County	Carmine DeBonis	Deputy Administrator	N/A
Town of Marana	Terry Rozema	Town Manager	N/A
Town of Oro Valley	Chris Cornelison	Deputy Town Manager	Paul Keesler
Town of Sahuarita	Beth Abramovitz	Interim Deputy Town Manager	N/A
<u>Citizens and Interest Groups:</u>			
Psomas	Bob Iannarino		N/A
Engineering and Environmental Consultants	Bill Carroll		N/A
<b>Ex-Officio Members (non-voting):</b> PAG			

**A Chair is selected by consensus of the subcommittee.**

**Quorum:** Majority of members constitutes a quorum.

**Operating Procedures:** PAG-RTA Committee Operating Guidelines.

**Meeting Schedule:** As needed.

**Meeting Minutes:** Minutes are audio recorded. A written summary is also provided.

**PAG Staff Lead:** Rick Ellis, Transportation Services Director.

**PAG Staff Attendance:** PAG staff as assigned.

# TMC Project Review Task Force



**Type:** Technical Subcommittee

**Committee Established:** Dec. 11, 2017

**Expected Sunset:** As needed

**Form Updated:** December 2022

**Purpose:** This subcommittee is charged with conducting RTA value analysis studies of RTA projects and working with RTA member jurisdictions to review next steps status of active and upcoming RTA projects or identify any related project construction or funding requirement challenges or best practices.

**Reporting Requirements:** Reports to Technical Management Committee.

Membership	Official Representative	Representative's Position	Designated Alternate(s)
TMC	Frank Thomson		N/A
TMC	John Bernal		N/A
TMC	Curt Lueck		N/A
TMC	Bob Iannarino		N/A
TMC	Bill Carroll		N/A
<b>Ex-Officio Members (non-voting):</b> PAG			

**A Chair is selected by consensus of the task force.**

**Quorum:** Simple majority of members constitutes a quorum.

**Operating Procedures:** PAG-RTA Committee Operating Guidelines.

**Meeting Schedule:** As needed.

**Meeting Minutes:** Legal action items posted online within three business days after the meeting.

**PAG Staff Lead:** Rick Ellis, Transportation Services Director.

**PAG Staff Attendance:** PAG staff as assigned.