

Regional Council Meeting

At or after 12:00 p.m., Thursday, September 25, 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. The sequence of the agenda may be changed by the Chair. Action may be taken on any item.

The Regional Council may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding any item specifically listed on this agenda.

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 July 31, 2025

The Regional Council will consider corrections and may amend the draft meeting summary of July 31, 2025, during the meeting prior to approval.

Action: The Regional Council will be asked to approve the meeting summary of July 31, 2025.

STAFF MEMO ATTACHMENT(S)

• July 31, 2025

4. Mission and Overview of Pima Association of Governments (PAG)

PAG staff will provide a presentation on PAG's Mission and an overview of PAG's federal, state, and policy responsibilities.

Action: The Regional Council may provide guidance and direction to staff related to visioning PAG's role for the future.

STAFF MEMO ATTACHMENT(S)

- PAG Mission and Overview: Presentation
- PAG Mission and Overview: Questions/Answers

5. Consent Agenda Items

All items listed under the Consent Agenda will be enacted by one motion unless the Regional Council elects to remove an item for discussion and possible action. Staff are available to report on any of these items.

Items a - b: Informational

a. Program Highlights Report

STAFF MEMO ATTACHMENT(S):

OWP Monthly Report for July and August 2025

b. Regional Transportation Revenues Update

STAFF MEMO ATTACHMENT(S):

Regional Transportation Revenues Report

6. Review and recommend approval of FY 2025–FY 2029 PAG Transportation Improvement Program (TIP) Amendment #2025.020

Staff will provide details on TIP Amendment #2025.020, which would program FTA formula funds in FY 2026 for TIP IDs pertaining to regional transit as detailed in the meeting materials.

Action: The Regional Council will be asked to recommend approval of TIP Amendment #2025.020 to the PAG FY 2025–FY 2029 Transportation Improvement Program.

STAFF MEMO ATTACHMENT(S):

 Proposed Formal Amendment No. 2025.020 to the PAG FY 2025–FY 2029 TIP

7. Arizona Department of Transportation (ADOT) - Southcentral District Projects Update

Arizona Department of Transportation (ADOT) staff will present a status update on Regional Allocation Advisory Committee (RAAC) projects within Pima County.

This is an information item.

STAFF MEMO ATTACHMENT(S)

ADOT Southcentral District Projects Update Presentation

8. 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 <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.