

## Regional Council Meeting

At or after 12:00 p.m., June 4, 2026

**Pima Association of Governments**  
1 E. Broadway Blvd., Suite 401, Tucson

### **Public Access to Meeting Audio/Presentations (if technologically available):** [Live YouTube Meeting Link](#)

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*Notice is hereby given to the public and to the Council's members that the Regional Council of Pima Association of Governments will have a meeting at the above stated time and location. The following is an agenda of matters to be considered, discussed and acted upon. The sequence of the agenda may be changed by the Chair. Action may be taken on any item.*

*The Regional Council may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding any item specifically listed on this agenda.*

*PAG is a private, nonprofit {501(c)4} organization designated as the federally required metropolitan planning organization for Pima County.*

*PAG meeting agendas requiring public notice are posted at the official address referenced above and are available for public review during official PAG business hours, excluding weekends and legal holidays.*

*The meeting room will be open to the public. Members of the public are invited to attend the meeting via the public access link above if technologically available. Members of the Council may attend the meeting in-person or remotely. Regional Council members will be provided with a separate link to participate remotely, as needed.*

*Members of the public may submit written comments relating to this meeting to [info@PAGregion.com](mailto:info@PAGregion.com) within 24 hours prior to the posted start time of the meeting. These comments will be filed with the meeting's records.*

*Alternatively, a virtual call-in option subject to technological availability may be available for comments under the Call to the Audience item on the PAG Regional Council meeting agenda. Interested members of the public must email [info@PAGregion.com](mailto:info@PAGregion.com) or call (520) 792-1093 at least 24 hours prior to the start of the meeting to confirm your interest in participating in the virtual Call to the Audience.*

*A quorum of the Regional Transportation Authority's Board of Directors is present. However, in compliance with state open meeting laws, no issues related to the RTA will be discussed or acted upon during the Regional Council meeting.*

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**Council Description:** *Develop, adopt and/or endorse policies, plans, reports and other submittals related to regional problems and needs that require action on an areawide or regional basis, including air quality, water quality, transportation, land use and human services. Involve local and state governments in a voluntary and cooperative manner to develop regional solutions. Act in its capacity as the federally required and state-designated metropolitan planning organization and as the U.S. Environmental Protection Agency-designated lead agency for air, water quality and regional solid waste planning for the greater Tucson region.*

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**"We encourage and uphold the importance of regional collaboration as the PAG Regional Council addresses regional priorities and pursues regional solutions."**

To view the full Regional Collaboration and Unity Pledge, visit [PAGregion.com/pledge](https://PAGregion.com/pledge)

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## AGENDA

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Call to the Audience (Remote Access Option)**

Speakers are limited to a three-minute oral presentation, subject to technological availability, and may submit written comments of any length for the Council's files. The Call to the Audience is limited to 30 minutes. Those wishing to address the Council should follow the instructions above under the Special Notice prior to the meeting to specify the topic to be addressed. Individual Council members may respond to criticism made by those individuals who have addressed the Council and may ask staff to review the matter. However, the Council will not discuss or act on a matter raised during a Call to the Audience that is not already on the agenda.

Prior to making comments, we ask speakers to disclose if they are representing or speaking on behalf of another person or entity.

<b>STAFF MEMO</b>	
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4. **Meeting Summary Approval**

The Regional Council will consider corrections and may amend the draft meeting summary of March 26, 2026, during the meeting prior to approval.

**Action:** The Regional Council will be asked to approve the meeting summary of March 26, 2026.

<b>STAFF MEMO</b>	<b>ATTACHMENT(S):</b>
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- [Meeting Summary of March 26, 2026](#)

5. **Consent Agenda Items**

All items listed under the Consent Agenda will be enacted by one motion unless the Regional Council elects to remove an item for discussion and possible action. Staff are available to report on any of these items.

**Items a - b:** Informational

**Items c - d:** Action

a. **Program Highlights Report**

STAFF MEMO	ATTACHMENT(S):
	<ul style="list-style-type: none"><li>OWP Monthly Report for March and April, 2026</li></ul>

b. **Contracts and Agreements Report**

STAFF MEMO	ATTACHMENT(S):
	<ul style="list-style-type: none"><li>CAR Report</li></ul>

c. **Simulation-based Land Use Model Development**

STAFF MEMO	ATTACHMENT(S):
	<ul style="list-style-type: none"><li>Scope of Work for the contracted services</li></ul>

d. **Travel Demand Model Software Upgrade**

STAFF MEMO	ATTACHMENT(S):
	<ul style="list-style-type: none"><li>Scope of Work for the contracted services</li></ul>

6. **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 Regional Council will be asked to approve the amendment to the PAG FY 2025–FY 2029 Transportation Improvement Program.

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

7. **Federal and State Legislative Updates**

Michael Racy of Racy Associates Inc. will provide an update on development of the federal surface transportation reauthorization bill as well as legislative updates from the Arizona state legislature.

This is an information item.

<b>STAFF MEMO</b>	
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**8. PAG Resolution Regarding Regional Funding**

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

**Action:** The Regional Council 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.

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

**9. Pima Association of Governments (PAG) and Regional Transportation Authority (RTA) Committee Restructuring Proposal**

As a follow-up to a request from the Regional Council to review the PAG-RTA committee structure, PAG staff will present for consideration a proposal to revise the overall committee structure and operations of the various PAG/RTA committees and working groups.

**Discussion:** *Feedback and possible recommendations.*

<b>STAFF MEMO</b>	<b>ATTACHMENT(s)</b>
	<ul style="list-style-type: none"> <li>Chart outlining committee role, name, purpose and meeting schedule</li> <li>Copy of the Committee Restructuring Presentation</li> </ul>

**10. Request for Future Agenda Items**

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

<b>STAFF MEMO</b>	
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## 11. Executive Session

Executive Session pursuant to ARS 38-431.03 (3) (discussion or consultation for legal advice with the attorney or attorneys of the public body) and (4) (discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation): Status of Moghimi litigation.

**STAFF MEMO**

## 12. Adjournment

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*The Regional Council meeting packet containing material related to the meeting is available at: <https://pagregion.com/get-involved/events/> 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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