

PAG Management Committee Meeting Summary

Meeting Summary of January 8, 2025, 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
Shane Dille, Town of Sahuarita
Tim Thomure, City of Tucson
Josué Licea, for Veronica Moreno, City of South Tucson
Anthony Casselman, ADOT

Committee Members Absent: Jan Leshar, Pima County
Jason Bahe, Pascua Yaqui Tribe
Damascus Francisco, Tohono O'odham Nation

AGENDA

1. Call to Order

The meeting was called to order at 8:33 a.m.

PAG Executive Director Mr. Moghimi welcomed those in attendance to the first meeting of 2025 and noted that Jan Leshar, Pima County, wasn't able to attend, so he'd facilitate the meeting.

2. Approval of Sept. 11, 2024, Meeting Summary

Motion was made by Terry Rozema, Town of Marana, seconded by Shane Dille, Town of Sahuarita, and unanimously carried that the Management Committee of Pima Association of Governments approve the meeting summary of Sept. 11, 2024.

3. Regional Mobility and Accessibility Plan (RMAP) Update

PAG Transportation Planning Director Jeanette DeRenne provided the Management Committee with an update on the development of the 2055 RMAP, which is PAG's federally required long-range transportation plan. Discussion included the plan's development process and overview, modeling and mapping updates and project timeline. Ms. DeRenne noted that the draft document is anticipated by the end of the month or early February for internal review followed by the committee review process.

Paul Keesler, Town of Oro Valley, noted for the record that when it comes to the TIP process and future PAG funding that's available, how critical it is to make RMAP a reality.

The Management Committee continued discussion of the importance of the RMAP as it relates to TIP amendments as well as specifics on the reserve and in-plan project lists.

At the request of Tim Thomure, City of Tucson, Mr. Moghimi and Shane Dille, Town of Sahuarita, provided details of the project added to the RMAP by the Town of Sahuarita which is linked to a nature conservation project for the Phoenix Zoo.

PAG Executive Director Farhad Moghimi added that everyone's support of the plan is very important to the region and is anticipated to be adopted in May 2025.

This was an information item; no action taken.

4. Regional Transportation Revenues Update

PAG Budget Manager James Towe provided the Management Committee with a report on regional transportation revenue information available in the meeting packet. Some points include a summary of year-to-date FY 2023-24 regionwide Highway User Revenue Fund (HURF) revenues. Additional detailed financial tables are available within the meeting packet materials.

PAG Executive Director Farhad Moghimi added that this is an ongoing exercise leading up to the TIP development process which is going to start again this coming summer. Typically, we have our revenues and the projections in place before the actual programming process starts so, between now and then, we anticipate that the revenues are going to continue to perform relatively well in all funding sources. The challenge is not on the revenue side but on the cost side

and the impact of inflation on the cost. Mr. Moghimi said we're monitoring those issues as well, so hopefully during the TIP development process, we'll have more information on that for the Management Committee.

This was an information item; no action taken.

5. Adjournment

The meeting was adjourned at 8:47 a.m.