

## Management Committee Meeting Summary

Meeting Summary of Wednesday, July 9, 2025, Meeting

### **Pima Association of Governments**

1 E. Broadway Blvd., Tucson  
4th Floor

**Public Access:** Audio/Presentation Access is available at (if technologically available): [YouTube Video Recording](#)

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**Committee Members Present:** Terry Rozema, Town of Marana  
Shane Dille, Town of Sahuarita  
Tim Thomure, City of Tucson  
Veronica Moreno, City of South Tucson  
Anthony Casselman, ADOT  
Jan Leshner, Pima County  
Paul Keesler for Jeff Wilkins, Town of Oro Valley  
Jason Bahe, Pascua Yaqui Tribe

**Committee Members Absent:** Damascus Francisco, Tohono O'odham Nation

### **AGENDA**

**1. Call to Order**

The meeting was called to order at 10:14 a.m.

**2. Approval of May 14, 2025, Meeting Summary**

Motion was made by Terry Rozema, Town of Marana, seconded by Jan Leshner, Pima County, and unanimously carried that the Management Committee of Pima Association of Governments approve the meeting summary of May 14, 2025.

**3. Review and recommend approval of FY 2025–FY 2029 PAG Transportation Improvement Program (TIP) Amendment #2025.010**

PAG Program and Policy Coordinator Adam Ledford provided the Management Committee with an update on TIP Amendment #2025.010, which programs 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. Mr. Ledford also explained that PAG is currently limited to submitting amendments to ADOT that will result in administrative changes to the STIP until a new Air Quality Conformity determination is issued with the RMAP. Therefore, this formal TIP amendment is moving through the committee process to coincide with the timing of 2055 RMAP approval which is anticipated for July.

Motion was made by Jan Leshner, Pima County, seconded by Terry Rozema, Town of Marana, and unanimously carried that the Management Committee of Pima Association of Governments recommend approval of the amendment to the PAG FY 2025–FY 2029 Transportation Improvement Program as described.

#### **4. 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. Activity since the last update included details of an environmental stakeholders' meeting and the virtual open house held on July 8, 2025. The final step after Regional Council approval, anticipated for July 31, 2025, will be approval from the Federal Highway Administration.

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 recommend approval of the draft 2055 Regional Mobility and Accessibility Plan (RMAP).

#### **5. Regional Transportation Revenues Update**

PAG Budget Manager James Towe provided the Management Committee with a report on regional transportation revenue information and a summary of year-to-date FY 2024-25 regionwide Highway User Revenue Fund (HURF) revenues. Mr. Towe detailed the financial tables that were included in the meeting packet materials.

There was no action or discussion on this item.

#### **6. Adjournment**

The meeting was adjourned at 10:23 a.m.