

Transportation Planning Committee (TPC) Meeting

9:00 a.m., Wednesday, March 20, 2024 1 E. Broadway Blvd., Fourth Floor Tucson, AZ 85701

Public Access to Meeting Audio/Presentation: https://youtube.com/live/Zu1x4FkmaLc

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public and to the Committee members that the Transportation Planning Committee (TPC) of Pima Association of Governments will meet at the above stated time and date.

SPECIAL NOTICE: Members of the TPC may attend the meeting remotely or in person. The meeting room will be open to the public. However, members of the public are invited to attend the meeting via the link above. TPC members will be provided with a separate link to participate. Members of the public may submit written comments relating to this meeting to info@pagregion.com within one hour of the meeting's posted start time. These comments will be filed with the committee's records.

The TPC is a technical advisory committee established by PAG to make recommendations to the PAG Executive Director. The TPC provides technical review and develops recommendations on studies, reports, plans, programs and submittals in support of continuous, comprehensive and cooperative multimodal regional transportation planning and programming within the PAG planning area and in full compliance with PAG policies and procedures.

PAG is committed to maintaining high standards of conduct and prohibits harassment and retaliation against all employees pursuant to Pima Association of Governments' Policy Against Discrimination, Harassment and Retaliation. It is the responsibility of all committee members to comply with and to report violations or suspected violations of the Rules of Conduct, PAG/RTA policies, or state laws.

PAG's Rules of Conduct require committee members to observe high standards of conduct and personal ethics in the conduct of their duties and responsibilities. Committee members are prohibited from interfering with the administrative functions of the organization and must comply with the open meeting law and all other applicable laws, regulations and policies.

AGENDA

1. Call to Order and Introductions

2. In-kind Reporting

PAG staff will ask participants to confirm an estimated in-kind time for this meeting.

3. Approval of the March 6, 2024, Meeting Summary

Action: Approval of Meeting Summary.

4. FY 2025-FY 2029 TIP development process update

Staff will be available to provide any updates on the PAG Transportation Improvement Program (TIP) development process.

Action: The TPC will be asked to recommend approval of the draft PAG FY 2025–FY 2029 Transportation Improvement Program project list.

5. Regional Mobility and Accessibility Plan (RMAP) Update

Staff will present an update on the development of PAG's upcoming long-range transportation

plan, the 2055 RMAP. Updates include:

- Activity Based Model Development
- RMAP Working Group Updates
- Project list update

This is an information item.

6. Dynamic Traffic Assignment Model Development

Staff will present an update on the development of PAG's Dynamic Traffic Assignment Model.

This is an information item.

7. Activity Based Model Exploratory Tool Development

Staff will present an update on the development of the Activity Based Model Exploratory Tool Development.

This is an information item.

8. Multimodal Performance Assessment (U of A Project III)

Staff will present and update on the Leveraging Existing Data Sources to Obtain Performance Measures for a Multimodal Transportation System project currently being developed in conjunction with the University of Arizona.

This is an information item.

9. Regional Active Modes Plan Update

Staff will provide an update on the development of the Regional Active Modes Plan.

This is an information item.

10. Future agenda items

Members of the committee <u>may suggest agenda topics</u> to be considered by PAG for discussion at a future meeting.

***Pursuant to Arizona open meeting laws, the committee cannot discuss or take action today on any matters raised under this agenda item. Under this agenda item, committee members are also prohibited from returning to other agenda items which have been previously discussed and acted on earlier in this meeting.

11. Adjournment

The Transportation Planning Committee meeting packet containing material related to the meeting is available at www.PAGregion.com 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 <u>Title VI</u> of the Civil Rights Act. We invite you to complete our voluntary self-identification survey (<u>English/Spanish</u>).

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.