

# **Transportation Planning Committee (TPC) Meeting**

At or after 9:00 a.m., Wednesday, November 19, 2025 1 E. Broadway Blvd., Fourth Floor Tucson, AZ 85701

Public Access to Meeting Audio/Presentation: https://www.youtube.com/live/Pi0 NFukRNY

**Pursuant to A.R.S. 38-431.02**, notice is hereby given to the public and to the Committee members that the Transportation Planning Committee (TPC) of Pima Association of Governments will meet at the above stated time and date.

In compliance with open meeting laws, PAG-RTA meeting agendas requiring public notice are posted at the official address referenced above and are available for public review during official PAG/RTA business hours, excluding weekends and legal holidays.

SPECIAL NOTICE: Members of the TPC may attend the meeting remotely or in person. The meeting room will be open to the public. However, members of the public are invited to attend the meeting via the link above. TPC members will be provided with a separate link to participate. Members of the public may submit written comments relating to this meeting to info@pagregion.com within 24 hours of the meeting's posted start time. These comments will be filed with the committee's records

The TPC is a technical advisory committee established by PAG to make recommendations to the PAG Executive Director. The TPC provides technical review and develops recommendations on studies, reports, plans, programs and submittals in support of continuous, comprehensive and cooperative multimodal regional transportation planning and programming within the PAG planning area and in full compliance with PAG policies and procedures.

PAG is committed to maintaining high standards of conduct and prohibits harassment and retaliation against all employees pursuant to Pima Association of Governments' Policy Against Discrimination, Harassment and Retaliation. It is the responsibility of all committee members to comply with and to report violations or suspected violations of the Rules of Conduct, PAG/RTA policies, or state laws.

PAG's Rules of Conduct require committee members to observe high standards of conduct and personal ethics in the conduct of their duties and responsibilities. Committee members are prohibited from interfering with the administrative functions of the organization and must comply with the open meeting law and all other applicable laws, regulations and policies.

#### **AGENDA**

#### 1. Call to Order and Introductions

### 2. In-kind Reporting

PAG staff will ask participants to confirm any estimated in-kind time for this meeting.

## 3. Approval of Oct. 23, 2025, Meeting Summary

**Action:** Approval of the Meeting Summary.

### Review and recommend approval of FY 2025–FY 2029 PAG Transportation Improvement Program (TIP) Amendment #2025.030

Staff will provide details on TIP Amendment #2025.030 as provided in the meeting materials.

**Action**: The TPC will be asked to recommend approval of an amendment to the PAG FY 2025–FY 2029 Transportation Improvement Program.

## 5. Regional Multimodal Performance Measure Update

PAG staff will provide an update on the Regional Multimodal Performance Measures.

This is an information item.

### 6. RTA Delivery Approach and Cash Flow Assessment

PAG/RTA staff will provide an update on efforts to gather RTA project and program information that will be used as a basis for a cash flow assessment.

This is an information item.

## 7. Updates related to Transportation Improvement Program (TIP)

PAG staff will provide updates on items related to PAG TIP-related activities.

This is an information item.

## 8. Adjournment

The Transportation Planning Committee meeting packet containing material related to the meeting is available at <a href="https://www.PAGregion.com">www.PAGregion.com</a> 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</u>/<u>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.