

## Environmental Planning Advisory Committee (EPAC) Meeting

At or after 9:30 a.m., Thursday, February 5, 2026

**Public Access to Meeting Audio/Presentation:** <https://www.youtube.com/live/9GK4JdCdNvo>

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

*SPECIAL NOTICE: Members of the EPAC will attend the meeting remotely. The meeting room will not be open to the public. However, members of the public are invited to attend the meeting via the public access link above. Committee 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](mailto:info@pagregion.com) within twenty-four hours of the meeting's posted start time. These comments will be filed with the committee's records.*

*EPAC is a technical advisory committee established by PAG to make regional environmental planning recommendations to the Management Committee and PAG Executive Director. EPAC provides technical review and develops recommendations on studies, reports, plans, programs and submittals in support of continuous, comprehensive and cooperative planning and programming within the PAG planning area and in full compliance with PAG policies and procedures. Committee members are prohibited from interfering with the administrative functions of the organization.*

*Pima Association of Governments is committed to maintaining high standards of conduct and prohibits harassment and retaliation against all employees pursuant to PAG's 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 policies, federal or state laws and regulations.*

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### AGENDA

#### 1. Call to Order and Introductions

#### 2. In-kind Form

The participants will be asked to confirm their estimated in-kind time so the meeting can count as a local match to PAG's federally funded programs.

This is an information item.

#### 3. Nomination and Election of EPAC Chair and Vice Chair

According to the EPAC bylaws, the Committee Chair and Vice Chair term of office shall be for two years. PAG staff will request nomination of eligible voting members as nominees to fill these positions.

**Action:** Nomination and election of the Committee Chair and Vice Chair for a two-year term.

#### **4. Approval of EPAC December 11, 2025, Meeting Summary**

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

#### **5. Sahuarita Regional Wastewater Reclamation Facility**

Representative from the Pima County consultant, Kimley-Horn, will present details and concepts of the planned project, including the pipeline and plant, delivery approach and schedule, and high-level options for effluent.

This is an information item.

#### **6. Los Reales Sustainability Campus (LRSC) Planned Area Development (PAD)**

A representative from the City of Tucson will present the LRSC PAD April 2025 Amendment.

This is an information item.

#### **7. EPAC Bylaws**

A staff representative from PAG will present an overview of the PAG bylaws and suggested updates.

This is an information item.

#### **8. Future Agenda Items**

Future agenda topics to be considered by PAG may be suggested by members of the committee.

*\*\*\*Pursuant to open meeting laws, the committee cannot discuss or act on any matters raised that are not listed on this agenda.*

#### **9. Adjournment**

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*The EPAC meeting packet containing materials related to the meeting is available at [www.PAGregion.com](http://www.PAGregion.com) 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 contact Zonia Kelley at (520) 792-1093. Si necesita ayuda con traducción, llame por favor al (520) 792-1093 y comuníquese con Zonia Kelley.*

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