

Management Committee Meeting Summary

Meeting Summary of 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 Recorded Video Link](#)

Committee Members Present: Terry Rozema, Town of Marana
Shane Dille, Town of Sahuarita
Jan Leshner, Pima County
Jason Bahe, Pascua Yaqui Tribe
Paul Keesler for Jeff Wilkins, Town of Oro Valley
Josue Licea for Veronica Moreno, City of South Tucson

Committee Members Absent: Tim Thomure, City of Tucson
Jeremy Moore, ADOT
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 8:32 a.m.

2. Approval of March 18, 2026, Meeting Summary

Action: 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 March 18, 2026.

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

PAG Program and Policy Manager Adam Ledford provided the Management Committee with a brief report detailing TIP Amendment #2025.050, as provided in the meeting materials, which is programming FTA 5311 and FTA 5339 grant awards along with their associated non-federal match. Historically, these were programmed administratively, but there was a small cost overrun between the time of the award and when the time came to program the match. Therefore, it was decided to bring this forward formally for consideration.

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 Amendment #2025.050 to the PAG FY 2025–FY 2029 Transportation Improvement Program (TIP).

4. PAG Resolution Regarding Regional Funding Sweeps

PAG Executive Director Michael J. Ortega reported that this item was a recommendation from the Regional Council and RTA Board to memorialize to discontinue the regional funding sweeps of state Highway User Revenue Fund (HURF) and federal Surface Transportation Block Grant (STBG) funds through 2031.

Mr. Ortega also explained the spirit and intent of the resolution and the reason why this should be treated differently than the actual whole program.

Motion was made by Shane Dille, Town of Sahuarita, seconded by Paul Keesler, Town of Oro Valley, and unanimously carried that the Management Committee of Pima Association of Governments 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.

5. Future Agenda Items

None.

6. Adjournment

The meeting adjourned at 8:38 a.m.