

Special Meeting

Regional Council Meeting

At or after 1:00 p.m., Thursday, August 6, 2026

Virtual Meeting

Public Access to Meeting Audio/Presentation (if technologically available):

[YouTube Live Video Link](#)

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.

This will be a virtual meeting. Members of the public are invited to attend the meeting via the link above. Council members will be provided with a separate link to participate electronically. 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.

Alternatively, a virtual call-in option subject to technological availability may be available for comments under the Call to the Audience item on the Regional Council meeting agenda. Interested members of the public must email info@PAGRegion.com call (520) 792-1093 at least 24 business 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.

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.*

"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

AGENDA

1. Call to Order and Roll Call

2. 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.

STAFF MEMO	
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3. Meeting Summary Approval

The Regional Council will consider corrections and may amend the draft meeting summary of June 4, 2026, during the meeting prior to approval.

Action: The Regional Council will be asked to approve the meeting summary of June 4, 2026.

STAFF MEMO	ATTACHMENT(S):
	Meeting Summary of June 4, 2026

4. Short Range Transit Plan (SRTP) Award of Contract

Staff will share details regarding the SRTP consultant selection process and recommended contract award for the Board's consideration and potential approval.

Action: The Regional Council will be asked to authorize the PAG Executive Director to negotiate a contract with KFH Group to conduct the regional Short Range Transit Plan (SRTP). In the event a contract acceptable to both parties cannot be reached, the RTA Executive Director is authorized to discontinue

negotiations with KFH Group and begin negotiations with the second-ranked bidder, Kimley Horn.

STAFF MEMO	ATTACHMENT(S):
	• Draft SRTP Contract
	• Notice of Award Letter

5. Adjournment

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.
