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## Special Joint Meeting

### Regional Transportation Authority (RTA) of Pima County Board of Directors and Pima Association of Governments (PAG) Regional Council Meeting

At or after 1:00 p.m., Mon., June 16, 2025  
1 E. Broadway Blvd., 4th Floor  
Tucson, AZ 85701

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

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*Pursuant to A.R.S. 38-431.02, notice is hereby given to the public and to the RTA Board members that the Regional Transportation Authority (RTA) of Pima County Board will meet jointly with the Regional Council of Pima Association of Governments (PAG) at the above stated time and date. The sequence of the agenda may be changed by the Chair. Action may be taken on any item.*

*The RTA is an Arizona special taxing district, duly formed and existing, pursuant to A.R.S. 48-5302, et seq.; and PAG is an Arizona nonprofit corporation, and is state designated as a federally required Metropolitan Planning Organization for Pima County.*

*In compliance with open meeting laws, meeting agendas requiring public notice are posted at the official address referenced above and are available for public review during official PAG-RTA business hours, excluding weekends and legal holidays.*

*Members of the Board may attend the meeting remotely or in person. 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. Board members will be provided with a separate link to participate electronically as needed.*

*Members of the public may submit written comments relating to this meeting to [info@RTAmobility.com](mailto:info@RTAmobility.com) at least 24 business 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 joint RTA Board/PAG Regional Council meeting agenda. Interested members of the public must email [info@RTAmobility.com](mailto:info@RTAmobility.com) or call (520) 792-1093 at least 24 business 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 Pima Association of Governments' Regional Council is present. However, PAG Regional Council members may only act on items specifically listed on the agenda below as related to PAG matters as members of the corporation during this joint meeting.*

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**"We encourage and uphold the importance of regional collaboration as the RTA Board addresses regional priorities and pursues regional solutions."**

To view the full Regional Collaboration and Unity Pledge, visit [PAGregion.com/pledge](https://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 Board's files. The Call to the Audience is limited to 30 minutes. Those wishing to address the Board should follow the instructions above under the Special Notice prior to the meeting to specify the topic to be addressed. Individual Board Members may respond to criticism made by those individuals who have addressed the Board and may ask staff to review a matter. However, the Board will not discuss or take action on a matter raised during a Call to the Audience that is not already on the agenda.

We ask that anyone representing or speaking on behalf of another person or entity disclose this interest prior to making their comments.

### STAFF MEMO

#### 4. **Meeting Summary Approval**

The RTA Board of Directors and the PAG Regional Council will consider corrections and may amend the draft meeting summary during the meeting prior to approval.

- May 22, 2025, Joint Meeting

**Action:** The RTA Board of Directors and the PAG Regional Council will be asked to approve the meeting summary of May 22, 2025.

### STAFF MEMO

### ATTACHMENT(s):

- May 22, 2025

#### 5. **Discussion/Direction/Action: Appointing Interim Counsel for Pima Association of Governments (PAG) and Regional Transportation Authority (RTA) to Serve until Such Time as Permanent Counsel is Secured**

The RTA Board of Directors and the PAG Regional Council will review the recommendations provided by a working group, consisting of four Members of the PAG/RTA Board, which was tasked with reviewing potential law firms to serve as legal counsel to PAG/RTA on an interim basis. The resumes of the recommended law firms will be shared as received.

The RTA Board of Directors and the PAG Regional Council may also review, discuss and consider the procurement process for retaining legal counsel. They may also discuss the scope of services desired and the terms of a proposed contract, whether for interim and/or permanent legal representation.

The governing bodies may provide direction to staff in an open meeting regarding the initiation of a process to secure legal representation for both entities.

## STAFF MEMO

### ATTACHMENT(s):

- Draft Request for Qualifications
- Draft Qualifications-Based Selection (QBS) Process Schedule

## 6. Executive Session

Pursuant to A.R.S 38-431.03 (A) (1), Executive Session to discuss appointment of Interim Executive Director of Pima Association of Governments (PAG) and Regional Transportation Authority (RTA).

The governing bodies may provide direction to staff in an open meeting regarding any action taken in closed executive session.

## STAFF MEMO

## 7. Executive Session

Pursuant to A.R.S 38-431.03 (A) (3) [azleg.gov], Executive Session to receive legal advice regarding Non-Disclosure Agreements enacted by the former Executive Director with departing and/or former PAG/RTA Staff.

The governing bodies may provide direction to staff in an open meeting regarding any action taken in closed executive session.

## STAFF MEMO

## 8. Appointment of Interim Executive Director

**Action:** The Regional Council of Pima Association of Governments and the Regional Transportation Authority Board of Directors will appoint an Interim Executive Director.

The governing bodies may provide direction to the appointed Interim Executive Director and staff in an open meeting regarding this action.

## STAFF MEMO

## 9. Adjournment

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*The Regional Transportation Authority (RTA) of Pima County Board meeting packet containing material related to the meeting is available at <https://rtamobility.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.*

*The RTA 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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