

## Regional Council Meeting

At or after 12 p.m., Thursday, September 28, 2023

**Pima Association of Governments**  
1 E. Broadway Blvd., Suite 401, Tucson

**Public Access to Meeting Audio/Presentations:** [YouTube Video Link](#)

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*Notice is hereby given to the public and to the Council's members that the Regional Council of Pima Association of Governments will have a meeting at the above stated time and location. The following is an agenda of the matters to be considered, discussed and acted upon.*

*The meeting room will be open to the public. Members of the public are invited to attend the meeting via the public access link above. Members of the Council may attend the meeting in-person or remotely. Regional Council members will be provided with a separate link to participate remotely, as needed.*

*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 posted start time for the meeting. These comments will be filed with the meeting's records.*

*Alternatively, a virtual call-in option subject to technological availability may be available for comments under the Call to the Audience item on the PAG Regional Council meeting agenda. Interested members of the public must email [info@PAGregion.com](mailto:info@PAGregion.com) or call (520) 792-1093 at least 24 hours prior to the start of the meeting to confirm your interest in participating in the virtual Call to the Audience.*

*The Council may vote to go into Executive Session on any agenda item for discussion and consultation for legal advice with its attorney on any matter(s) as set forth on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).*

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**Council Description:** *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 regional solid waste planning for the greater Tucson region.*

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**"We encourage and uphold the importance of regional collaboration as the PAG Regional Council addresses regional priorities and pursues regional solutions."**

*To view the fully Regional Collaboration and Unity Pledge, visit [PAGregion.com/pledge](https://PAGregion.com/pledge)*

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## AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Call to the Audience (Remote Access Option)**

Speakers are limited to a three-minute oral presentation, subject to technological availability, and may submit written comments of any length for the Council's files. The Call to the Audience is limited to 30 minutes. Those wishing to address the Council should follow the instructions above under the Special Notice prior to the meeting to specify the topic to be addressed. Individual Council members may respond to criticism made by those individuals who have addressed the Council and may ask staff to review a matter. However, the Council will not discuss or act on a matter raised during a Call to the Audience that is not already on the agenda.

Prior to making comments, we ask speakers to disclose if they are representing or speaking on behalf of another person or entity.

4. **Executive Session**

The Regional Council will convene in executive [closed] session, pursuant to A.R.S. 38-431.03(A)(1), to discuss the Executive Director's strategic goals. Following the executive session, the Regional Council might take action to provide direction to the Executive Director.

5. **Approval of the July 27, 2023, Meeting Summary and Executive Session Minutes**

The Regional Council will consider corrections and may amend the draft meeting summary prior to approval during the meeting.

**Action:** The Regional Council will be asked to approve the July 27, 2023, Meeting Summary and Executive Session Minutes.

6. **Consent Agenda Items for Information:**

Staff are available to report on any of these items upon request.

- a. **Regional Transportation Revenues Update**
- b. **Program Highlights Report**
- c. **Contracts and Agreements Report**

This is an information item.

**7. Regional Mobility and Accessibility Plan (RMAP) Update**

Staff will provide the Regional Council with an update on the development of the 2055 RMAP, which is the region’s long-range transportation plan.

This is an information item.

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

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

**9. PAG 2023 Title VI Implementation Plan**

**Action:** The Regional Council will be asked to adopt the Arizona Department of Transportation (ADOT)-approved 2023 PAG Title VI Implementation Plan.

**10. 2023 Regional Orthophoto Acquisition**

**Action:** The Regional Council will be asked to authorize the Executive Director to execute a contract with Digital Mapping, Inc. for the 2023 Orthophoto acquisition.

**11. Carbon Reduction Program (CRP) Implementation Update**

PAG staff will provide an update on the implementation of the adopted strategies to reduce transportation-related carbon emissions in the PAG Region.

This is an information item.

**12. Adjournment**

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*The Regional Council meeting packet containing material related to the meeting is available at: <https://pagregion.com/get-involved/events/> 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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