

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](#)

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 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.

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

Management Committee meeting packets containing material related to the meeting are available at: 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.

SUBJECT: Approval of March 13, 2024, Meeting Summary

Meeting	Meeting Date	Agenda Category	Agenda Item #
Management Committee	May 8, 2024	Action	2

In compliance with the Arizona Open Meeting Law (A.R.S. 38-431.01.B.), meeting recordings serve as the official minutes for Pima Association of Governments' meetings.

For meeting packets, PAG provides a meeting summary with a general description (A.R.S. 38-431.01.B.3.) of the matters considered at the previous meeting including action items that were approved at the meeting.

For the May 8, 2024, meeting, Management Committee members are asked to please review the March 13, 2024, meeting summary in this meeting packet and submit written suggestions to staff (jontiveros@PAGregion.com) to request amendments prior to the May 8, 2024, meeting.

During the May 8, 2024, meeting, the committee may consider any corrections and may amend the draft summary prior to approval.

PAG Management Committee Meeting Summary

Meeting Summary of March 13, 2024, Meeting

Full Video Recording (YouTube): [YouTube Live Video Link](#)

Committee Members Present: Paul Keesler for Jeff Wilkins, Town of Oro Valley
Terry Rozema, Town of Marana
Rod Lane, ADOT
Jan Leshar, Pima County
Beth Abramovitz for Shane Dille, Town of Sahuarita
Mike Ortega, City of Tucson
Jason Bahe, Pascua Yaqui Tribe
Josué Licea, for Veronica Moreno, City of South Tucson

Committee Members Absent: Damascus Francisco, Tohono O'odham Nation

AGENDA

1. Call to Order

The meeting was called to order at 8:35 a.m.

2. Approval of January 17, 2024, Meeting Summary

Motion was made by Terry Rozema, Town of Marana, seconded by Michael Ortega, City of Tucson, and unanimously carried that the Management Committee of Pima Association of Governments approve the Meeting Summary of Jan. 17, 2024.

3. Consent Agenda Items for Information

PAG Executive Director Farhad Moghimi reported that these items are in the meetings materials for information and no action is required.

a. Regional Mobility and Accessibility Plan (RMAP) Update

- b. Environmental Planning Advisory Committee (EPAC) Top Environmental Issues List 2024

No discussion or action taken on this item.

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

PAG Director of Strategic Planning, Programming and Policy Jamie Brown provided the Management Committee with an update on development of the PAG Transportation Improvement Program (TIP), draft FY 2025–FY 2029 TIP project list and schedule of TIP Open Houses.

The presentation provided to the Management Committee is attached to this meeting summary.

Mr. Moghimi noted that last year the Regional Council agreed to have additional time to develop the TIP to ensure that we have the remaining RTA projects fully programmed, and we're at the point right now where all RTA projects through FY 2029 are programmed and federal and state funds can be used to complete remaining RTA projects. That does not include four RTA projects because based on conversations with the Board, the four projects have to go the voters and are part of the RTA Next discussions. One Pima County project, however, will be fully funded using federal funds. Mr. Moghimi added that it's anticipated the TIP will be adopted in May and staff can respond to questions about the current RTA being fully funded.

Mr. Brown and Mr. Moghimi also detailed and provided clarification on the discussion held at the March 6, 2024, TPC meeting regarding the committee's request for a recommendation on whether to include PAG's OWP items in the draft TIP project list. ADOT has recommended removing OWP TIP IDs and use the approved OWP as the sole source document for distinguishing the difference between planning activities conducted by PAG and the infrastructure projects required to be in the TIP.

Pima County Administrator Jan Leshar asked why we are making a change and does that cause any kind of confusion and perceived lack of transparency or anything else as it relates to taking anything to the voters as we move into RTA Next.

Mr. Moghimi noted that we always try to refine and make sure every document is more accurate, more consistent and clearer. While going through the TIP

development process, a comment was made on how we can reconcile the two documents and eliminate the confusion on how funds are spent.

ADOT's Rod Lane and Mark Hoffman also offered comments. There is no requirement for the work program activities and approved funding to also be included in the regional TIP, but there is no restriction from doing so. There's a required federal action to approve federal aid projects and the funding, and either that is done through the approved regional TIP and then that is entered into the state transportation improvement program or on the planning side, through the federally approved work program.

Mr. Moghimi added that in practice, as soon as the OWP is approved, the TIP information is no longer correct or relevant and that's where the confusion comes in. By keeping the two documents separate, as recommended by ADOT, they stand alone and are a correct snapshot as soon as they are approved.

Sam Credio, City of Tucson, added that at the TPC meeting there was concern of the change without committee discussion which prompted formal action by the TPC to seek further direction from the Management Committee prior to TPC approval of the draft project list.

PAG staff continued to field questions from the Management Committee on this item to further clarify the request. Some other discussion points included concerns on how the change or modifications will be perceived to the voters as we move closer to RTA Next.

Motion was made by Terry Rozema, Town of Marana, seconded by Beth Abramovitz, Town of Sahuarita, and unanimously carried that the Management Committee of Pima Association of Governments concurs with ADOT's recommendation for keeping the OWP elements as a separate source document from the TIP document.

5. Regional Transportation Revenues Update

RTA Budget Coordinator James Towe provided the Management Committee with a report on regional transportation revenue information referenced in the agenda item memo as well as on the summary of year-to-date FY 2023 regionwide Highway User Revenue Fund (HURF) revenues. Detailed financial tables are available within the meeting packet materials.

This was an information item.

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

PAG Senior Policy and Program Analyst Adam Ledford provided the Management Committee with information on TIP Amendment #2022.10 as detailed in the meeting materials. TPC recommended approval of this item at its March 6, 2024, meeting.

Motion was made by Terry Rozema, Town of Marana, seconded by Michael Ortega, City of Tucson, and unanimously carried that the Management Committee of Pima Association of Governments recommend approval of TIP Amendment #2022.100 to the PAG FY 2022–FY 2026 Transportation Improvement Program, which makes funding adjustments to transit projects.

7. Adjournment

The meeting was adjourned at 8:58 a.m.

TIP Development Process Update

Management Committee

March 13, 2024

Jamie Brown | Director of Strategic Planning, Programming and Policy



Pima Association of Governments

Anticipated schedule (subject to change)

- **Sept. – Oct. 2023:** TIP Subcommittee review of updated RTA roadway cost estimates
- **Sept. – Dec. 2023:** TIP Subcommittee review and discussion of RTA roadway element programming of STBG and HURF 12.6%
- **Nov. – Dec. 2023:** TWG review of transit project list
- **Dec. 2023 and Jan. 2024:** Preliminary committee review of draft TIP project lists
- **Feb. and March 2024:** TPC and Management Committee review of draft TIP project list
- **Mid-to-late March:** Convene TIP Open Houses
- **April 2024:** Regional Council review of full draft TIP project list
- **April 2024:** TPC review and recommendation for approval of full draft TIP document
- **April 2024:** Commence 30-day public comment period on draft TIP document
- **May 2024:** Management Committee review and recommendation for approval of draft TIP document
- **May 2024:** Public hearing and Regional Council review and approval of FY 2025–FY 2029 TIP document

»» TIP Open Houses

- Overview of the TIP and TIP development process will be provided
- Opportunity for members of the public to provide feedback on the draft project list and ask questions. **Member agency participation is highly encouraged to assist with project questions.**
- The 30-day comment period will provide the opportunity for public comment on the full draft TIP document.

- Tuesday, March 19, 3 to 5 p.m., at PAG (**in person and virtual**)
- Wednesday, March 20, 4 to 6 p.m., at Abrams Public Health Center (**in person only**)
- Thursday, March 21, 11 a.m. to 1 p.m., at the Wheeler Taft Abbett Sr. Library (Marana) (**in person only**)

»» TPC review of draft TIP project list

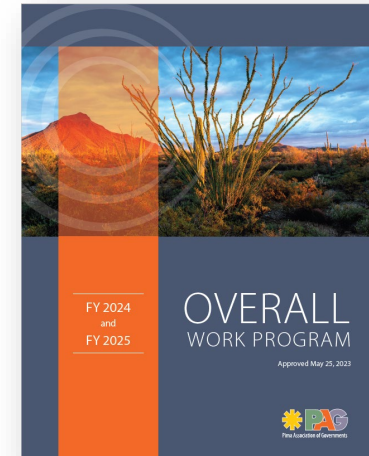
- Comment received about reconciling TIP funding and OWP funding.
- Therefore, ADOT recommended to remove OWP TIP IDs and use the approved Work Program as the sole source document for distinguishing the difference between planning activities conducted by PAG and infrastructure projects required to be in the TIP.
- TPC requested guidance from the Management Committee regarding ADOT's recommendation.



OWP is a separate effort and adopted by the Regional Council

Includes details on purpose, funding, projected outcomes, goals, and strategies for all work elements.

FY 2024 –
FY 2025
OWP



Includes details on revenue and expenditures within 6 tables for each fiscal year

40 – TRANSPORTATION ACTIVITIES



PURPOSE:

As the MPO serving the federally designated transportation management area for Pima County, PAG is required to conduct a regional planning process that is compliant with federal regulations. The purpose is to provide a forum for regional cooperation and to deliver a seamless multimodal transportation network for the citizens of Pima County that complements state and federal systems throughout the region.

FUNDING:

This work element is funded using federal transportation sources such as the State Transportation Block Grant Program (STBGP), Metropolitan Planning (PL), Metropolitan Planning – Increasing Safe and Accessible Transportation Options (PL-ISATO), 5310 and Carbon Reduction Program (CRP). CRP is a new federal funding source. Several planning activities that help reduce carbon emissions outlined below are funded through the new federal transportation bill. ADOT is providing guidance on eligible uses for CRP funding.

The required match for these activities comes from jurisdictional local dues, grants and jurisdictional/community in-kind participation where applicable.

Total expenditures for this program, by fund source, can be found in Table 4 at document.

Capital/equipment and consultants over \$5,000, including pass-through funding for these activities can be found in Table 6 at the end of this document.

PROJECTED OUTCOMES:

Regional Transportation Planning

Projected Outcome	Est.
Conduct meaningful public information, involvement and outreach regarding transportation planning activities and their impact on the community. This includes open houses, public comment notifications, etc.	
Renew Regional Accessibility and Mobility Plan (RMAP)	
Pedestrian and bicycle count program activities	Occ

Pima Association of Governments
FY 2023-24 and FY 2024-25 Overall Work Program | Approved May 25, 2023

Ensure adherence to federal requirements, using processes for ongoing public outreach and including a financial component that matches needs with available revenue sources.

Goal 1: Meet federal mandates for regional transportation planning.

Strategy: Maintain the region's long-range transportation plan known as the Regional Mobility and Accessibility Plan (RMAP).

Goal 2: Establish and Implement a Performance Management Program.

Strategy: Develop data collection and processing workflow to generate timely and useful metrics to monitor progress toward:

- RMAP and Congestion Management Process (CMP) goals and targets
- Federally mandated performance measures and targets per FHWA and FTA regulations and rulemakings (e.g., Transit Asset Management and Public Transportation Safety Action Plans, etc.)
- HURF 12.6 - TABY
- TIP project development and selection
- Linking transportation investments to performance goals and targets of RMAP
- Other demonstrably useful measures

Goal 3: Title VI and Environmental Justice Planning and Compliance.

Strategy: Develop annual Title VI Plan and Report in partnership with ADOT.

Strategy: Continue to address Environmental Justice compliance within PAG's federally required transportation plans.

Goal 4: Develop Multimodal Components of the Long-Range RMAP.

Strategy: Develop regional active modes component of the RMAP. Conduct regional bicycle and pedestrian mileage information, count data and other active modes analysis for input into the RMAP.

Strategy: Continue to promote transportation safety awareness through various communications channels and explore opportunities to partner with other agencies on transportation safety education and outreach.

Strategy: Develop regional roadway, categorical, economic and other modal components of the RMAP.

Strategy: Develop RTA regional transit plan component of the RMAP.

Pima Association of Governments
FY 2023-24 and FY 2024-25 Overall Work Program | Approved May 25, 2023

Table 1 – Funds Available FY 2023-24
(\$ dollars)

Fund Source	Anticipated Revenues		
	Carryforward	New Funding	Available
FHWA - PL	-	1,295,919	1,295,919
FHWA - PL - ISATO	25,551	33,228	58,780
FHWA - STBG	1,400,000	4,485,000	6,085,000
FHWA - Carbon Reduction Program	1,682,807	2,338,257	4,021,064
FHWA - HSP RISA	65,025	100,000	165,025
FTA - 5305d CPG	-	578,278	578,278
FTA - 5305 Transit - Residual Grants	280,000	-	280,000
FTA - 5310 - Mobility Mgmt.*	48,586	-	48,586
Total Federal Revenue	3,501,969		
ADEQ - TRP	-	-	-
ADEQ - Water (1160)	-	-	-
ADEQ - Air (1240)	-	-	-
HURF 12.6 - Operations	-	-	-
HURF 12.6 - TABY	350,000	-	350,000
Total State Revenues	350,000		
PAG Local Share Contributions	-	-	-
Program Revenue	-	-	-
RTA - Annual Distribution	-	-	-
RTA - 4554 Support	-	-	-
RTA - Programs	-	-	-
Third Party	-	-	-
In-Kind	-	-	-
Total Local Revenues	-		
Total All Revenues	3,851,969		

Work Element	Program	Total	Personnel	Employee-related
11	Integrated Watershed	304,668	267,056	3,200
12	Air Quality	92,980	78,084	1,500
44	Economic Vitality	190,116	69,866	2,550
	Integrated Planning and Smart Region	587,764	406,006	7,250
40	Transportation Activities	9,198,113	3,339,065	115,530
41	Safety and Security	175,000	-	-
	Transportation Activities	9,373,113	3,339,065	115,530
36	Regional Partnering	46,520	-	-
38	Travel Reduction Program	192,119	180,745	-
39	Commuter Services	72,000	-	-
61	Orthopedics	626,020	106,114	-
63	Regional Modeling	557,667	483,705	1,000
	Other Programs and Services	1,494,726	817,084	1,000
46	RTA Support	995,133	931,248	3,000
47	RTA Project Mgmt	149,554	140,458	400
	RTA Support	1,144,687	1,071,706	3,400
92	Pvt Mgmt and Sys Data	477,200	-	-
95	Trans Art by Youth	500,000	-	-
	Pass Through Partnerships	977,200	-	-
0191	Non-Federal Admin	174,970	-	2,000
0290	Administrative Overhead	1,348,995	1,199,580	5,700
0990	General and Administrative	987,855	-	41,005
	Administration	2,506,820	1,199,580	48,705
Grand Total		16,084,310	6,833,441	175,885

* Funding and activities are administered under a separate grant agree

Table 6 – Capital/Equipment and Consultants including Pass-Through Funding
FY 2024-25
(\$ dollars)

Work Element	Program	Capital & Equipment	Consulting	Amount	New Process Request
010	Board/Advisory Admin	-	Advisory Services	\$20,000	
020-030	Administration	Financial Software	-	\$10,000	
020-030	Administration	Personnel	-	\$10,000	
020-030	Administration	Travel	-	\$10,000	
020-030	Administration	Legal Services	-	\$10,000	
020-030	Administration	Security Services	-	\$50,000	
030	Commuter Services	Support Software for Riders	-	\$10,000	
030	Commuter Services	IT/IT Management Services	-	\$20,000	
400	Transportation Activities	GIS forecasting project	-	\$1,800	
400	Transportation Activities	Contract services	-	\$80,000	
400	Transportation Activities	Simulation-based and use model development	-	\$40,000	
400	Transportation Activities	Mobility support services, Data	-	\$11,000	
400	Transportation Activities	Mobile Analytics Services (e.g.,	-	\$10,000	
400	Transportation Activities	Transit (GIS, Transportation)	-	\$10,000	
400	Transportation Activities	GIS/Analytics	-	\$10,000	
400	Transportation - CIP Program	Regional services	-	\$10,000	
400	Transportation - CIP Program	Technical Online Transportation Plan	-	\$10,000	
400	Transportation - CIP Program	Regulatory planning tool development for projects	-	\$10,000	
400	Transportation - CIP Program	2024 model development for regional transportation	-	\$10,000	Yes
400	Transportation - CIP Program	2024 model development for regional transportation	-	\$10,000	Yes
400	Transportation - CIP Program	2024 model development for regional transportation	-	\$10,000	Yes
400	Transportation - CIP Program	2024 model development for regional transportation	-	\$10,000	Yes
0100	Transportation Safety and Security	Transit Safety Assessments (SSAs)	-	\$10,000	
0200	Transportation Activities	Public Program Development	-	\$10,000	
0200	Transportation Activities	2024 Regional Assessment - 2024 Challenges	-	\$10,000	
0300	Personnel Management Program	Self education and training	-	\$40,000	
	TOTAL			\$274,000	



Questions?



Pima Association of Governments

SUBJECT: Review of the Final Draft FY 2025–FY 2029 Transportation Improvement Program (TIP)

Meeting	Meeting Date	Agenda Category	Agenda Item #
Management Committee	May 8, 2024	Action	3

REQUESTED ACTION/SUGGESTED MOTION

The Management Committee will be asked to recommend approval of the Final Draft FY 2025–FY 2029 Transportation Improvement Program (TIP).

ASSOCIATED OWP WORK ELEMENT/GOAL

Work Element 40, Transportation Activities

SUMMARY

Pima Association of Governments (PAG), as the region’s metropolitan planning organization and required by federal law, prepares a five-year schedule and programming budget of proposed transportation improvements within Pima County. The Transportation Improvement Program (TIP) is required to be updated at least every four years and involves a multi-step process in association with PAG’s member jurisdictions and other implementing agencies. The TIP addresses improvements to diverse elements of the regional transportation network including national, state and local highways, transit, bikeways and pedestrian facilities. The TIP also responds to various state and federal regulatory requirements for development of a transportation improvement program.

The draft project list and maps from the draft PAG FY 2025–FY 2029 TIP were presented to the public for review and comment at three TIP Open House events in March. The projects in the draft TIP were modeled for Title VI conformity and for air quality conformity, with the results of the air quality conformity analysis shared with agency partners through an interagency consultation memo.

The Final Draft TIP has been made available for public review during a 30-day comment period that began on April 19. Following the 30-day public comment period, a public hearing will take place at the May 30, 2024, PAG Regional Council meeting where the Final Draft FY 2025–FY 2029 TIP will be considered for approval by the Regional Council.

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

PRIOR BOARD AND/OR COMMITTEE ACTION

- On April 17, 2024, the TPC recommended approval of the draft FY 2025-FY 2029 TIP.
- On April 4, 2024, an update was provided to the Regional Council with the draft TIP project list included.
- On March 20, 2024, the TPC recommended approval of the draft TIP project list.
- On March 13, 2024, the Management Committee concurred with ADOT's recommendation to keep the Overall Work Program (OWP) planning items separate from the TIP project list.
- On March 6, 2024, the TPC discussed the draft FY 2025–FY 2029 project list, requesting that a recommendation be provided on whether to include PAG OWP planning items in the draft project list.
- On Feb. 21, 2024, an update was provided to the TPC.
- On Jan. 25, 2024, an update was provided to the Regional Council.
- On Jan. 17, 2024, an update was provided to the Management Committee.
- On Dec. 20, 2023, a meeting of the TIP Subcommittee was held.
- On Dec. 20, 2023, an update was provided to the TPC.
- On Dec. 14, 2023, a meeting of the Transit Working Group (TWG) was held.
- On Nov. 29, 2023, a meeting of the Transit Working Group (TWG) was held.
- On Nov. 28, 2023, a meeting of the TIP Subcommittee was held.
- On Nov. 15, 2023, an update was provided to the TPC.
- On Nov. 8, 2023, an update was provided to the Management Committee.
- On Oct. 31, 2023, a meeting of the TIP Subcommittee was held.
- On Sept. 20, 2023, a meeting of the TIP Subcommittee was held.
- Additionally in the previous fiscal year, there were multiple meetings and updates provided on the TIP development process, including to the Regional Council, Management Committee, Transportation Planning Committee, TIP Subcommittee and Transit Working Group.

FINANCIAL CONSIDERATIONS

Estimates for project costs are intended solely for programming purposes. The cut-off date for updating cost estimates was the Oct. 31, 2023, TIP Subcommittee meeting, making them a static snapshot that cannot be continuously updated. Also, similar to cost estimates, revenue estimates, developed around the same time frame as cost estimates, are also a one-time snapshot and must remain constant for financial constraint analysis during the final phases of TIP development.

Based on the TIP Subcommittee endorsed RTA roadway element worksheet from Dec. 2023, the Final Draft TIP along with the anticipated RTA revenues in FY 2025 and FY 2026 will provide the budget capacity to fund all remaining RTA corridor projects with any available supplemental RTA funds at the sole discretion of the RTA Board in compliance with RTA regulations.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

- PAG develops the TIP consistent with federal regulations for metropolitan transportation planning as described in 23 CFR §450.326.
- On March 27, 2024, an interagency consultation memo was shared describing the air quality conformity analysis and interim emissions test results for the draft FY 2025–FY 2029 PAG TIP.
- On Feb. 9, 2024, an interagency consultation memo was shared describing proposed procedures for regional emissions analysis and regionally significant projects for the draft FY 2025–FY 2029 PAG TIP.

ATTACHED ADDITIONAL BACKUP INFORMATION

- The Final Draft FY 2025–FY 2029 Transportation Improvement Program (TIP) is available at: <https://pagregion.com/wp-content/docs/pag/2024/04/FY-2025-FY-2029-Draft-TIP-Document.pdf>

Staff Contact/Phone	<p>Farhad Moghimi, (520) 792-1093, ext. 4420</p> <p>Dave Adler, (520) 792-1093, ext. 1443</p> <p>Jamie Brown, (520) 792-1093, ext. 4473</p> <p>James Towe, (520) 792-1093, ext. 4471</p> <p>David Zynda, (520) 792-1093, ext. 4480</p> <p>Adam Ledford, (520) 792-1093, ext. 4434</p>
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**SUBJECT: FY 2022-FY2026 PAG Transportation Improvement Program (TIP)
Amendment #2022.110**

Meeting	Meeting Date	Agenda Category	Agenda Item #
Management Committee	May 8, 2024	Action	4

REQUESTED ACTION/SUGGESTED MOTION

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.

ASSOCIATED OWP WORK ELEMENT/GOAL

Work Element 40, Transportation Activities

SUMMARY

As reflected in the attached proposed TIP amendment funding tables, a formal TIP amendment is necessary to make funding adjustments in FY 2024 to three major projects as requested by the City of Tucson during the TIP development process. These include:

- Decrease regional HURF funding in FY 2024 for TIP ID 81.06 (1st Ave: River to Grant) by \$7,329,000.
- Increase regional HURF funding in FY 2024 for TIP ID 56.06 (Silverbell: Grant to Ina) by \$7,329,000.
- Increase regional HURF funding in FY 2024 for TIP ID 32.00 (22nd St: Camino Seco to Houghton Rd) by \$875,000.

PRIOR BOARD AND/OR COMMITTEE ACTION

April 17, 2024 - The Transportation Planning Committee unanimously approved this TIP amendment.

As background, in December 2023, the TIP Subcommittee endorsed the RTA roadway element worksheet for FY 2024–FY 2029. In March 2024, the TPC recommended the FY 2025–FY 2029 TIP project list for approval. Reconciliation is required for FY 2024 as

it is outside the FY 2025–FY 2029 TIP development process, and accurate funding totals for each project are dependent on this update.

FINANCIAL CONSIDERATIONS

The TIP Subcommittee-endorsed worksheet considers fiscal constraint and does not exceed available funding.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

This is a formal TIP amendment for the funding allocation process.

ATTACHED ADDITIONAL BACKUP INFORMATION

Proposed Formal Amendment No. 2022.110 to the PAG FY 2022–FY 2026 TIP.

Staff Contact/Phone	<p>Farhad Moghimi, (520) 792-1093, ext. 4420</p> <p>Dave Adler, (520) 792-1093, ext. 1443</p> <p>Jamie Brown, (520) 792-1093, ext. 4473</p> <p>Adam Ledford, (520) 792-1093, ext. 4434</p>
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TipID	RTAID	STREET/PROJECT NAME	PROPOSED FUNDING (IN THOUSANDS OF DOLLARS)					
			FISCAL YEAR					
SponsorID	Length	LOCATION	TIP STATUS	2022	2023	2024	2025	2026
StateID	Existing Lanes	PROJECT DESCRIPTION		TOTAL COST				
FedID	After Lanes	AQ STATUS						

ITEM A

Existing Approval

32.00	30_	22nd St: Camino Seco to Houghton Rd			1000 TUC C	630 HURF12R C	4205 HURF12R C
		Camino Seco to Houghton Rd			700 RTA D	531 RTA C	1000 TUC C
	2.0	Improve 3 and 4 lane roadway			1700 TOTAL	1000 TUC C	5205 TOTAL
	4	Conforms				2161 TOTAL	
	4	Active					
		\$32,541					

Proposed Request

32.00	30_	22nd St: Camino Seco to Houghton Rd			875 HURF12R C	630 HURF12R C	4205 HURF12R C
		Camino Seco to Houghton Rd			1000 TUC C	531 RTA C	1000 TUC C
	2.0	Improve 3 and 4 lane roadway			700 RTA D	1000 TUC C	5205 TOTAL
	4	Conforms			2575 TOTAL	2161 TOTAL	
	4	Active					
		\$33,416					

SPONSOR: Tucson ACTION: FY 2024 funding adjustments to reflect the Dec. 2023 TIP Subcommittee endorsed RTA roadway element worksheet.

TipID	RTAID	STREET/PROJECT NAME	PROPOSED FUNDING (IN THOUSANDS OF DOLLARS)				
			2022	2023	2024	2025	2026
SponsorID	Length	LOCATION	FISCAL YEAR				
StateID	Existing Lanes	PROJECT DESCRIPTION	FISCAL YEAR				
FedID	After Lanes	AQ STATUS	FISCAL YEAR				
		TIP STATUS	FISCAL YEAR				
		TOTAL COST	FISCAL YEAR				

ITEM A

Existing Approval

56.06	05_	Silverbell Rd: Grant to Ina	1309 HURF126 D	0 HURF12R C	850 HURF12R C	4760 HURF12R C	6326 HURF12R C
			12 RTA D	0 HURF12R C	2616 HURF12R C	4760 TOTAL	6326 TOTAL
SR6A	7.6	Widen to 4 lanes w/ bike lanes	1321 TOTAL	0 TUC C	10000 HURF12R C		
				0 HURF12R D	6649 RTA C		
	2	Conforms		5 RTA D	3000 TUC C		
	4	Active		1 RTA O	545 TUC C		
		\$39,540		0 HURF12R R	216 HURF12R D		
				0 HURF12R S	1821 RTA D		
				6 TOTAL	250 HURF12R R		
					2500 HURF12R S		
					28447 TOTAL		

Proposed Request

56.06	05_	Silverbell Rd: Grant to Ina	1309 HURF126 D	0 HURF12R C	850 HURF12R C	4760 HURF12R C	6326 HURF12R C
			12 RTA D	0 HURF12R C	2616 HURF12R C	4760 TOTAL	6326 TOTAL
	7.6	Widen to 4 lanes w/ bike lanes	1321 TOTAL	0 TUC C	10000 HURF12R C		
				0 HURF12R D	7329 HURF12R C		
	2	Conforms		5 RTA D	6649 RTA C		
	4	Active		1 RTA O	3000 TUC C		
		\$46,869		0 HURF12R R	545 TUC C		
				0 HURF12R S	216 HURF12R D		
				6 TOTAL	1821 RTA D		
					250 HURF12R R		
					2500 HURF12R S		
					35776 TOTAL		

SPONSOR: Tucson ACTION: FY 2024 funding adjustments to reflect the Dec. 2023 TIP Subcommittee endorsed RTA roadway element worksheet.

TipID	RTAID	STREET/PROJECT NAME	PROPOSED FUNDING (IN THOUSANDS OF DOLLARS)					
			FISCAL YEAR					
SponsorID	Length	LOCATION	TIP STATUS	2022	2023	2024	2025	2026
StateID	Existing Lanes	PROJECT DESCRIPTION		TOTAL COST				
FedID	After Lanes	AQ STATUS						

ITEM A

Existing Approval								
81.06	14_	1st Ave: Grant to River	0 RTA D	0 RTA D	7650 HURF12R C	33400 RTA C	19348 RTA C	
		Grant Rd. to River Rd.	0 RTA R	0 TUC D	4000 RTA D	33400 TOTAL	19348 TOTAL	
SR11	3.1	Widen to 6 lanes		0 RTA R	2802 TUC D			
	4	Conforms			7000 RTA R			
	6	Active			21452 TOTAL			
		\$68,950						

Proposed Request								
81.06	14_	1st Ave: Grant to River	0 RTA D	0 RTA D	7650 HURF12R C	33400 RTA C	19348 RTA C	
		Grant Rd. to River Rd.	0 RTA R	0 TUC D	-7329 HURF12R C	33400 TOTAL	19348 TOTAL	
	3.1	Widen to 6 lanes		0 RTA R	4000 RTA D			
	4	Conforms			2802 TUC D			
	6	Active			7000 RTA R			
		\$61,621			14123 TOTAL			

SPONSOR: Tucson ACTION: FY 2024 funding adjustments to reflect the Dec. 2023 TIP Subcommittee endorsed RTA roadway element worksheet.