

## Transportation Planning Committee (TPC) Meeting

At or after 9:00 a.m., Wednesday, January 21, 2026

**Public Access to Meeting Audio/Presentation:** <https://www.youtube.com/live/Liq2DFylhMI>

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*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 will attend the meeting remotely.** The meeting room will be closed to the public. 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](mailto: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.*

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### 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 Dec. 17, 2025, Meeting Summary

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

#### 4. Household Travel Study and Assessment (HTSA) Update

Staff will present an update on the Household Travel Study and Assessment.

This is an information item.

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

PAG/RTA staff will provide an update on (1) efforts to gather RTA project and program information, (2) the development of a draft cash flow assessment and (3) related efforts, such as developing a draft financially constrained projects list.

This is an information item.

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

Updates will be provided on items related to PAG TIP-related activities.

This is for information and possible action.

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

Members of the committee may request agenda topics to be considered for discussion at a future meeting.

Committee members will be given the opportunity to share announcements from their organizations that are relevant to the business of the committee.

*\*\*\*Pursuant to Arizona open meeting laws, the committee cannot discuss or take action today on any matters raised under this agenda item. Under this agenda item, committee members are also prohibited from returning to other agenda items which have been previously discussed and concluded earlier in this meeting*

## **8. Adjournment**

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*The Transportation Planning Committee meeting packet containing material 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 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.*

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