

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 Analysis

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 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.

SUBJECT: Approval of September 10, 2025, Meeting Summary

Meeting	Meeting Date	Agenda Category	Agenda Item #
Management Committee	Nov. 12, 2025	Action	2

In compliance with the Arizona Open Meeting Law (A.R.S. 38-431.01.B.), meeting recordings serve as the official minutes for Pima Association of Governments’ meetings.

For meeting packets, PAG provides a meeting summary with a general description (A.R.S. 38-431.01.B.3.) of the matters considered at the previous meeting, including action items that were approved at the meeting.

For the Nov. 12, 2025, meeting, Management Committee members are asked to please review the Sept. 10, 2025, meeting summary in this meeting packet and submit written suggestions to staff (jontiveros@PAGregion.com) to request amendments prior to the Nov. 12, 2025, meeting.

During the Nov. 12, 2025, meeting, the committee may consider any corrections and may amend the draft summary prior to approval.

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 Leshner, 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.

SUBJECT: Review and Recommend Approval of Requests for Carbon Reduction Program (CRP) Funds

Meeting	Meeting Date	Agenda Category	Agenda Item #
Management Committee	Nov. 12, 2025	Action	3

REQUESTED ACTION/SUGGESTED MOTION

The Management Committee (MC) will be asked to recommend approval of the requests for Carbon Reduction Program (CRP) funds and RTA funding match as proposed by the Transportation Planning Committee (TPC) on Oct. 23, 2025.

ASSOCIATED OWP WORK ELEMENT/GOAL

Work Element 40: Transportation Activities

SUMMARY

As authorized by federal surface transportation legislation (i.e., the Infrastructure Investment and Jobs Act), federal formula funds are made available to the region for programming based on constraints. These constraints relate to (1) eligibility criteria and requirements for the individual funding programs, (2) Regional Council and RTA Board direction, and (3) availability of funding by fiscal year, amount and population region as defined by the U.S. Census Bureau, and other considerations.

On an ongoing basis, PAG coordinates with ADOT to determine the availability of federal transportation funds in the current fiscal year as well as projected amounts available in future fiscal years. Based on this, PAG staff developed a Notice of Funding Availability (NOFA) for FY 2026 Carbon Reduction Program (CRP) funding with a deadline of Oct. 3 for funding requests. PAG received five funding requests from member agencies.

During the TPC meeting on Oct. 23, 2025, member agencies that submitted funding requests were asked to provide a brief overview of the requests for consideration. The TPC made a recommendation to program funds to the projects as listed in the attachments, including the required non-federal match amounts provided by the Regional Transportation Authority (RTA).

PRIOR BOARD AND/OR COMMITTEE ACTION

On Oct. 23, 2025, the TPC recommended awarding of the CRP funds as listed in the attached table.

FINANCIAL CONSIDERATIONS

Details are provided in the CRP Notice of Funding Availability (NOFA), which is included in the October TPC meeting packet [here](#).

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

Details are provided in the CRP NOFA, which is included in the October TPC meeting packet [here](#).

ATTACHED ADDITIONAL BACKUP INFORMATION

- Table listing the TPC-recommended CRP awards and RTA funding match
- CRP application/funding request summary table

Staff Contact/Phone	Michael J. Ortega, (520) 792-1093 Jamie Brown, (520) 792-1093, ext. 4473 Adam Ledford, (520) 792-1093, ext. 4434 Pari Magphanthong, (520) 792-1093, ext. 4474
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TPC-Recommended Carbon Reduction Program and RTA match (5.7% non-federal) awards

Oct. 23, 2025

Jurisdiction	TIP ID	Pop. Area	Project Name	TPC-recommended funding awards		
				Federal (CRP)	Non-federal 5.7% match (RTA)	Total
City of Tucson	5.24	>200k	Blacklidge Bicycle Blvd.	\$1,089,290	\$65,843	\$1,155,133
Pima County	4.23	>200k	Palo Verde Road Sidewalks*	\$1,408,906	\$85,162	\$1,494,068
Pima County	3.24	5k-49k	South Houghton Rd. Multi-Use Path*			
San Xavier District of the Tohono O'odham Nation	79.10	<5k	San Xavier Rd.: Little Nogales to I-19	\$351,345	\$21,237	\$372,582
Total				\$2,849,541	\$172,242	\$3,021,783

*Specific allocation per project not determined during TPC meeting. Based on the total amount in the table, the allocation per project is being considered by Pima County staff and will be shared with PAG staff.

FY 2026 PAG Carbon Reduction Program Notice of Funding Availability - Application Summary

Jurisdiction	TIP ID	Pop. Area	Project Name	Location	Federal Funds Requested*	
					Phase	Amount
Tucson	5.24	>200k	Blacklidge Bicycle Blvd.	N Oracle Rd. to N Columbus Blvd., running parallel to Fort Lowell Rd.	Construction	\$2,732,858.00
Pima County	4.23	>200k	Palo Verde Road Sidewalks	Palo Verde Rd., between E Gas Rd. to N of E Columbia St.	Construction	\$1,408,906.00
Pima County	24.23	<5k	Florida Canyon Bridge (on Madera Canyon Rd.)**	Madera Canyon Rd.	Design	\$282,900.00
	23.23		Medium Wash Canyon Bridge (on Madera Canyon Rd.)**			\$282,900.00
Pima County	3.24	5k-49k	South Houghton Rd. MUP	East of S Houghton Rd. from Camino Del Toro to Forrest Feezor St., and from Vista Monte Drive to Sahuarita Rd.	Construction	\$400,000.00
San Xavier District of the Tohono O'odham Nation	79.10	<5k	San Xavier Rd.: Little Nagales to I-19	San Xavier Rd.: Little Nogales to I-19	Construction	\$391,345.00
Total						\$5,498,909.00

* These requested amounts refer to the CRP funds only and do not include the non-federal match (5.7%) which will be provided by the RTA. Due to inconsistencies in the non-federal match amount calculation, PAG re-calculated federal fund amounts requested by multiplying the "Total of federal and non-federal match" listed on the requests by 0.943 (Total of federal and non-federal match*0.943).

** Must be considered together.

SUBJECT: Presentation of the Regional Active Transportation Plan (RATP)

Meeting	Meeting Date	Agenda Category	Agenda Item #
Management Committee	Nov. 12, 2025	Action	4

REQUESTED ACTION/SUGGESTED MOTION

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

ASSOCIATED OWP WORK ELEMENT/GOAL

Work Element 40, Transportation Activities

SUMMARY

PAG has a contract with Kimley-Horn for the development of the Regional Active Transportation Plan (RATP) and is in the process of finalizing the plan. As part of this ongoing planning process, staff will bring informational updates to the committee including occasional presentations from the consultant, Kimley-Horn.

A data-driven RATP is key to enhancing the RMAP's mobility and accessibility options and will help the region's efforts in improving air quality by planning for alternative transportation options such as walking, biking and micromobility. This effort aligns with recommended actions of other regional and local plans.

Key elements of the RATP include:

- Extensive public outreach including interactive online engagement methods
- Analysis of existing conditions and needs for active transportation infrastructure
- Corridor identification for active transportation opportunity areas and recommended projects to address active transportation needs
- An online active transportation toolbox for utilization by member jurisdictions
- Documentation of expected overall benefits

The consultant will provide an update on the following to the committee:

- Project and working group progress
- Completed public engagement
- Final draft RATP including recommended projects
- Finalizing the RATP

PRIOR BOARD AND/OR COMMITTEE ACTION
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FY 2024 and FY 2025 PAG OWP Approval, May 25, 2023

FINANCIAL CONSIDERATIONS

None.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

None.

ATTACHED ADDITIONAL BACKUP INFORMATION

[Draft PAG Regional Active Transportation Plan](#)

Staff Contact/Phone	Michael J. Ortega, (520) 792-1093 Hannah Oden, (520) 792-1093, ext. 4418 Jeanette DeRenne, (520) 792-1093, ext. 4477
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SUBJECT: Dial-a-Ride and Microtransit Service Area Analysis

Meeting	Meeting Date	Agenda Category	Agenda Item #
Management Committee	Nov. 12, 2025	Information	5

REQUESTED ACTION/SUGGESTED MOTION

This is an information item.

ASSOCIATED OWP WORK ELEMENT/GOAL

Work Element 40, Transportation Activities

SUMMARY

Kimley-Horn is finalizing the PAG Dial-a-Ride and Microtransit Service Area Analysis. This study evaluates existing RTA dial-a-ride service and the feasibility of transitioning these services to microtransit and potential new areas where microtransit could be implemented. This project also includes a comprehensive transit planning study for Vail and Picture Rocks. As part of this ongoing planning process, staff will bring informational updates to the committee including occasional presentations from the consultant, Kimley-Horn.

With this study, PAG strives to increase transit use in the region beyond the established fixed-route system by analyzing and enhancing the current dial-a-ride system in conjunction with identifying opportunities to introduce new microtransit service areas. Higher utilization rates of transit will reduce single-occupancy vehicle travel and may translate to decreased emissions in our region, depending on the service area. In particular, electric vehicles with charging infrastructure could be used for microtransit services, supporting a further reduction in regional emissions.

Key elements of the project include:

- Extensive public outreach including interactive online engagement methods.
- Analysis of existing conditions and potential improvements to dial-a-ride services.
- Service planning recommendations for potential new microtransit zones.
- Implementation actions related to technical, financial and operational considerations.
- Assessment of how the proposed microtransit services could impact mode shift, vehicle miles traveled (VMT), and air quality.
- Comprehensive Transit Planning Study for Vail and Picture Rocks.

The consultant will provide an update on the following to the committee:

- Summary of public engagement
- Service opportunity areas and simulation results
- Proposed phasing
- Air quality analysis
- Microtransit implementation steps
- Finalizing the study

PRIOR BOARD AND/OR COMMITTEE ACTION

FY 2024 and FY 2025 PAG OWP Approval, May 25, 2023

FINANCIAL CONSIDERATIONS

None.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

In compliance with the adopted Title VI plan, PAG adheres to a non-discriminatory approach in valuing and respecting all participants, regardless of race, age, gender, or any other protected characteristics. PAG as an organization will remain neutral throughout the process and will report all public input results “as is,” without judgment, interpretation or bias.

ATTACHED ADDITIONAL BACKUP INFORMATION

[Draft PAG Dial-a-Ride and Microtransit Service Area Analysis](#)

Staff Contact/Phone

Michael J. Ortega, (520) 792-1093
 Hannah Oden, (520) 792-1093, ext. 4418
 Preston McLaughlin, (520) 792-1093, ext. 4415
 Jeanette DeRenne, (520) 792-1093, ext. 4477