

Transportation Planning Committee (TPC) Meeting

9:00 a.m., Wednesday, April 19, 2023

Public Access to Meeting Audio/Presentation:

<https://youtube.com/live/rqs-l25bRzQ?feature=share>

Notice is hereby given to the public and to the Committee members that the Transportation Planning Committee of **Pima Association of Governments (PAG)** will meet at the above stated time and date. The following is an agenda of the matters to be considered, discussed and acted upon.

SPECIAL NOTICE: In accordance with the social distancing guidelines recommended by state and local authorities relating to the COVID-19 pandemic, members of the TPC may attend the meeting remotely or in person. The meeting room will be closed to the public. However, members of the public are invited to attend the meeting via the public access link above. Committee members will be provided with a separate link to participate.

In lieu of the call to the audience, members of the public may submit written comments relating to this meeting to info@PAGregion.com within one hour prior to the posted start time of the meeting. These comments will be filed with the meeting's records.

The TPC is a technical advisory committee established by PAG to make recommendations to the PAG Executive Director. The TPC 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 and in full compliance with PAG policies and procedures.

The RTA is committed to maintaining high standards of conduct and prohibits harassment and retaliation against all employees pursuant to Pima Association of Governments' Policy Against Discrimination, Harassment and Retaliation. It is the responsibility of all committee members to comply with and to report violations or suspected violations of the Rules of Conduct, PAG/RTA policies, or state laws.

PAG's Rules of Conduct require committee members to observe high standards of conduct and personal ethics in the conduct of their duties and responsibilities. Committee members are prohibited from interfering with the administrative functions of the organization and must comply with the open meeting laws and all other applicable laws, regulations, and policies.

AGENDA

1. Call to Order and Introductions

2. In-kind Reporting

PAG staff will ask participants to confirm an estimated in-kind time for this meeting.

3. Election of 2023 TPC Chair and Vice Chair

Each year, following the election of Regional Council officers, a Transportation Planning Committee Chair and a Vice Chair are elected among the jurisdictional transportation representatives to serve a one-year term.

Action: Election of 2023 TPC Chair and Vice Chair.

4. Approval of the March 15, 2023, Meeting Summary

Action: Approval of Meeting Summary.

5. PAG's Committee Operating Guidelines and TPC's Technical Advisory Role

PAG staff will update the Transportation Planning Committee on relevant issues and policies related to advisory committees' roles.

This is an information item.

6. Regional Mobility and Accessibility Plan (RMAP) Update

Staff will present an update on the development of PAG's upcoming long-range transportation plan, the 2055 RMAP. This is an information item.

7. Regional Transportation Revenues

Staff will be available to report on regional transportation revenue information referenced in the agenda item memo as well as on the summary of year-to-date FY 2023 regionwide Highway User Revenue Fund (HURF) revenues. This is an information item.

8. Legislative Update

PAG staff will update the Transportation Planning Committee on relevant transportation-related issues and policies of interest to the region at the state and federal level.

This is an information item.

9. Transportation Systems and Safety Subcommittee (TSSS) Report

Staff will provide an update on the Transportation Systems and Safety Subcommittee and the Road Safety Assessment program.

This is an information item.

10. Pima County Presentation on the Safety Grant

Representatives from Pima County will provide a presentation on Pima County's Safe Streets for All grant.

This is an information item.

11. Future agenda items

Members of the committee may suggest agenda topics to be considered for discussion at a future meeting.

****Pursuant to Arizona open meeting laws, the committee cannot discuss or take action today on any matters raised under this agenda item. Under this agenda item, committee members are also prohibited from returning to other agenda items which have been previously discussed and acted on earlier in this meeting.*

12. Adjournment

The Transportation Planning Committee meeting packet containing material related to the meeting is available at www.PAGregion.com for public review. In compliance with the Americans with Disabilities Act (ADA), those requiring special assistance, such as large typeface print, sign language or other reasonable accommodations, may request those through the administrative offices at: (520) 792-1093 at least two business days before the meeting.

PAG operates its programs without regard to race, color and national origin in compliance with [Title VI](#) of the Civil Rights Act. We invite you to complete our voluntary self-identification survey ([English/Spanish](#)).

If you need translation assistance, please call (520) 792-1093 and ask for Zonia Kelley. Si necesita ayuda con traducción, llame por favor al (520) 792-1093 y comuníquese con Zonia Kelley.
