

## **Regional Council Meeting**

At or after 12:00 p.m., Thurs., June 5, 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.

PAG is a private nonprofit organization designated as the Metropolitan Plan Organization for Pima County.

PAG meeting agendas requiring public notice are posted at the official address referenced above and are available for public review during official PAG business hours, excluding weekends and legal holidays.

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.

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.

**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. 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.

#### STAFF MEMO

### 4. Approval of the March 3, 2025, 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 meeting summary of March 3, 2025.

### STAFF MEMO ATTACHMENT(s):

March 3, 2025

### 5. 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.

# STAFF MEMO ATTACHMENT(s): 5a a Program Highlig

- a. Program Highlights Report (March & April 2025)
- b. PAG Contracts and Agreements Report (Feb. 1, 2025, through May 16, 2025)

# 6. Grant agreement between the Arizona Department of Transportation and Pima Association of Governments for the FY 2026 and FY 2027 Overall Work Program (OWP)

PAG staff will provide an overview of the development process and final draft of PAG's Overall Work Program (OWP) for Fiscal Years 2026 and 2027 as approved by PAG's federal and state funding partners.

**Action:** The Regional Council will be asked to authorize the executive director to execute the grant agreement between PAG and ADOT and any other agreements with funding partners in accordance with the adopted OWP.

### STAFF MEMO ATTACHMENT(s):

- Planning Organization Agreement for Work Program Implementation
- Comment and response document for the draft FY 2026 and FY 2027 PAG OWP
- <u>FY 2026 and FY 2027 PAG Overall Work Program</u>
   Final DRAFT

# 7. Federal Transportation Reauthorization Bill Update and Regional Perspectives

PAG staff will provide an update on the federal transportation reauthorization bill.

### **STAFF MEMO**

This is an information item.

### 8. Regional Transportation Revenues Update

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

This is an information item.

### STAFF MEMO ATTACHMENT(s):

Regional Transportation Revenues Report

### 9. 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.

#### **STAFF MEMO**

### ATTACHMENT(s):

 Draft In-Plan project list as approved by the Transportation Planning Committee Aug. 21, 2024

# 10. Arizona Department of Transportation (ADOT) 2025 Safety Performance Projections

Staff will provide an update on ADOT's safety performance projections.

**Action:** The Regional Council will be asked to adopt the Arizona Department of Transportation (ADOT) statewide transportation safety projections.

#### **STAFF MEMO**

### 11. Adjournment

The Regional Council meeting packet containing material related to the meeting is available at: <a href="https://pagregion.com/get-involved/events/">https://pagregion.com/get-involved/events/</a> 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 <u>Title VI</u> of the Civil Rights Act. We invite you to complete our voluntary self-identification survey (<u>English/Spanish</u>).

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.