

Regional Council Meeting

At or after 12:00 p.m., Thursday, Dec. 4, 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	
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3. **Meeting Summary Approvals**

The Regional Council will consider corrections and may amend the draft meeting summary of Sept. 25, 2025, during the meeting prior to approval.

Action: The Regional Council will be asked to approve the meeting summary of Sept. 25, 2025.

STAFF MEMO	ATTACHMENT(S):
	<ul style="list-style-type: none">• Meeting Summary of Sept. 25, 2025

4. **Consent Agenda Items**

All items listed under the Consent Agenda are for information purposes only. Staff are available to report on any of these items if the Regional Council elects to remove an item for discussion and possible action.

Items a - b: Informational

- a. **Program Highlights Report**

STAFF MEMO	ATTACHMENT(S):
	<ul style="list-style-type: none">• OWP Monthly Report for September and October 2025

b. Contracts and Agreements Report

STAFF MEMO	ATTACHMENT(S): <ul style="list-style-type: none">• CAR Report
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5. PAG 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 Regional Council will be asked to approve the Regional Active Transportation Plan.

STAFF MEMO	ATTACHMENT(s) <ul style="list-style-type: none">• Final-Draft-Regional-Active-Transportation-Plan-RATP.pdf
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6. 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) <ul style="list-style-type: none">• PAG Dial-a-Ride and Microtransit Service Area Analysis Final Report
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7. PAG Social Services Planning Subcommittee – Social Services Block Grant

Annually, Pima Association of Governments (PAG) works with the Arizona Department of Economic Security (ADES) to review and provide recommendations based on the initial SFY27 Federal Social Services Block Grant allocations for the PAG region. PAG staff will review the recommendations for Regional Council action.

Action: The Regional Council will be asked to approve the recommended funding allocations for the Federal Social Services Block Grant (SSBG) to the Arizona Department of Economic Security (DES). The funding allocations for Pima County are pertinent to the 12 to 13 service intent categories of the five broad service categories under the Social Services Block Grant. The recommendations will result in funding for agencies in SFY2027. PAG makes funding recommendations for service categories not agencies. It does not review applications, reports or have input into the State Process once the plan is approved. The total amount of money

available for Pima County through this block grant is consistent from year to year and is typically \$1.4 million.

STAFF MEMO	ATTACHMENT(S):
	<ul style="list-style-type: none"> SFY2027 Social Services Planning Subcommittee recommendations for the Social Services Block Grant

8. 2025 PAG Title VI Implementation Plan

As a recipient of federal funding, Pima Association of Governments complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations to ensure that planning, programming and project implementation activities are free of discrimination. PAG's Title VI Implementation Plan is annually updated to meet requirements established by the Arizona Department of Transportation, which oversees PAG's designation as a metropolitan planning organization. Staff will provide an overview of the updated plan for 2025.

Action: The Regional Council will be asked to adopt the 2025 PAG Title VI Implementation Plan so staff may submit the approved plan to ADOT as required.

STAFF MEMO	ATTACHMENT(S):
	<ul style="list-style-type: none"> PAG Title VI Implementation Plan Final Document

9. Executive Director's Employment Agreement

At the Oct. 29, 2025, Special Meeting of the RTA Board, a motion was made to task Legal Counsel to craft a contract for the current Executive Director of Pima Association of Governments (PAG) and the Regional Transportation Authority (RTA) that will ensure the long-term leadership of both organizations.

Open Discussion: The Regional Council will review and discuss the employment contract for the Executive Director of Pima Association of Governments (PAG), who also serves as the Executive Director of the Regional Transportation Authority (RTA) of Pima County.

Possible Action: The Regional Council will be asked to approve the contract for the Executive Director of Pima Association of Governments (PAG) and the Regional Transportation Authority (RTA) of Pima County.

STAFF MEMO	ATTACHMENT(S):
	<ul style="list-style-type: none"> Employment Agreement

10. Request Future Agenda Items

Members of the Regional Council may request items to have considered for discussion on future meeting agendas.

STAFF MEMO	
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11. Executive Session

Pursuant to A.R.S. § 38-431.03 (A)(3) (discussion or consultation for legal advice with the attorney or attorneys of the public body) and (A)(4) (discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation), the Regional Council will meet in a joint executive session with the RTA Board of Directors for legal advice and possible instructions regarding a Notice of Claim from the former executive director and related matters.

Possible Action: The Regional Council may provide direction to the Executive Director and legal counsel regarding the matters discussed in executive session.

STAFF MEMO	
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12. 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 [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.
