

Transportation Planning Committee (TPC) Meeting Summary

Summary of October 18, 2023, Meeting

The meeting was held virtually for committee members and electronically for the public and can be viewed in its entirety at: [YouTube Meeting Link](#)

Committee Members

Jose Rodriguez – Vice Chair
Town of Oro Valley

Barbara Johnson
TON - San Xavier District

Dan Grossman
Town of Marana

Rod Lane/Doug Moseke
ADOT

Jason Bahe
Pascua Yaqui Tribe

Josue Licea
City of South Tucson

Kathryn Skinner
Pima County

Patricia Pablo
Tohono O'odham

Committee Members Cont.

Robin Raine
City of Tucson

Scott Robidoux
Tucson Airport Authority

Thomas Garcia
Town of Sahuarita

Steve Spade
Sun Tran

PAG Staff Lead
Jeanette DeRenne

Ex-Officio
Jamie Brown, PAG/RTA
Romare Truely, FHWA

1. Call to Order and Introductions

Vice Chair Jose Rodriguez called the meeting to order at 9:05 a.m., and introductions were made.

2. In-kind Reporting

PAG Transportation Planning Director Jeanette DeRenne informed the participants of the in-kind form. Ms. DeRenne indicated that time spent on the meeting from members attending via Zoom will be recorded from the Zoom attendance report.

3. Approval of the Sept. 20, 2023, Meeting Summary

[Video Timestamp: 7:09](#)

Action: A motion to approve the Sept. 20, 2023, meeting summary was made by Thomas Garcia, Town of Sahuarita, seconded by Kathryn Skinner, Pima County, and passed unanimously.

4. Regional Transportation Revenues

[Video Timestamp: 7:58](#)

RTA Budget Coordinator James Towe reported on the Regional Transportation Revenues update, including changes, expectations, and current trends. The Regional Transportation Revenues report now includes Vehicle License Tax (VLT), Local HURF, HURF 12.6, HURF 2.6, ASTBG, and STBG funding.

Mr. Towe explained the report to the members, and clarified questions on Table 1. Members were also informed of the following:

- HURF and VLT collections across the region are just shy of \$30 million as of August 2023. Of the \$30M PAG collected, about \$6.3M (about 20%) was regional funds. The remainder was distributed directly to member jurisdictions.
- HURF 12.6% is at \$5,182,931 which is 9.28% higher than the ADOT official forecast and is 7% higher than the year before.
- HURF 2.6% is at \$1,120,292 which is also higher than the ADOT official forecast.
- Currently \$30.2 million is collected in TPT, which is a 5% higher gain than the adopted budget.

This was for information only.

5. Regional Mobility and Accessibility Plan (RMAP) Update

[Video Timestamp: 18:32](#)

PAG Planning Coordinator Hannah Oden updated the members on the status of the list of transportation projects submitted, including a review of the current project costs compared to the fiscal constraints. A total of 382 projects were included in the list, which amounts to \$28.4 billion in costs. This is \$12.3 billion over the anticipated 2055 RMAP fiscal constraint. Members were asked to review the current reserve list and provide feedback on possible refinement of the reserve list.

Thomas Garcia, Town of Sahuarita, inquired how projects with multiple sponsors will be approached in terms of jurisdictional leadership. Jose Rodriguez, Town of Oro Valley, added that the Town has projects that include multiple sponsors. They are waiting for the RTA Next project list to decide how those projects will be handled. PAG Transportation Planning Director Jenette DeRenne informed the members that it will be necessary to circle back to these projects when the RTA Board has approved the RTA Next project list.

Kathryn Skinner, Pima County, requested an RMAP working group to further review the constraints and priorities of the project list. She made that request in the form of a motion.

Action: A motion to create an RMAP Working Group was made by Kathryn Skinner, Pima County, seconded by Thomas Garcia, Town of Sahuarita, and passed unanimously.

Senior Transportation Planner David Mitchell provided an update on the recommended Performance Targets for the 2055 RMAP. PAG staff recommends extending all performance measures from the 2045 RMAP target except for Environmental Stewardship. For Environmental Stewardship, it is recommended to reduce current levels. The presentation can be found here: [RMAP 2055 Target Development](#)

PAG Modeling Administrator Hyunsoo Noh presented the 2022 County and Subcounty Population Projections, including the background of the projects and the RMAP timeline. Members were informed of the following:

- County population is projected to be 1,277,075 by 2055.
- Subcounty population is projected to be 1,276,988 by 2055.
- There is a 0.78% combined growth rate across Marana, Oro Valley, Sahuarita, South Tucson, Tucson, and Pima County.

The presentation can be found here: [RMAP Population Projection](#)

This was an information only item.

6. Country Club Road Improvements – Grant Submittal Update

[Video Timestamp: 1:21:49](#)

PAG Director of Strategic Planning, Programming and Policy Jamie Brown provided background on the proposed project for Country Club Road improvements and the process to submit a grant to cover funding. Mr. Brown informed the members that PAG cannot take the lead in this process. However, Mr. Brown added that subject to PAG staff capacity, we can look into what federal grant opportunities are available, especially under the IJA and share information with committee members.

This was an information only item.

7. Future Agenda Items

The following items were requested by members:

- Updates from the RMAP Working Group

Pursuant to state law, no discussion or action is allowed under this item.

8. Adjournment

Action: A motion to adjourn the meeting at 10:34 a.m. was made by Thomas Garcia, Town of Sahuarita, and seconded by Kathryn Skinner, Pima County, and passed unanimously.