

Management Committee Meeting Summary

Meeting Summary of 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 Recorded Meeting](#)

Committee Members Present: Tim Thomure, City of Tucson
Terry Rozema, Town of Marana
Shane Dille, Town of Sahuarita
Josue Licea for Veronica Moreno, City of South Tucson
Anthony Casselman, ADOT
Jan Lesher, Pima County
Jason Bahe, Pascua Yaqui Tribe

Committee Members Absent: Jeff Wilkins, Town of Oro Valley
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 September 10, 2025, Meeting Summary

Motion was made by Jan Lesher, Pima County, seconded by Shane Dille, Town of Sahuarita, and unanimously carried that the Management Committee of Pima Association of Governments approve the meeting summary of Sept. 10, 2025.

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

PAG Director of Strategic Planning, Programming and Policy Jamie Brown detailed the Notice of Funding Availability (NOFA) that was issued to PAG members for FY 2026 Carbon Reduction Program (CRP) funds along with the steps taken to present the item to the PAG Transportation Planning Committee (TPC). Based on the criteria described in the NOFA, TPC approved a recommendation at the Oct. 23 meeting for awarding the available CRP funds.

Motion was made by Jan Lesher, Pima County, seconded by Shane Dille, Town of Sahuarita, and unanimously carried that the Management Committee of Pima Association of Governments accept the TPC's recommendation and recommend approval to the Regional Council for awarding CRP funds.

There was no Management Committee discussion on this item.

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

PAG Planning Manager Hannah Oden along with consultants from Kimley-Horn detailed the RATP for final review and recommendation to the Regional Council. This project involved extensive analysis, public involvement, and participation from representatives from PAG member agencies through the Projects Technical Working Group. A link to the draft plan was included in the meeting packet and the presentation can be found here: [Item #4: Presentation](#)

PAG Executive Director Michael J. Ortega confirmed that this is a guidance document that gives an idea of what is warranted out in the community and is not a requirement.

Shane Dille, Town of Sahuarita, thanked staff and Kimley-Horn for their efforts and work put into this document.

Motion was made by Shane Dille, Town of Sahuarita, seconded by Jan Lesher, Pima County, and unanimously carried that the Management Committee of Pima Association of Governments recommend approval of the Regional Active Transportation Plan to the Regional Council.

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

PAG Planning Manager Hannah Oden along with consultants from Kimley-Horn provided the Management Committee with the findings and results of the Dial-a-Ride and Microtransit Service Area Analysis. The project involved extensive evaluation of the existing transit system, transit needs in the community, public

involvement, and participation from representatives, from member agencies through the project's Technical Advisory Committee.

A link to the draft plan was included in the meeting packet, and the presentation can be found here: [**Item #5: Presentation**](#)

Following the presentation, there was brief discussion on items related to the operating cost per trip and how Uber and Lyft are currently used within the agency.

Jan Lesher, Pima County, thanked the staff and consultants for the great work on this item.

This was an information item; no action taken.

6. Adjournment

The meeting was adjourned at 9:27 a.m.