

Management Committee Meeting Summary

Meeting Summary of Wednesday, September 10, 2025

Pima Association of Governments

1 E. Broadway Blvd., Tucson 4th Floor

Public Access: Audio/Presentation Access is available at (if technologically

available): YouTube Recorded Meeting

Committee Members Present: Terry Rozema, Town of Marana

Shane Dille, Town of Sahuarita

Veronica Moreno, City of South Tucson

Anthony Casselman, ADOT

Carmine DeBonis for Jan Lesher, Pima County
Paul Keesler for Jeff Wilkins, Town of Oro Valley

Jason Bahe, Pascua Yaqui Tribe

Committee Members Absent: Tim Thomure, City of Tucson

Damascus Francisco, Tohono O'odham Nation

Staff Lead: Michael J. Ortega, P.E., Executive Director

AGENDA

1. Call to Order

The meeting was called to order at 8:30 a.m.

2. Approval of July 9, 2025, Meeting Summary

Motion was made by Terry Rozema, Town of Marana, seconded by Carmine DeBonis, Pima County, and unanimously carried that the Management Committee of Pima Association of Governments approve the meeting summary of July 9, 2025.

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

PAG Program and Policy Coordinator Adam Ledford provided the Management Committee with an update on TIP Amendment #2025.020, which would program FTA formula funds in FY 2026 for TIP IDs pertaining to regional transit. Item A programs \$13,966,000 for FTA 5307 – Urbanized Area Formula Program, \$714,000 for FTA 5337 – State of Good Repair Grants, \$1,876,000 for FTA 5339 – Grants for Buses and Bus Facilities Program, and \$643,000 for STBG Flexible funds across six regional transit-related TIP IDs for FY 2026, along with their respective local funds to satisfy federal match requirements.

There was no discussion on this item. The action is shown below.

Motion was made by Terry Rozema, Town of Marana, seconded by Carmine DeBonis, Pima County, and unanimously carried that the Management Committee recommend approval of TIP Amendment #2025.020 to the PAG FY 2025–FY 2029 Transportation Improvement Program as described.

4. Regional Transportation Revenues Update

PAG Program and Policy Analyst Pari Magphanthong provided the Management Committee with an update on the Regional Transportation Revenues Report and a summary of year-to-date FY 2024-25 regionwide Highway User Revenue Fund (HURF) revenues. Ms. Magphanthong detailed each financial table that was included in the meeting packet materials.

There was no action or discussion on this item.

5. Adjournment

The meeting was adjourned at 8:37 a.m.