

Transportation Planning Committee (TPC) Meeting Summary

Summary of March 6, 2024, Meeting

The meeting was held virtually for committee members and electronically for the public and can be viewed in its entirety at: <https://youtube.com/live/vzQKV-bAPEE>

Committee Members

Sam Credio

City of Tucson

Jose Rodríguez

Town of Oro Valley

Mark Hoffman

ADOT – Transportation Planning Div.

Rod Lane

ADOT – Tucson District

Kathryn Skinner

Pima County

Natalie Shepp (Virtual)

PDEQ

Davita Mueller (Virtual)

Sun Tran

Jason Bahe (Virtual)

Pasqua Yaqui Tribe

Committee Members Cont.

Heidi Lasham (Virtual)

Town of Marana

Josue Licea (Virtual)

City of South Tucson

Galo Galovale (Virtual)

Town of Sahuarita

Scott Robidoux (Virtual)

Tucson Airport Authority

Mark Novak (Virtual)

University of Arizona

Patricia Pablo (Virtual)

Tohono O’odham

Ex-Officio

Jamie Brown, PAG/RTA

1. Call to Order and Introductions

Sam Credio called the meeting to order at 9:01 a.m., and introductions were made.

2. In-kind Reporting

Staff informed the participants of the in-kind form, and committee members were asked to confirm their estimated in-kind time for the meeting.

3. Approval of the Feb. 21, 2024, Meeting Summary

[Video Timestamp: 2:52](#)

Kathryn Skinner, Pima County, noted that the Future Agenda Items did not include Pavement Committee updates that were mentioned at the Feb. 21, 2024, meeting and requested that it be added to the Meeting Summary.

Action: A motion to approve the Feb. 21, 2024, meeting summary with the addition of the Pavement Committee updates to the Future Agenda Items was made by Jose Rodríguez, Town of Oro Valley, seconded by Mark Hoffman, ADOT, and passed with one abstention.

Sam Credio, City of Tucson, abstained.

4. FY 2025-FY 2029 TIP development process update and review of the draft TIP project list (Jamie Brown)

[Video Timestamp: 4:16](#)

PAG Director of Strategic Planning, Programming and Policy Jamie Brown provided the members with an update of the FY 2025–FY 2029 TIP development process and reviewed a draft of the list of TIP projects that was updated based on comments received from members. Examples of updates to the TIP project list included adjusted federal funding sources on ADOT projects, the addition of missing projects from TIP amendments and TIP IDs that could have rollover funding. The updated draft TIP project list also addressed the recommendation from ADOT to remove Overall Work Program (OWP) TIP IDs and utilize the approved OWP as the sole source document to identify planning programs and related budgets. Those changes are included in the presentation slides linked below. Members were also informed of key points and were provided with a schedule for TIP Open Houses.

Mark Hoffman, ADOT Planning Division, provided a brief explanation of adjusted funding sources. Mr. Hoffman shared the purpose of changing the ASTBG to the resourced funding program for allocation was to match the PAG TIP with what is entered into the State Transportation Improvement Program.

The committee discussed ADOT’s recommendation to remove the OWP funding without feedback from the Management Committee, compliance with federal regulations and requirements for carbon reduction funding. Mr. Hoffman shared there was not a requirement to include the OWP activities in the TIP, and funds were approved through

the OWP process. He also shared that CRP funding complies with the federal requirements because for PAG planning initiatives, it is included in the OWP.

Full presentation can be found here:

- [PAG-TPC-2024-03-06-Item-4-Presentation-TIP-Development-Process.pdf](#)

Action: A motion to postpone approving the draft TIP proposed project list until direction was received from the Management Committee on whether the OWP elements projects should be included in the TIP was made by Kathryn Skinner, Pima County, seconded by Natalie Shepp, Pima County DEQ, and passed unanimously.

5. FY 2022-FY 2026 PAG Transportation Improvement Program (TIP) Amendment #2022.100 (Adam Ledford)

[Video Timestamp: 58:52](#)

PAG Senior Policy and Program Analyst Adam Ledford provided a brief review and details on TIP Amendment #2022.100, which would make funding adjustments to transit projects. Members were informed that the proposed TIP amendment incorporates updated formula funding for FTA programs 5307, 5339 and 5337 as well as STBG Flex to adjust funding transit projects using the same guidelines for the development of the FY 2025-FY 2029 TIP. Mr. Ledford shared that the amendment consists of programming changes to 13 regional TIP IDs pertaining to regional transit service in FY 2024 in the current TIP.

Action: A motion to recommend approval of TIP Amendment #2022.100 was made by Kathryn Skinner, Pima County, and seconded by Jose Rodríguez, Town of Oro Valley, and passed unanimously.

6. Adjournment

The meeting was adjourned at 10:04 a.m.