

## Transportation Planning Committee (TPC) Meeting Summary

Summary of 9 a.m., December 17, 2025, meeting

The meeting can be viewed in its entirety at: [https://www.youtube.com/live/dpZdOa5-s\\_Y](https://www.youtube.com/live/dpZdOa5-s_Y)

### Committee Members

**Jose Rodríguez**

Town of Oro Valley

**Andy Bemis**

City of Tucson

**Jeremy Moore**

ADOT – Southcentral District

**Kathryn Skinner**

Pima County DOT

**Natalie Shepp**

PDEQ

**Tony Bianchi**

Tucson Airport Authority

### Committee Members Cont.

**Christ Stebe** (Virtual)

University of Arizona

**Jennifer Flood** (Virtual)

Town of Marana

**Josue Licea** (Virtual)

City of South Tucson

**Nathan Barrett** (Virtual)

Town of Sahuarita

PAG Staff Lead

**Jeanette DeRenne**

Ex-Officio

**Jamie Brown**, PAG/RTA

### 1. Call to Order and Introductions

The Chair called the meeting to order at 9:01 a.m., and introductions were made.

### 2. In-kind Reporting

Staff informed the participants of the in-kind form, and members were asked to confirm their estimated in-kind time for the meeting.

### 3. Approval of Nov. 19, 2025, Meeting Summary

[Video Timestamp: 2:43](#)

**Action:** A motion to approve the Nov. 19, 2025, meeting summary was made by Tony Bianchi, Tucson Airport Authority, seconded by Andy Bemis, City of Tucson, and passed unanimously.

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

[Video Timestamp: 3:20](#)

Staff provided details on TIP Amendment #2025.030 as included in the meeting materials. Members were informed that the amendment was for two City of Tucson projects. PAG Program and Policy Manager Adam Ledford explained to members that the amendment was an STBG swap between program years of about \$2 million and was being done at the request of the City.

**Action:** A motion to approve TIP Amendment #2025.030 was made by Andy Bemis, City of Tucson, seconded by Tony Bianchi, Tucson Airport Authority, and passed unanimously.

**5. RTA Delivery Approach and Cash Flow Assessment – Status Update**

[Video Timestamp: 4:30](#)

PAG/RTA staff provided an update on efforts to gather RTA project and program information from jurisdiction members that would be used as a basis for a cash flow assessment. PAG Director of Transportation Services Rick Ellis provided a brief overview of the preliminary draft RTA Planning Delivery Schedule spreadsheet that was shared with jurisdiction member agencies via email for review.

Jose Rodríguez, Town of Oro Valley, inquired if the spreadsheet was just the Roadway element or categoricals. Members were informed that it included both and showed the full granular level of detail for all the categoricals.

Kathryn Skinner, Pima County, questioned how the preliminary draft schedule layers into doing the TIP. Her concern was that projects without full funding would not get delivered. PAG Director of Strategic Planning, Programming and Policy Jamie Brown shared with members that several interconnected deliverables will be moving through the committee process over the next several months, one of which is the FY 2027 RTA Budget. These are dependent on the outcome of the March RTA Next plan election. Mr. Brown explained that part of the game plan for FY 2027 included working on a fiscally constrained project list that would inform a FY 2027 TIP amendment. He mentioned that it would lead to a fuller conversation through the committee process on the FY 2028–FY 2032 TIP development starting in the summer.

Andy Bemis, City of Tucson, questioned if the preliminary draft RTA delivery schedule tracked with project revenue projections. PAG Budget Manager James Towe shared with members that the preliminary draft schedule does not yet show the totals, but that future versions will show more details after feedback is received on the preliminary draft.

This item was for information only.

## **6. Updates related to the Transportation Improvement Program (TIP)**

[Video Timestamp: 14:16](#)

PAG staff provided members with updates on items related to PAG TIP-related activities. PAG Director of Strategic Planning, Programming and Policy Jamie Brown provided the members with a brief update on next steps for the Regional Transportation Alternatives Grant (RTAG) Call for Projects process, Carbon Reduction Program funds, and he mentioned a formal TIP amendment ADOT is working on. Jeremy Moore, ADOT, informed members that ADOT was trying to get the Alvernon to Valencia I-10 project into the program and completely fund the project through 2028.

PAG Program and Policy Manager Adam Ledford informed members that the submission date for the Off Systems Bridge Program for state fiscal year 2027 had been extended to before Dec. 24.

This item was for information only.

## **7. Request Future Agenda Items and Announcements**

Members of the committee shared announcements pertaining to the business of the agencies. PAG Transportation Planning Director Jeanette DeRenne informed members that the U.S. Department of Transportation opened the BUILD Grant application window and applications were due by Feb. 24. PAG Director of Strategic Planning, Programming and Policy Jamie Brown shared with members that PAG had a vacancy for a Deputy Executive Director position, and the closing date was Jan. 2. Natalie Shepp, PDEQ, shared with members that the Pima County Department of Environmental Quality had completed its comprehensive climate action plan that could be found at [pima.gov/pimacan](http://pima.gov/pimacan).

## **8. Adjournment**

The meeting was adjourned at 9:32 a.m.