

Management Committee Meeting

At or after 8:30 a.m., Wednesday, May 13, 2026

Pima Association of Governments

1 E. Broadway Blvd., Tucson
4th Floor

Public Access: Audio/Presentation Access is available at (if technologically available): [YouTube Live Video Link](#)

Notice is hereby given to the public and to the Committee members that the Management Committee of Pima Association of Governments (PAG) will meet at the above stated time and date.

The meeting room will be open to the public. However, members of the public are invited to attend the meeting via the link above. Members of the public may submit written comments relating to this meeting to info@PAGregion.com within one hour prior to the posted start time of the meeting. These comments will be filed with the meeting's records. Members of the Management Committee may attend the meeting in person or remotely.

The following is an agenda of the matters to be considered and discussed.

Management Committee Description: Review and make recommendations to the PAG Executive Director on information, reports and plans developed by PAG that address regional problems and needs, requiring action on an areawide or regional basis, including regional air quality, water quality, transportation, land use and human services issues. Assess technical and policy implications and determine action needed.

AGENDA

1. **Call to Order**
2. **Approval of March 18, 2026, Meeting Summary**

Action: The Management Committee will be asked to approve the meeting summary of March 18, 2026.

STAFF MEMO	ATTACHMENT(s)
	<ul style="list-style-type: none"> • March 18, 2026, Meeting Summary

3. **FY 2025–FY 2029 PAG Transportation Improvement Program (TIP) Amendment #2025.050**

Staff will provide details on TIP Amendment #2025.050 as provided in the meeting materials.

Action: The Management Committee will be asked to recommend approval of an amendment to the PAG FY 2025–FY 2029 Transportation Improvement Program.

STAFF MEMO	ATTACHMENT(s)
	<ul style="list-style-type: none">Proposed Formal Amendment No. 2025.050 to the PAG FY 2025–FY 2029 TIP

4. PAG Resolution Regarding Regional Funding Sweeps

Staff will provide details on the proposed resolution regarding regional funding sweeps.

Action: The Management Committee (MC) will be asked to recommend approval of resolution 2026-001 to discontinue the regional funding sweeps of state Highway User Revenue Fund (HURF) and federal Surface Transportation Block Grant (STBG) funds once the commitment of the projected \$237,363,000 of non-RTA dollars for Regional Transportation Authority (RTA) Next plan Element 1A projects has been satisfied.

STAFF MEMO	ATTACHMENT(s)
	<ul style="list-style-type: none">Resolution No. 2026-001

5. Future Agenda Items

Members of the Management Committee may request items to have considered for discussion on future meeting agendas.

STAFF MEMO	

6. Adjournment

Management Committee meeting packets containing material related to the meeting are available at: www.PAGregion.com. 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.

SUBJECT: Approval of March 18, 2025, Meeting Summary

Meeting	Meeting Date	Agenda Category	Agenda Item #
Management Committee	May 13, 2026	Action	2

In compliance with the Arizona Open Meeting Law (A.R.S. 38-431.01.B.), meeting recordings serve as the official minutes for Pima Association of Governments' meetings.

For meeting packets, PAG provides a meeting summary with a general description (A.R.S. 38-431.01.B.3.) of the matters considered at the previous meeting, including action items that were approved at the meeting.

For the May 13, 2026, meeting, Management Committee members are asked to please review the March 18, 2026, meeting summary in this meeting packet and submit written suggestions to staff (jontiveros@PAGregion.com) to request amendments prior to the May 13, 2026, meeting.

During the May 13, 2026, meeting, the committee may consider any corrections and may amend the draft summary prior to approval.

Management Committee Meeting Summary

Meeting Summary of Wednesday, March 18, 2026, Meeting

Public Access: Audio/Presentation Access is available at (if technologically available): [YouTube Live Video Link](#)

Committee Members Present: Tim Thomure, City of Tucson
Terry Rozema, Town of Marana
Shane Dille, Town of Sahuarita
Jan Leshner, Pima County
Jason Bahe, Pascua Yaqui Tribe
Jeff Wilkins, Town of Oro Valley
Jeremy Moore, ADOT

Committee Members Absent: Veronica Moreno, City of South Tucson
Damascus Francisco, Tohono O’odham Nation

Staff Lead: Michael J. Ortega, P.E., Executive Director

AGENDA

1. Call to Order

The Chair called the meeting to order at 8:02 a.m.

2. Approval of January 14, 2026, Meeting Summary

Motion was made by Jan Leshner, 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 Jan. 14, 2026.

3. 2026 Chair and Vice Chair Positions for Management Committee

PAG Executive Director Michael J. Ortega reported that, traditionally, the Management Committee’s Chair and Vice Chair reflected the same jurisdiction as Regional Council and could continue with that approach if the members agreed. Hearing no arguments, a motion was made.

Motion was made by Jan Leshar, Pima County, seconded by Jeff Wilkins, Town of Oro Valley, and unanimously carried that the Management Committee of Pima Association of Governments nominate Terry Rozema, Town of Marana, as Chair and Shane Dille, Town of Sahuarita, as Vice Chair to serve as officers for 2026.

4. FY 2025–FY 2029 PAG Transportation Improvement Program (TIP) Amendment #2025.040

PAG Program and Policy Manager Adam Ledford provided the Management Committee with a brief report detailing TIP Amendment #2025.030, as provided in the meeting materials.

Motion was made by Shane Dille, Town of Sahuarita, seconded by Jan Leshar, Pima County, and unanimously carried that the Management Committee of Pima Association of Governments recommend approval of Amendment #2025.040 to the PAG FY 2025–FY 2029 Transportation Improvement Program (TIP) including to change it from an administrative amendment to a formal amendment.

5. Regional Safety Coordination

PAG Executive Director Michael J. Ortega stated that this item is an opportunity for staff to follow up on a request from the Regional Council at its January 2026 meeting regarding regional coordination to inform safety investments.

Director of Transportation Services Rick Ellis detailed staff activity and next steps in an effort to help identify locations throughout the region where safety issues can be a significant concern.

Tim Thomure, City of Tucson, noted that Tucson’s Mayor and Council are excited about the opportunity to collaborate on regional safety coordination efforts which has always been a priority of Tucson to try to have safer modes of transportation, biking, walking and knowing that this is a resource available moving forward is of tremendous value to the region and to the city.

This is an information item; no action taken.

6. Pima Association of Governments (PAG) and Regional Transportation Authority (RTA) Committees

PAG Executive Director Michael J. Ortega and Communications Director Sheila Storm provided the Management Committee with an overview of the PAG and RTA Committee structure, as provided in the meeting materials. This item was at the request of the Regional Council at its January meeting.

The Management Committee reviewed the information provided and discussed the importance of having the Management Committee as an advisory committee that reports directly to the Regional Council, not the Executive Director as it currently stands.

Mr. Ortega reported that on the RTA side, the Admin Code was revised to have TMC and CART Committee report directly to the RTA Board and agrees with the feedback stating that it's important for the Management Committee to have a direct line to the Regional Council.

The Management Committee recommends staff begin the process to confirm the Management Committee as an advisory committee reporting directly to PAG's Regional Council.

No formal motion was made.

7. Arizona Department of Transportation (ADOT) 2026 Safety Performance Projections

ADOT's Safety Programs Manager Dr. Amirul Rajib provided the Management Committee with a presentation detailing ADOT's 2026 Safety Performance Projects.

Presentation: [2026 Safety Performance Projects](#)

Following the presentation, staff and the Management Committee discussed the details of the presentation including trends and patterns as well as clarifying points regarding the recommendation for the Management Committee to approve ADOT's annual safety performance projections in perpetuity.

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 adoption of ADOT safety performance projections in perpetuity.

8. Adjournment

The meeting was adjourned at 8:52 a.m.

**SUBJECT: FY 2025–FY 2029 PAG Transportation Improvement Program (TIP)
Amendment #2025.050**

Meeting	Meeting Date	Agenda Category	Agenda Item #
Management Committee	May 13, 2026	Action	3

REQUESTED ACTION/SUGGESTED MOTION

The Management Committee (MC) will be asked to recommend approval of a formal amendment to the PAG FY 2025–FY 2029 Transportation Improvement Program (TIP).

ASSOCIATED OWP WORK ELEMENT/GOAL

Work Element 40, Transportation Activities

SUMMARY

As the region’s designated metropolitan planning organization (MPO), PAG is responsible for maintaining the transportation improvement program (TIP), including processing amendments to the FY 2025–FY 2029 TIP.

Item A programs a total of \$2,243,000 in FTA 5311 Year 2 grant awards for the FY 2024 cycle, and \$978,000 of RTA TPT as the corresponding non-federal match.

Item B programs a total of \$379,000 in FTA 5339 Year 2 grant awards for the FY 2024 cycle, and \$76,000 of RTA TPT as the corresponding non-federal match.

Per the most recent ADOT guidance, FTA funds are programmed in the year of fund availability, in this case, FY 2026.

PRIOR BOARD AND/OR COMMITTEE ACTION

At it’s April 15, 2026, meeting, the Transportation Planning Committee (TPC) recommended approval of this TIP amendment.

FINANCIAL CONSIDERATIONS

- For TIP ID 59.16, \$4,000 in FTA funding was from the CARES Act and did not require a non-federal match.
- For TIP ID 60.16, \$530,000 in FTA funding was from the CARES Act, \$47,000 was from the ARP program, and neither required a non-federal match.
- For TIP ID 7.26, an additional \$6,000 of RTA funding is programmed to address cost increases that occurred after the grant was initially submitted.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

This TIP amendment complies with ADOT guidelines per [ADOT's TIP Amendment Guidelines](#) and aligns with PAG's TIP policies and procedures in Appendix 3 of the [approved FY 2025–FY 2029 TIP](#).

ATTACHED ADDITIONAL BACKUP INFORMATION

Proposed Formal Amendment No. 2025.050 to the PAG FY 2025–FY 2029 TIP.

Staff Contact/Phone	Michael J. Ortega, (520) 792-1093 Jamie Brown, (520) 792-1093, ext. 4473 Adam Ledford, (520) 792-1093, ext. 4434
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TipID	RTAID	STREET/PROJECT NAME	PROPOSED FUNDING (IN THOUSANDS OF DOLLARS)					
			FISCAL YEAR					
SponsorID	Length	LOCATION	TOTAL COST	2025	2026	2027	2028	2029
StateID	Existing Lanes	PROJECT DESCRIPTION						
FedID	After Lanes	AQ STATUS						

ITEM A

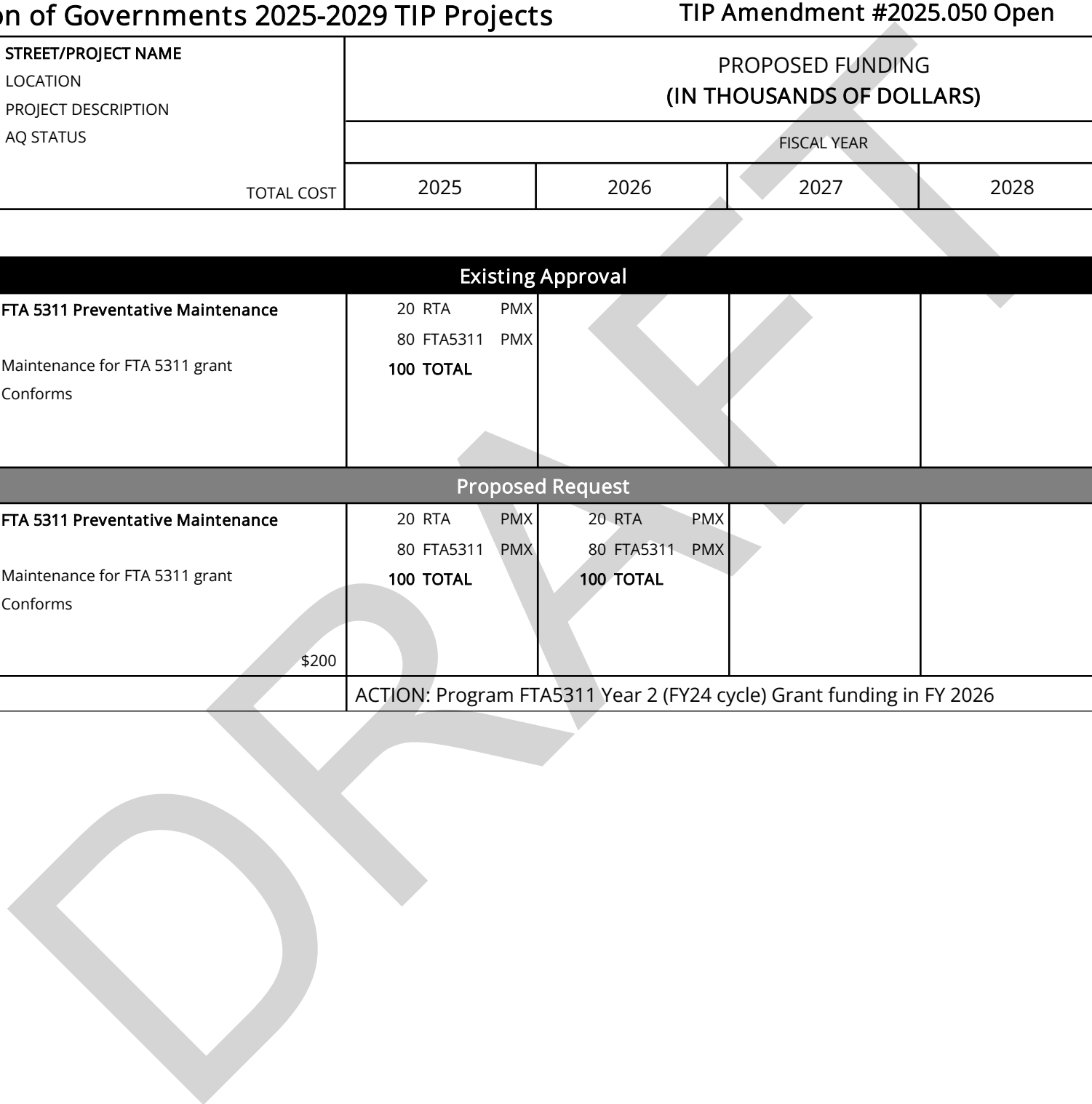
Existing Approval

58.16	48__	FTA 5311 Preventative Maintenance Maintenance for FTA 5311 grant Conforms	20 RTA PMX 80 FTA5311 PMX 100 TOTAL					
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Proposed Request

58.16	48__	FTA 5311 Preventative Maintenance Maintenance for FTA 5311 grant Conforms	20 RTA PMX 80 FTA5311 PMX 100 TOTAL	20 RTA PMX 80 FTA5311 PMX 100 TOTAL				
			\$200					

SPONSOR: RTA ACTION: Program FTA5311 Year 2 (FY24 cycle) Grant funding in FY 2026



TipID	RTAID	STREET/PROJECT NAME	PROPOSED FUNDING (IN THOUSANDS OF DOLLARS)					
			FISCAL YEAR					
SponsorID	Length	LOCATION	TOTAL COST	2025	2026	2027	2028	2029
StateID	Existing Lanes	PROJECT DESCRIPTION						
FedID	After Lanes	AQ STATUS						

ITEM A

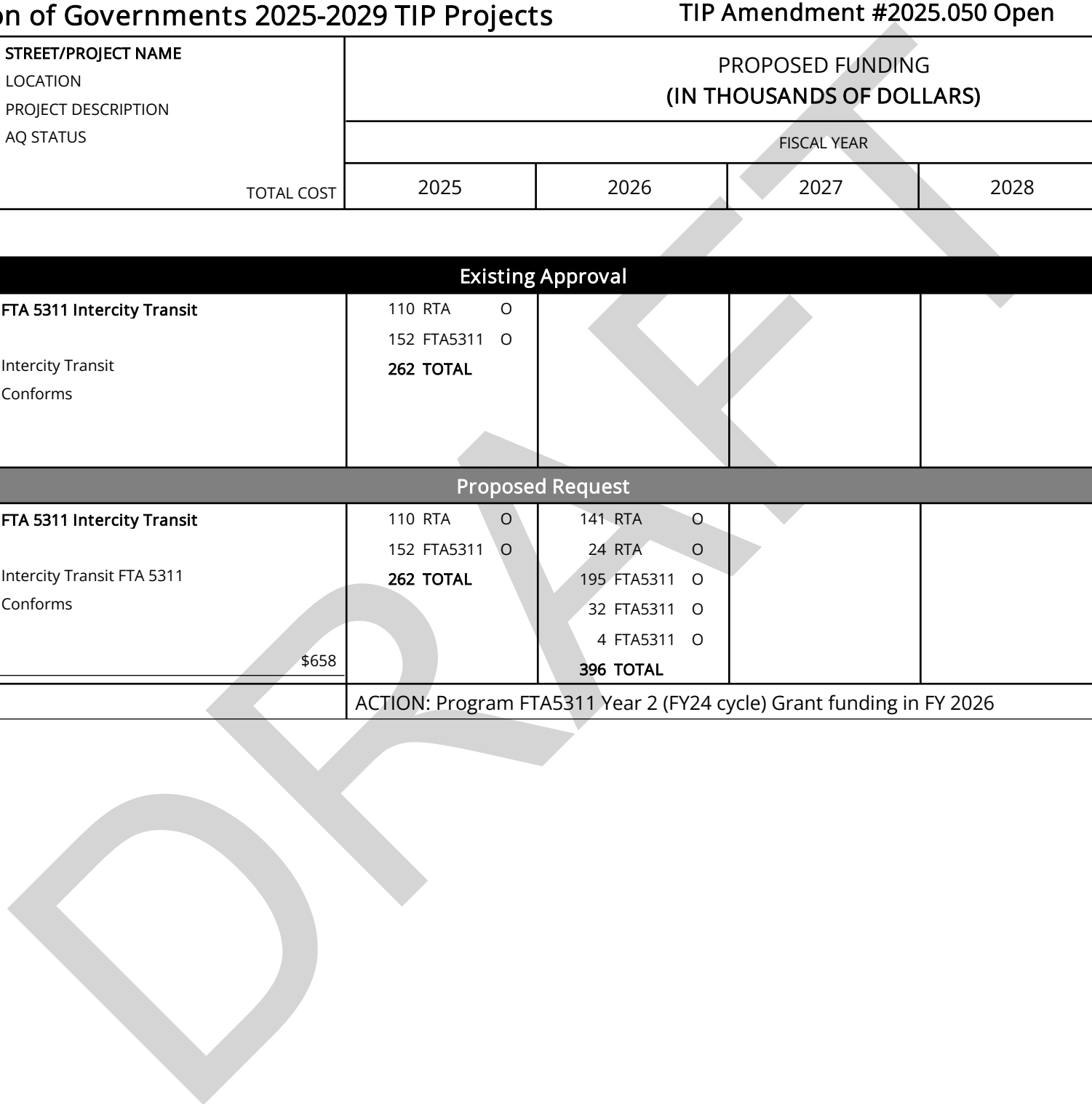
Existing Approval

59.16	48__	FTA 5311 Intercity Transit	110 RTA O					
			152 FTA5311 O					
		Intercity Transit	262 TOTAL					
		Conforms						

Proposed Request

59.16	48__	FTA 5311 Intercity Transit	110 RTA O	141 RTA O				
			152 FTA5311 O	24 RTA O				
		Intercity Transit FTA 5311	262 TOTAL	195 FTA5311 O				
		Conforms		32 FTA5311 O				
				4 FTA5311 O				
			\$658	396 TOTAL				

SPONSOR: RTA ACTION: Program FTA5311 Year 2 (FY24 cycle) Grant funding in FY 2026



TipID	RTAID	STREET/PROJECT NAME	PROPOSED FUNDING (IN THOUSANDS OF DOLLARS)					
			FISCAL YEAR					
SponsorID	Length	LOCATION	TOTAL COST	2025	2026	2027	2028	2029
StateID	Existing Lanes	PROJECT DESCRIPTION						
FedID	After Lanes	AQ STATUS						

ITEM A

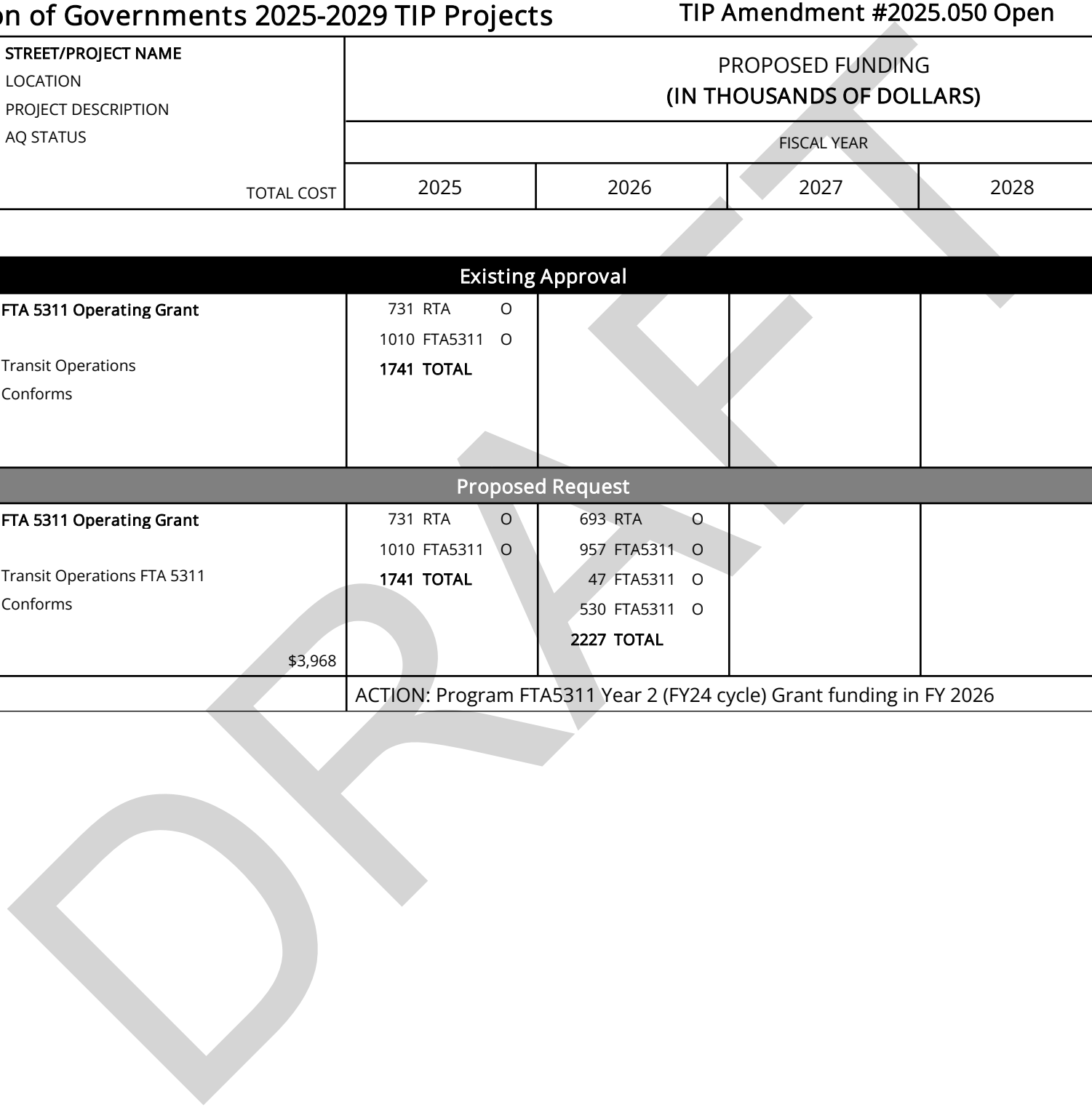
Existing Approval

60.16	48__	FTA 5311 Operating Grant	731 RTA O 1010 FTA5311 O 1741 TOTAL					
		Transit Operations Conforms						

Proposed Request

60.16	48__	FTA 5311 Operating Grant	731 RTA O 1010 FTA5311 O 1741 TOTAL	693 RTA O 957 FTA5311 O 47 FTA5311 O 530 FTA5311 O 2227 TOTAL				
		Transit Operations FTA 5311 Conforms						
			\$3,968					

SPONSOR: RTA ACTION: Program FTA5311 Year 2 (FY24 cycle) Grant funding in FY 2026



TipID	RTAID	STREET/PROJECT NAME	PROPOSED FUNDING (IN THOUSANDS OF DOLLARS)					
			FISCAL YEAR					
SponsorID	Length	LOCATION	TOTAL COST	2025	2026	2027	2028	2029
StateID	Existing Lanes	PROJECT DESCRIPTION						
FedID	After Lanes	AQ STATUS						

ITEM B

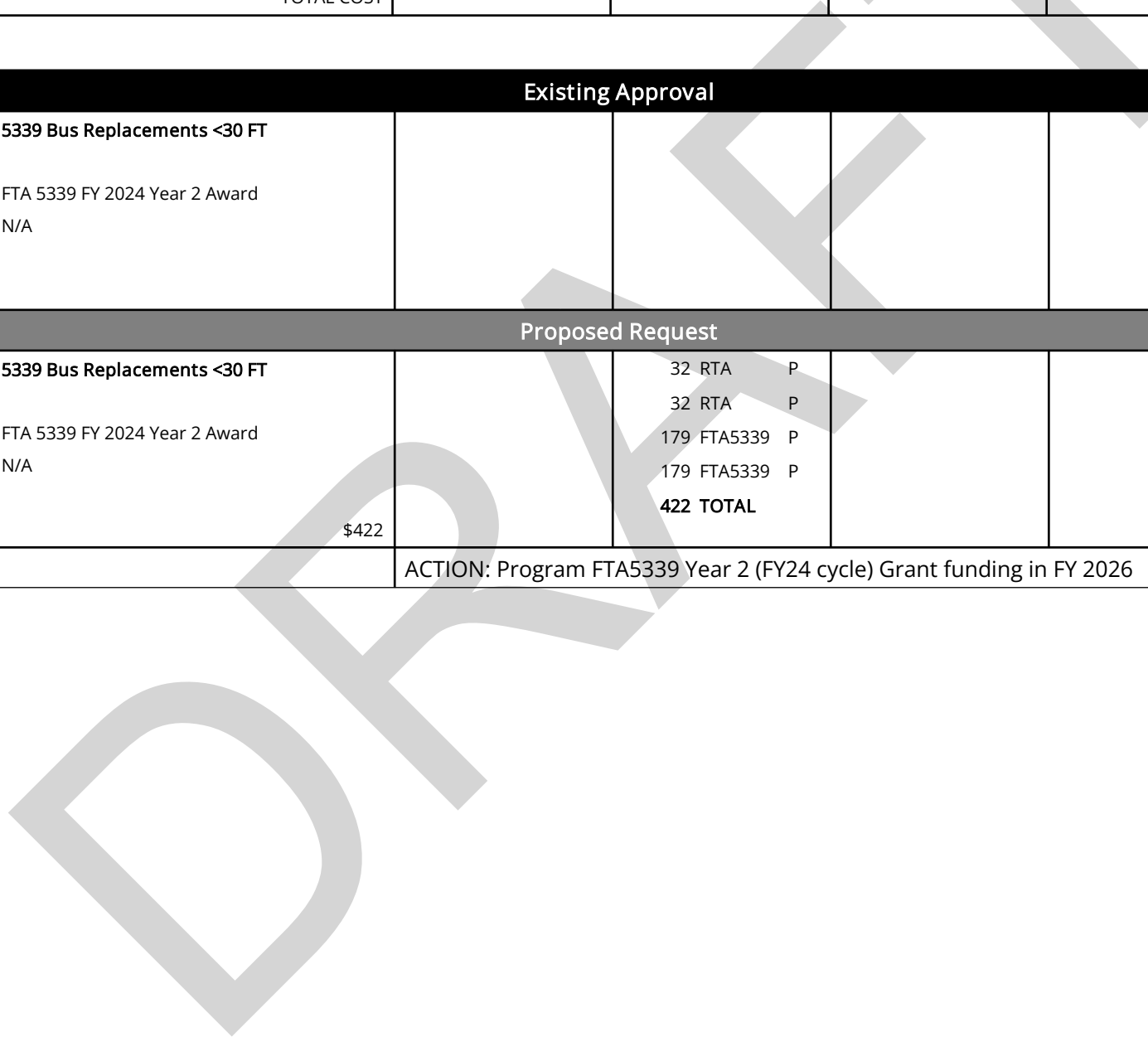
Existing Approval

6.26	48__	5339 Bus Replacements <30 FT FTA 5339 FY 2024 Year 2 Award N/A						
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Proposed Request

6.26	48__	5339 Bus Replacements <30 FT FTA 5339 FY 2024 Year 2 Award N/A	\$422	32 RTA P 32 RTA P 179 FTA5339 P 179 FTA5339 P 422 TOTAL				
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SPONSOR: RTA ACTION: Program FTA5339 Year 2 (FY24 cycle) Grant funding in FY 2026



TipID	RTAID	STREET/PROJECT NAME	PROPOSED FUNDING (IN THOUSANDS OF DOLLARS)					
			FISCAL YEAR					
SponsorID	Length	LOCATION	TOTAL COST	2025	2026	2027	2028	2029
StateID	Existing Lanes	PROJECT DESCRIPTION						
FedID	After Lanes	AQ STATUS						

ITEM B

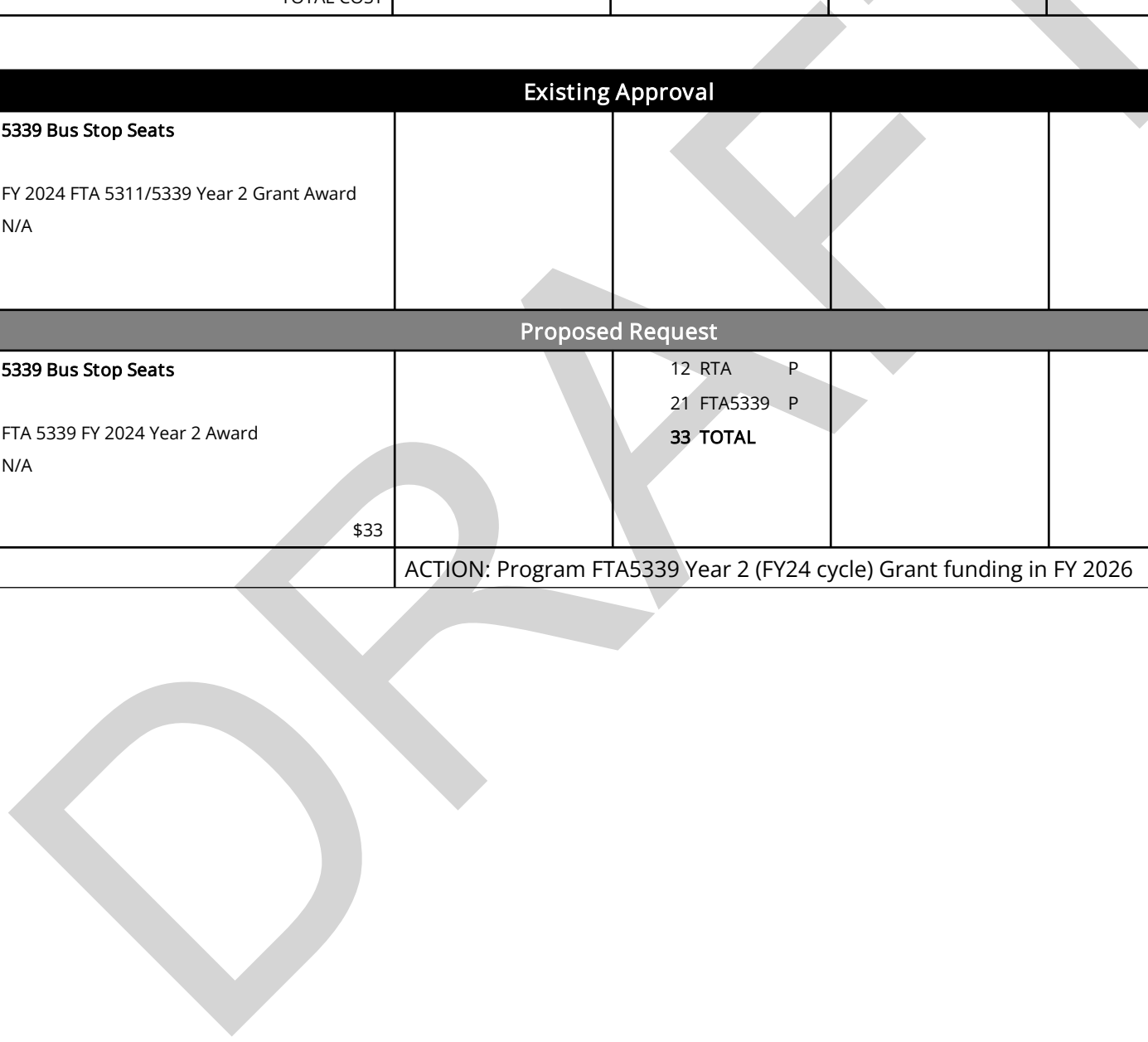
Existing Approval

7.26	48__	5339 Bus Stop Seats						
		FY 2024 FTA 5311/5339 Year 2 Grant Award						
		N/A						

Proposed Request

7.26	48__	5339 Bus Stop Seats		12 RTA P				
		FTA 5339 FY 2024 Year 2 Award		21 FTA5339 P				
		N/A		33 TOTAL				
			\$33					

SPONSOR: RTA ACTION: Program FTA5339 Year 2 (FY24 cycle) Grant funding in FY 2026



SUBJECT: PAG Resolution Regarding Regional Funding Sweeps

Meeting	Meeting Date	Agenda Category	Agenda Item #
Management Committee	May 13, 2026	Action	4

REQUESTED ACTION/SUGGESTED MOTION

The Management Committee (MC) will be asked to recommend approval of resolution 2026-001 to discontinue the regional funding sweeps of state Highway User Revenue Fund (HURF) and federal Surface Transportation Block Grant (STBG) funds once the commitment of the projected \$237,363,000 of non-RTA dollars for Regional Transportation Authority (RTA) Next plan Element 1A projects has been satisfied.

ASSOCIATED OWP WORK ELEMENT/GOAL

Work Element 40, Transportation Activities

SUMMARY

The RTA Next plan continues the regional funding sweeps of HURF 12.6% and STBG <200k funds to RTA projects for Element 1A projects of the plan. However, based on RTA Board discussions during the development of the RTA Next plan, the regional funding sweeps were not intended to continue beyond fulfilling the non-RTA funding commitment for Element 1A projects. Therefore, the attached resolution seeks to memorialize the discontinuation of the regional funding sweeps once that commitment has been satisfied.

PRIOR BOARD AND/OR COMMITTEE ACTION

On Aug. 25, 2025, the RTA Board approved the RTA Next plan, which includes a footnote for RTA Next plan Element 1A projects, stating: "Use of Regional Funds: Committed Non-RTA Dollars for completion of Roadway (multimodal) Corridor Element are through the PAG Regional Funding during the first five (5) fiscal years of the program."

FINANCIAL CONSIDERATIONS

This policy is consistent with the funding commitments for RTA Next Element 1A projects per the voter-approved RTA Next plan.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

PAG is a federally designated Metropolitan Planning Organization (MPO), with the responsibility to develop and maintain a short-range program of priority projects known as the Transportation Improvement Program (TIP) and described in 23 USC 134. The

TIP document, which is approved and amended by the PAG Regional Council, includes policies and procedures guiding the development and administration of the TIP. The TIP identifies and allocates funds from regional, state, and federal sources, including the Regional Transportation Authority (RTA), and others.

ATTACHED ADDITIONAL BACKUP INFORMATION

Resolution 2026-001.

Staff Contact/Phone	Mike Ortega, (520) 792-1093, ext. 4420 Dan Gabiou, (520) 792-1093, ext. 4438 Jamie Brown, (520) 792-1093, ext. 4473 James Towe, (520) 792, 1093, ext. 4471 Adam Ledford, (520) 792-1093, ext. 4434
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DRAFT



RESOLUTION NO. 2026-001

Pima Association of Governments (PAG) resolution to discontinue the regional funding sweeps of state Highway User Revenue Fund (HURF) and federal Surface Transportation Block Grant (STBG) funds once the commitment of the projected \$237,363,000 of non-RTA dollars for Regional Transportation Authority (RTA) Next plan Element 1A projects has been satisfied.

Whereas PAG is a federally designated Metropolitan Planning Organization (MPO), with the responsibility to develop and maintain a short-range program of priority projects known as the Transportation Improvement Program (TIP) and described in 23 USC 134. The TIP document, which is approved and amended by the PAG Regional Council, includes policies and procedures guiding the development and administration of the TIP. The TIP identifies and allocates funds from regional, state, and federal sources, including the Regional Transportation Authority (RTA), and others.

Whereas the PAG region receives monthly allocations of Arizona Highway User Revenue Funds (HURF), the amount of which is determined by statutory formula per ARS 28-6538.B.2. These HURF funds are informally referred to as HURF 12.6%, reflecting the formula in state statute (i.e., “At least twelve and six-tenths percent of the revenues. . .”).

Whereas the PAG region receives apportionments of federal surface transportation funds from several federal programs suballocated to PAG by ADOT based on formula. These apportionments include federal Surface Transportation Block Grant (STBG) funds, which are suballocated based on population categories and geographic boundaries determined by the U.S. Census. The majority of the STBG is suballocated to the greater than 200,000 population area (>200k) within the PAG region.

Whereas at the Jan. 23, 2014, RTA Board meeting, a motion was approved stating that “the TIP Policy for regional funding shall be to augment RTA projects using the regional funds available from FY 2020-26, . . .” This policy has applied to regional HURF 12.6% and STBG >200k funds for roadway element projects and has been referred to informally as regional funding sweeps.

Whereas prior to this TIP policy going into effect, regional HURF and STBG funds were made available on an annual basis for PAG member agencies to apply and compete for. These funds supported the delivery of numerous transportation improvements within the PAG region.

Whereas the RTA Next plan, approved by Pima County voters on March 10, 2026, includes a footnote for Element 1A projects that states: “Use of Regional Funds: Committed Non-RTA Dollars for completion of Roadway (multimodal) Corridor Element are through the PAG Regional Funding during the first five (5) fiscal years of the

program.” The total projected amount of \$237,363,000 was calculated based on estimates for five years of HURF 12.6% revenues and STBG >200k apportionments, combined.

Whereas, during the development of the RTA Next plan, PAG member agencies agreed that the regional funding sweeps would cease after the five-year allocations to RTA Next plan Element 1A projects have been satisfied.

Therefore, the PAG Regional Council resolves to honor this agreement to discontinue the regional funding sweeps and to honor the commitment included in the voter approved RTA Next Plan as described above by amending the PAG TIP Policies and Procedures with the following text “The Regional Council policy for regional HURF 12.6% and STBG >200k funding shall be to continue the regional funding sweeps to RTA projects only until the commitment of the projected \$237,363,000 of non-RTA dollars for Regional Transportation Authority (RTA) Next plan Element 1A projects has been satisfied, which is anticipated to occur by the end of fiscal year 2031.”

SUBJECT: Future Agenda Items

Meeting	Meeting Date	Agenda Category	Agenda Item #
Management Committee	May 13, 2026	Possible Action	5

Members of the Management Committee may request items to have considered for discussion on future meeting agendas.