

Regional Council Meeting

At or after 12 p.m., Mon., March 3, 2025

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

Public Access to Meeting Audio/Presentations (if technologically available): [YouTube Live Video Link](#)

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 if technologically available. 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 within 24 hours prior to the posted start time of 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 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).

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.*

"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

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction and Welcome to New Members of Regional Council and Regional Transportation Authority (RTA) Board Members**
4. **Election of Officers**

Article VII, Section 1, of the bylaws of Pima Association of Governments (PAG) and Section VIII of the Articles of Incorporation state that the following officers shall be elected annually: Chair, Vice Chair and Treasurer. Therefore, it is necessary to elect these officers to serve until January 2026.

Action: The Regional Council will be asked to elect the suggested slate of officers for 2025 as detailed in the meeting packet materials.

5. **Overview of Pima Association of Governments (PAG) Mission and Statutory Responsibilities**

Staff will provide the Regional Council with an overview of PAG's roles and responsibilities as requested by a number of new members.

6. **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.

7. **Approval of the Sept. 26, 2024, Meeting Summary**

The Regional Council will consider corrections and may amend the draft meeting summary during the meeting prior to approval.

Action: The Regional Council will be asked to approve the Sept. 26, 2024, Meeting Summary.

8. 2025 Regional Council Meeting Schedule

The Regional Council will review its meeting schedule for 2025.

Action: The Regional Council will be asked to approve the 2025 meeting schedule.

9. 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.

10. PAG Social Services Planning Subcommittee – Social Services Block Grant (SSBG)

Annually, Pima Association of Governments (PAG) works with the Arizona Department of Economic Security (ADES) to recommend grant awards for the federal Social Services Block Grant. The funding allocations for Pima County are for eight to nine of the 29 service categories under the Social Services Block Grant. The recommendations will result in funding for agencies in SFY2026. The total amount of money available for Pima County through this block grant is consistent from year to year and is typically \$1.4 million.

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).

11. Sun Rideshare Vanpool Contract

Staff will provide the Regional Council with information on the proposed contract to operate and market a countywide commuter vanpool program known as the Sun Rideshare Vanpool Program.

Action: The Regional Council will be asked to authorize the Executive Director to enter into the proposed contract with Enterprise Holdings for the Sun Rideshare Vanpool Program.

12. Regional Transportation Revenues Update

Staff will provide the Regional Council with information on the attached Regional Transportation Revenues Report.

This is an information item.

13. 2055 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 federally required long-range transportation plan.

This is an information item.

14. Agreement Renewal for Transportation Art by Youth (TABY) Program

Staff will provide the Regional Council with information on PAG's Transportation Art by Youth (TABY) Program which, through its Transportation Improvement Program (TIP), offers paid summer employment for youth. The current TABY agreements are set to expire at the end of 2024 and, therefore, must be renewed. The agreement has been modified to serve as a template for future agreements between PAG and the HURF-eligible member agencies.

Action: The Regional Council will be asked to approve renewal of the Transportation Art by Youth (TABY) Program agreement and delegate authority to the PAG Executive Director to approve individual TABY agreements with PAG member agencies not to exceed \$125,000 over the life of this agreement.

15. Adjournment

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.
