

## Management Committee Meeting

At or after 8:30 a.m., Wed., May 8, 2024

**Public Access:** Audio/Presentation Access is available at: [YouTube Live Video Link](#)

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*Notice is hereby given to the public and to the Committee members that the Management Committee of Pima Association of Governments (PAG) will meet at the above stated time and date.*

*The meeting room will be closed to the public. Due to the meeting being conducted virtually, members of the public are invited to attend via the link above. Members of the public may submit written comments relating to this meeting to [info@PAGregion.com](mailto:info@PAGregion.com) within one hour prior to the posted start time of the meeting. These comments will be filed with the meeting's records. Members of the Management Committee may attend the meeting remotely.*

*The following is an agenda of the matters to be considered and discussed.*

**Management Committee Description:** Review and make recommendations to the PAG Executive Director on information, reports and plans developed by PAG that address regional problems and needs, requiring action on an areawide or regional basis, including regional air quality, water quality, transportation, land use and human services issues. Assess technical and policy implications and determine action needed.

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### AGENDA

- 1. Call to Order**
- 2. Approval of March 13, 2024, Meeting Summary**  
**Action:** Approval of the Meeting Summary.
- 3. Review of the Final Draft FY 2025–FY 2029 Transportation Improvement Program (TIP)**

Staff will provide an update and overview of the draft PAG Transportation Improvement Program.

**Action:** The Management Committee will be asked to recommend approval of the final draft FY 2025–FY 2029 Transportation Improvement Program.

- 4. FY 2022–FY 2026 PAG Transportation Improvement Program (TIP) Amendment #2022.110**

Staff will provide details on TIP Amendment #2022.110 as noted 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 regional HURF funds on three City of Tucson projects.

## 5. Adjournment

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*Management Committee meeting packets containing material related to the meeting are available at: [www.PAGregion.com](http://www.PAGregion.com). 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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