

# Environmental Planning Advisory Committee (EPAC) Meeting Summary

Summary of 9:30 a.m., Thursday, February 5, 2026, Meeting

**Full Video Recording (YouTube):** <https://www.youtube.com/watch?v=9GK4JdCdNvo>

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## ATTENDEES

### Voting Members

Aidelis Moyet, Town of Sahuarita Alternate  
Alejandra Fraijo Arce, Kimley-Horn  
Andrew Agnew, City of Tucson Citizen Rep.  
Camden Walsh, Tohono O'odham Nation  
Christina McVie, Tucson Bird Alliance  
David Barnes, Freeport-McMoRan  
Frank Bonillas, City of Tucson  
Howard Myers, SAHBA Alternate  
Jared Suydam, Pima County  
Jessica Rodriguez, City of Tucson Alternate  
Kimberly Baeza, Pima County  
Luke Cole, Sonoran Institute  
Lydia Barker, City of Tucson  
Lyn Loveless, League of Women Voters  
Michael Garcia, Town of Oro Valley  
Natalie Shepp, PDEQ

Charles Stack, Oro Valley Citizen  
David Mack, ADOT  
Mirela Hromatka, Pima County Alternate  
Taylor Simmons, Tucson Water

### Presenters

Alejandra Fraijo Arce, Kimley-Horn  
Craig Roberts, Pima County  
Craig Wengar, Kimley-Horn  
Desi Stanerson, Kimley-Horn  
Frank Bonillas, City of Tucson

### Staff Lead

Dustin Fitzpatrick, Environmental Planning Administrator

### Non-Voting Members

Aaron Tews, ADEQ  
Chad Lapora, City of Tucson

## 1. Call to Order and Introductions

The meeting was conducted in a virtual format and called to order at 9:36 a.m.

## 2. In-kind Form

PAG Environmental Planning Administrator Dustin Fitzpatrick informed participants of the in-kind form, and members were asked to confirm their estimated in-kind time for the meeting.

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

**Action:** A motion to nominate Alejandra Fraijo Arce, Kimley-Horn, as EPAC Chair and Kimberly Baeza, Pima County, as EPAC Vice Chair was made by Christina McVie, Tucson Bird Alliance, and seconded by Natalie Shepp, PDEQ. The motion passed unanimously.

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

**Action:** A motion to approve the December 11, 2025, meeting summary was made by Christina McVie, Tucson Bird Alliance, and was seconded by Kimberly Baeza, Pima County. The motion passed unanimously.

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

**Video Timestamp:** [13:29](#)

After a brief introduction, Craig Wenger, Kimley-Horn, and Craig Roberts, Pima County, provided the members with a presentation of the Santa Rita Resource Recovery Facility Overview. This overview included the program's scope, schedule, execution strategies and stakeholder engagement. Additionally, Alejandra Fraijo Arce, Kimley-Horn, reviewed the key technologies and considerations of the facility, which include draft site layouts and effluent use strategies.

Members were given the opportunity to engage in discussion.

This was an information-only item. The presentation can be found [HERE](#).

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

**Video Timestamp:** [57:42](#)

After a brief introduction, Frank Bonillas, City of Tucson, provided the members with a review of the Los Reales Sustainability Campus PAD development, revisions and goals. This review included 2025 development changes, proposed facility designs, and cross program considerations, such as food waste composition, material recycling, and commercial partnerships within Sustainability Campus and Open Space and Recreation Districts.

Members were given the opportunity to engage in discussion.

This was an information-only item. The presentation can be found [HERE](#).

### 7. **EPAC Bylaws**

**Video Timestamp:** [1:28:31](#)

PAG Environmental Planning Administrator Dustin Fitzpatrick provided the members with a presentation of the proposed updates to the EPAC bylaws. This included a review of the most recent revisions and proposed changes, which include amending Articles II, III, IV and V. Members were advised there will be opportunity to provide feedback and recommendations before the next EPAC meeting.

Members were given the opportunity to engage in discussion.

This was an information-only item. The presentation can be found [HERE](#).

## **8. Future Agenda Items**

Members requested the following items:

- Sonoran Desert Conservation Plan 25th Anniversary and Incidental Take Permit 10th Anniversary presentation
- Tucson Electric Power (TEP) update for renewable energy strategies presentation
- Santa Rita Resource Recovery Facility project Tohono O’odham perspective presentation

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

## **9. Adjournment**

The meeting was adjourned at 11:24 a.m.