

Management Committee Meeting

At or after 8:30 a.m., Wednesday, November 12, 2025

Pima Association of Governments

1 E. Broadway Blvd., Tucson 4th Floor

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

available): YouTube Live Video Link

Notice is hereby given to the public and to the Committee members that the Management Committee of Pima Association of Governments (PAG) will meet at the above stated time and date.

The meeting room will be open to the public. However, members of the public are invited to attend the meeting via the link above. Members of the public may submit written comments relating to this meeting to info@PAGregion.com within one hour prior to the posted start time of the meeting. These comments will be filed with the meeting's records. Members of the Management Committee may attend the meeting in person or remotely.

The following is an agenda of the matters to be considered and discussed.

Management Committee Description: Review and make recommendations to the PAG Executive Director on information, reports and plans developed by PAG that address regional problems and needs, requiring action on an areawide or regional basis, including regional air quality, water quality, transportation, land use and human services issues. Assess technical and policy implications and determine action needed.

AGENDA

- 1. Call to Order
- 2. Approval of September 10, 2025, Meeting Summary

Action: The Management Committee will be asked to approve the meeting summary of September 10, 2025.

STAFF MEMO	ATTACHMENT(s)	
	Sept. 10, 2025, Meeting Summary	

3. Review and Recommend Approval of Requests for Carbon Reduction Program (CRP) Funds

In early September, a Notice of Funding Availability (NOFA) was issued to PAG members for FY 2026 Carbon Reduction Program (CRP) funds. Based on the criteria described in the NOFA, the PAG Transportation Planning Committee (TPC) approved a recommendation at the Oct. 23 meeting for awarding the available CRP funds.

Action: The Management Committee will be asked to accept the TPC's recommendation and recommend approval to the Regional Council for awarding CRP funds.

STAFF MEMO	ATTACHMENT(s)		
	TPC-recommended CRP awards and RTA funding match		
	CRP application/funding request summary table		

4. Presentation of the Regional Active Transportation Plan (RATP)

PAG staff and the project consultants from Kimley-Horn will present the RATP for final review and recommendation to the Regional Council.

Action: The Management Committee will be asked to recommend approval of the Regional Active Transportation Plan to the Regional Council.

STAFF MEMO	ATTACHMENT(s)	
	Draft PAG Regional Active Transportation Plan	

5. Dial-a-Ride and Microtransit Service Area Analysis

PAG staff will present the findings and results of the Dial-a-Ride and Microtransit Service Area Analysis.

This is an information item.

STAFF MEMO	ATTACHMENT(s)		
	•	Draft PAG Dial-a-Ride and Microtransit Service Area	
		<u>Analysis</u>	

6. Adjournment

Management Committee meeting packets containing material related to the meeting are available at: www.PAGregion.com. 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.