

Regional Council Meeting

At or after 12 p.m., Thursday, January 25, 2024

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

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

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 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 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).

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.*

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

To view the full Regional Collaboration and Unity Pledge, visit PAGregion.com/pledge

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Election of Officers**

Article VII, Section 1, of the bylaws of Pima Association of Governments (PAG) and Section VIII of the Articles of Incorporation state that the following officers shall be elected annually: Chair, Vice Chair and Treasurer. Therefore, it is necessary to elect these officers to serve until January 2025.

Action: The Regional Council will be asked to elect the suggested slate of officers for 2024 as detailed in the meeting packet materials.

4. **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.

5. **Approval of the Dec. 7, 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 Dec. 7, 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. **Program Highlights Report**
- b. **Contracts and Agreements Report**

This is an information item.

7. PAG Regional Active Transportation Plan Contract

Staff will provide the Regional Council with information on the PAG Regional Active Transportation Plan. PAG has solicited to contract services to complete the plan and has selected a consultant on a qualifications-based process.

Action: The Regional Council will be asked to authorize the executive director to execute a contract between PAG and Kimley-Horn to complete the Regional Active Transportation Plan to inform the federally required regional long-range transportation plan update.

8. Dynamic Traffic Assignment Model Contract

In accordance with the adopted FY2020-2021 OWP Table 6, listed as “Modeling support services”, PAG underwent a rigorous technical review and procured a DTA model software. Further refinement of the DTA model is recommended to leverage its benefits and accurately depict individual vehicle behavior as enhancing travel demand modeling and supporting air quality analyses.

Action: The Regional Council will be asked to authorize the executive director to negotiate and execute a contract on PAG's Dynamic Traffic Assignment (DTA) model development and implementation with the amount not to exceed \$200,000.

9. Arizona Department of Transportation (ADOT) Safety Performance Projections for 2024

Staff will provide the Regional Council with a presentation on ADOT's 2024 safety performance projections.

Action: The Regional Council will be asked to adopt ADOT's Safety Performance Projections for 2024.

10. FY 2022-FY 2026 PAG Transportation Improvement Program (TIP) Amendment #2022.090

Staff will provide details on TIP Amendment #2022.090 as provided in the meeting materials.

Action: The Management Committee will be asked to recommend approval of an amendment to the PAG FY 2022 - FY 2026 Transportation Improvement Program (TIP), which would adjust the programming of Arizona Department of Transportation (ADOT) funds on two ADOT projects.

11. FY 2025 – FY 2029 PAG Transportation Improvement Program (TIP) Development Progress Update and Review of any Available Draft Project Lists

Staff will provide the Regional Council with an update on the development of the TIP.

This is an information item.

12. Regional Mobility and Accessibility Plan (RMAP) Development Update

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

This is an information item.

13. Regional Transportation Revenues Update

Staff will provide the Regional Council with a report on regional transportation revenue information referenced in the agenda item memo.

This is an information item.

14. Carbon Reduction Strategies Update

Staff will provide the Regional Council with an update on the state’s Carbon Reduction Strategies and Target development in compliance with recent federal laws and alignment of PAG’s adopted strategies with the state’s goals and objectives.

This is an information item.

15. Adjournment

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.
