

## Regional Council Meeting

At or after 12 p.m., Thursday, April 4, 2024

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

**Public Access to Meeting Audio/Presentations:** [YouTube Live 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 full 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. **Approval of the January 25, 2024, Meeting Summary**

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 Jan. 25, 2024, Meeting Summary.

5. **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.

6. **Household Travel Study and Assessment Contract**

Staff will provide a report on a request for contract or any project-related questions. PAG has solicited contract services to complete the project and has selected a consultant through a qualification review.

**Action:** The Regional Council will be asked to authorize the executive director to negotiate and execute a contract on PAG's Household Travel Study and Assessment with the amount not to exceed \$1,606,058.

**7. Dial-a-Ride and Microtransit Service Area Analysis Contract**

Staff will provide the Regional Council with information on the PAG Microtransit Service Area Analysis. PAG has solicited to contract services to complete the project and has selected a consultant on a qualifications and fee-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 PAG Microtransit Service Area Analysis with the amount not to exceed \$900,000.

**8. Orthophoto Feature Extraction Contract to Map Active Transportation Infrastructure**

Staff will provide the Regional Council information on this planning effort which has key timing for utilization in the Regional Active Transportation Plan's geographic analysis of needs and assets. Details including a visual example and Scope of Work are provided in the meeting materials.

**Action:** The Regional Council will be asked to authorize the Executive Director to execute a contract with Ecopia Tech for Orthophoto Feature Extraction with the amount not to exceed \$400,000.

**9. Arizona Department of Economic Security – Social Services Block Grant Recommendations**

Staff will provide the Regional Council with a report on the recommended funding allocations for the Federal Social Services Block Grant.

**Action:** The Regional Council will be asked to approve the recommended funding allocations for the Federal Social Services Block Grant (SSBG) to the Arizona Department of Economic Security (DES).

**10. FY 2022–FY 2026 PAG Transportation Improvement Program (TIP) Amendment #2022.100**

Staff will provide details on TIP Amendment #2022.100 as provided in the meeting materials.

**Action:** The Regional Council will be asked to approve an amendment to the PAG FY 2022–FY 2026 Transportation Improvement Program, which makes funding adjustments to transit projects.

**11. FY 2025–FY 2029 Transportation Improvement (TIP) Development Process Update and Review of the Draft TIP Project List**

Staff will be available to provide any updates on the PAG Transportation Improvement Program (TIP) development process and the draft FY 2025–FY 2029 TIP project list.

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. Carbon Reduction Strategies Update**

Staff will provide the Regional Council with an update on the state's Carbon Reduction target and PAG's 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.

## **14. 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 may take action to provide direction to the Executive Director.

## **15. 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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