

## Management Committee Meeting Summary

Meeting Summary of Wednesday, January 14, 2026, Virtual Meeting

**Public Access:** Audio/Presentation Access is available at (if technologically available): [YouTube Recorded Meeting](#)

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**Committee Members Present:** Tim Thomure, City of Tucson  
Terry Rozema, Town of Marana  
Shane Dille, Town of Sahuarita  
Josué Licea for Veronica Moreno, City of South Tucson  
Anthony Casselman, ADOT  
Jan Leshner, Pima County  
Jason Bahe, Pascua Yaqui Tribe  
Jeff Wilkins, Town of Oro Valley

**Committee Members Absent:**  
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 November 12, 2025, Meeting Summary**

Motion was made by Terry Rozema, Town of Marana, seconded by Josué Licea, City of South Tucson, and unanimously carried that the Management Committee of Pima Association of Governments approve the meeting summary of November 12, 2025.

**3. Consent Agenda Items for Information Only**

**a. 2026 Top Environmental Issues List - Environmental Planning Advisory Committee (EPAC)**

The Top Environmental Issues List is compiled by Pima Association of Governments (PAG) in coordination with its Environmental Planning Advisory Committee (EPAC) and its subcommittees.

Distribution is for informational purposes and for your awareness of focus area topics at EPAC meetings this year.

There was no Committee discussion on this item.

**4. FY 2025–FY 2029 PAG Transportation Improvement Program (TIP) Amendment #2025.030**

PAG Program and Policy Manager Adam Ledford provided the Management Committee with a brief report explaining TIP Amendment #2025.030. Item A, per the City of Tucson’s request, shifts \$2,045,000 of STBG funds from FY 2026 to FY 2027 for TIP ID 60.06 - Valencia Rd: I-19 to Alvernon, and the same amount of STBG funds from FY 2027 to FY 2026 for TIP ID 131.00 - 22nd St: I-10 to Tucson Blvd.

This information is also detailed in the meeting materials.

Motion was made by Jan Leshner, Pima County, seconded by Terry Rozema, Town of Marana, and passed with a vote of 6-0-1 that the Management Committee recommend approval of an amendment to the PAG FY 2025–FY 2029 Transportation Improvement Program.

Tim Thomure (City of Tucson) abstained from voting on this item.

**5. Draft FY 2027–FY 2030 PAG Coordinated Public Transit - Human Services Transportation Plan**

PAG Transportation Mobility and Accessibility Program Manager Genine Sullivan provided the Management Committee with a presentation regarding PAG’s Coordinated Public Transit-Human Services Transportation Plan for FY 2027–FY 2030.

This update includes the following key elements:

- Identifies transportation resources and evaluates needs assessments.
- Proposes strategies to bridge regional gaps.

- Prioritizes collaboration to solve regional challenges.

Motion was made by Shane Dille, Town of Sahuarita, seconded by Jan Leshner, Pima County, and unanimously carried that the Management Committee of Pima Association of Governments recommend approval of the Draft FY 2027-FY 2030 PAG Coordinated Public Transit - Human Services Transportation Plan.

**Presentation:** [FY 2027–FY 2030-HSCTP](#)

## **6. 2026 PAG Management Committee Meetings**

At the request of the Town of Sahuarita, the Management Committee discussed the meeting schedule and start times for future meetings. Following discussion on suggestions to accommodate all members, it was agreed that for the next meeting, the Committee will begin at 8:00 a.m. to determine if an earlier start time could be accommodated.

No formal motion was made.

## **7. Adjournment**

The meeting was adjourned at 8:55 a.m.