

Regional Council Meeting

At or after 11:30 a.m., Thursday, July 31, 2025

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

Public Access to Meeting Audio/Presentations (if technologically available):
[YouTube Live Meeting 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 sequence of the agenda may be changed by the Chair. Action may be taken on any item.

PAG is a private, nonprofit {501(c)4} organization designated as the federally required metropolitan planning 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 required and state-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. **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

3. **Meeting Summary Approval of June 16, 2025**

The Regional Council will consider corrections and may amend the draft meeting summaries of June 5, 2025 and June 16, 2025, during the meeting prior to approval.

Action: The Regional Council will be asked to approve the meeting summaries of June 5, 2025 and June 16, 2025.

STAFF MEMO

ATTACHMENT(S)

- June 5, 2025
- June 16, 2025

4. **Consent Agenda Items for Information:**

Staff are available to report on any of these items upon request.

Items 4a and 4b are for information only. Item 4c is an action item.

a. **Program Highlights Report**

STAFF MEMO

ATTACHMENT(S):

- OWP Monthly Report for June 2025

b. Contracts and Agreements Report

STAFF MEMO ATTACHMENT(S):

- CAR Report for May 17 – July 18, 2025

c. FY26-FY27 Regional Traffic Data Collection Contract

PAG staff will provide information to the Regional Council regarding a contract for Regional Traffic Data Collection.

Action: The Regional Council will be asked to authorize the PAG Interim Executive Director to enter into a contract for FY 2026-FY 2027 Traffic Data Collection work under PAG's Regional Modeling OWP Program

STAFF MEMO ATTACHMENT(s):

- Scope of Work for the Contracted Services

5. 2055 Regional Mobility and Accessibility Plan (RMAP) Development Update and Public Hearing

The 2055 Regional Mobility and Accessibility Plan (RMAP) is the performance-based federally required long-range, multimodal transportation plan for the greater Tucson region. Long-range transportation plans are required for urbanized areas with populations over 50,000. The 2055 RMAP provides a framework for how anticipated federal, state and local funding will be invested in transportation over the next 30 years based on regional needs and goals.

A public hearing on this item is required prior to Regional Council action.

Public Hearing: Members of the public will be given the opportunity to address the Regional Council on this item.

Discussion: 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.

Action: The Regional Council will be asked to approve the draft 2055 Regional Mobility and Accessibility Plan (RMAP).

STAFF MEMO ATTACHMENT(S):

- 2055 RMAP Plan
- Public Comments Received: June 14 - July 13, 2025

- [2055 RMAP Development Presentation](#)

6. FY 2025–FY 2029 PAG Transportation Improvement Program (TIP) Amendment #2025.010

Staff will provide details on TIP Amendment #2025.010, which would program FTA 5307, 5337 and 5339 formula funds and STBG flexible funding in FY 2025 for six projects pertaining to regional transit as detailed in the meeting materials.

Action: The Regional Council will be asked to approve the amendment to the PAG FY 2025–FY 2029 Transportation Improvement Program.

STAFF MEMO

ATTACHMENT(S):

- [Proposed Formal Amendment No. 2025.010 to the PAG FY 2025-FY 2029 TIP](#)

7. Federal Funding Availability and Constraints

PAG staff will provide information to the Regional Council regarding the availability of federal Carbon Reduction Program funds for discussion and possible recommendation.

Action: The Regional Council will be asked to consider and potentially support the PAG Transportation Planning Committee's (TPC) July 24, 2025 recommendation for releasing and programming available federal funding from the Carbon Reduction Program (CRP) and other sources discussed by the TPC.

STAFF MEMO

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. Approval of the Executive Director's Employment Agreement

The Regional Council will review and discuss the contract for the Executive Director of Pima Association of Governments (PAG) and the Regional Transportation Authority (RTA) of Pima County.

Action: The Regional Council will be asked to approve the contract for the Executive Director of Pima Association of Governments (PAG) and the Regional Transportation Authority (RTA) of Pima County.

STAFF MEMO

ATTACHMENT(s):

- Executive Director Employment Agreement

10. 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.
