

## Special Meeting

### Regional Council

At or after 3:00 p.m., Mon., April 21, 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](#)

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*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](mailto:info@PAGregion.com) at least 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](mailto: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.*

*A quorum of the Regional Transportation Authority's Board of Directors is present. However, in compliance with state open meeting laws, no issues related to the RTA will be discussed or acted upon during the Regional Council meeting.*

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**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.

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**"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](https://PAGregion.com/pledge)

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## AGENDA

### 1. Call to Order

### 2. 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.

### 3. Federal Funding for Pima Association of Governments projects

This item was requested by Mayor Regina Romero for discussion and possible direction to PAG's Executive Director.

**ATTACHMENTS:** [Memo from Mayor Romero](#)

### 4. Advocacy for the Highway and Transit Reauthorization bill in Congress

This item was requested by Mayor Regina Romero for discussion and possible direction to PAG's Executive Director.

**ATTACHMENTS:** [Memo from Mayor Romero](#)

### 5. Executive Session

The Regional Council will convene in executive (closed) session, pursuant to A.R.S. 38-431.03(A)(1), to discuss the Executive Director's strategic goals and performance.

Following the executive session, the Regional Council may provide direction to PAG's Executive Director.

**ATTACHMENTS:**  
[Memo from Mayor Romero](#)  
[Memo from Supervisor Matt Heinz](#)

### 6. Adjournment

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*The Regional Council meeting packet containing material related to the meeting is available at: <https://pagregion.com/get-involved/events/> for public review 24 hours prior to the meeting. 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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April 15, 2025

Dear Members of the PAG Regional Council,

I am requesting our Executive Director of the PAG Regional Council, Farhad Moghimi, schedule a meeting for the PAG Regional Council following the April 21 RTA meeting.

The two items I would like to schedule for discussion with the option to give direction to the Executive Director are:

- Federal Funding for Pima Association of Governments projects
- Advocacy for the Highway and Transit Reauthorization bill in Congress

I am also in receipt of a letter for Supervisor Matt Heinz who was recently appointed to the PAG/RTA Board on behalf of Pima County. He is requesting that I convene an Executive Session to discuss the Executive Director's Strategic Goals and Performance.

I appreciate your attention to these matters and trust the meeting will be scheduled quickly.

In community,

Mayor Regina Romero  
City of Tucson

cc: PAG/RTA Executive Director, Farhad Moghimi  
PAG/RTA Legal Counsel, Thomas Benavidez  
Tucson City Manager, Timothy Thomure  
Assistant City Manager, Kristina Swallow  
Tucson Department of Transportation and Mobility Director, Samuel Credio

**DR. MATT HEINZ**

Supervisor  
District 2



33 N Stone Ave., 11th Floor  
Tucson, AZ 85701  
(520) 724-2702  
district2@pima.gov

## Pima County Board of Supervisors

April 15<sup>th</sup>, 2025

Dear Mayor Romero,

In your role as Chair of the Pima Association of Governments Regional Council, I request you call a Special Regional Council meeting on April 21, 2025, or as soon as possible, and add the following agenda item:

Convene in executive [closed] session, pursuant to A.R.S. 38-431.03(A)(1), to discuss the Executive Director's strategic goals and performance. Following the executive session, the Regional Council may take action to provide direction to the Executive Director.

A.R.S. 38-431.03. Executive sessions; definitions

A. On a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

I would also like to remind you of the following from the Regional Council Bylaws, amended June 9, 2011:

Article IV Meetings of Members;

Section 3:

Special meetings of the Regional Council may be held in Pima County, Arizona, whenever called in writing by the Chair or Vice Chair. In the absence of the Chair, any two (2) members of the corporation may call said meetings. The place of holding special meetings shall be designated in the notice.

Section 4:

The calls and notices of all meetings of the members shall conform to the provisions of Article V of these Bylaws.

**DR. MATT HEINZ**

Supervisor  
District 2



33 N Stone Ave., 11th Floor  
Tucson, AZ 85701  
(520) 724-2702  
district2@pima.gov

## Pima County Board of Supervisors

### Article V; Notification Requirements for Meetings of Regional Council

#### Section 1:

At least two (2) days before the day of the meeting of the members, the Secretary, when requested by the Chair, or in his/her absence the Vice Chair, or a majority of the Regional Council, shall cause a written notice setting forth the time, place and general purpose of the meeting to be delivered personally electronically or by mail with postage prepaid to each member of record at the member's last post office or email address as it appears on the books of the corporation.

According to meeting records the last time any review of the Executive Director's strategic goals and performance took place was April 4<sup>th</sup>, 2024. We are overdue in reviewing the Executive Director's contract which typically takes place at the beginning of each calendar year.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in blue ink, appearing to be "M. Heinz", is written over the printed name and title.

Dr. Matt Heinz  
Supervisor, District 2