

# Transportation Planning Committee (TPC) Meeting

9:00 a.m., Wednesday, Aug. 16, 2023

**Public Access to Meeting Audio/Presentation:** [https://youtube.com/live/8CWI\\_fGcovk](https://youtube.com/live/8CWI_fGcovk)

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*Pursuant to A.R.S. 38-431.02 notice is hereby given to the public and to the Committee members that the Transportation Planning Committee (TPC) of Pima Association of Governments will meet at the above stated time and date.*

*SPECIAL NOTICE: Members of the TPC may attend the meeting remotely or in person. The meeting room will be open to the public. However, members of the public are invited to attend the meeting via the link above due to ongoing public health concerns. TPC members will be provided with a separate link to participate. Members of the public may submit written comments relating to this meeting to [info@pagregion.com](mailto:info@pagregion.com) within one hour of the meeting's posted start time. These comments will be filed with the committee'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.*

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## 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. Approval of the June 21, 2023, Meeting Summary

**Action:** Approval of Meeting Summary.

### 4. FY 2022–FY 2026 Transportation Improvement Program (TIP) Amendment #2022.070

As described in the meeting packet memo, TIP Amendment #2022.070 includes one item that will result in the programming of Arizona Department of Transportation funding of

HURF 2.6 on TIP ID 10.18 – Sunset: I-10 to River. This action is necessary as the HURF 2.6 funding is a new funding source on the Sunset: I-10 to River project and will be used on the ADOT portion of the right-of-way improvements only.

**Action:** The TPC will be asked to approve TIP Amendment #2022.070 to the PAG FY 2022–FY 2026 TIP as described.

## **5. 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.

## **6. Regional Transportation Revenues Update**

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.

## **7. Future agenda items**

Members of the committee may suggest agenda topics to be considered by PAG 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.*

## **8. Adjournment**

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*The Transportation Planning Committee meeting packet containing material related to the meeting is available at [www.PAGregion.com](http://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.*

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