

Management Committee Meeting

At or after 8:30 a.m., Wednesday, September 9, 2026

Pima Association of Governments

1 E. Broadway Blvd., Tucson
4th Floor

Public Access: Audio/Presentation Access is available at (if technologically available): [Live YouTube Meeting 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. **Meeting Summary Approval: May 13, 2026**

Action: The Management Committee will be asked to approve the meeting summary of May 13, 2026.

STAFF MEMO	ATTACHMENT(s)
	• May 13, 2026, Meeting Summary

3. **Consent Agenda**

All items listed under the Consent Agenda will be enacted by one motion unless the Management Committee elects to remove an item for discussion and possible action.

Items a – g: Action

a. **FY 2025–FY 2029 PAG Transportation Improvement Program (TIP)
Amendment #2025.060**

PAG staff will provide details on draft TIP Amendment #2025.060 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)
	Proposed Formal Amendment No. 2025.060 to the PAG FY 2025 – FY 2029 TIP

b. **FY 2025–FY 2029 PAG Transportation Improvement Program (TIP)
Amendment #2025.070**

PAG staff will provide details on draft TIP Amendment #2025.070 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)
	Proposed Formal Amendment No. 2025.070 to the PAG FY 2025 – FY 2029 TIP

c. **FY 2025–FY 2029 PAG Transportation Improvement Program (TIP)
Amendment #2025.080**

PAG staff will provide details on draft TIP Amendment #2025.080 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)
	Proposed Formal Amendment No. 2025.080 to the PAG FY 2025 – FY 2029 TIP

d. **FY 2025–FY 2029 PAG Transportation Improvement Program (TIP) Amendment #2025.090**

PAG staff will provide details on draft TIP Amendment #2025.090 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)
	Proposed Formal Amendment No. 2025.090 to the PAG FY 2025 – FY 2029 TIP

e. **FY 2025–FY 2029 PAG Transportation Improvement Program (TIP) Amendment #2025.100**

PAG staff will provide details on draft TIP Amendment #2025.100 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)
	Proposed Formal Amendment No. 2025.100 to the PAG FY 2025 – FY 2029 TIP

f. **2025-2060 AOEO Subcounty Population Projections**

In March 2026, PAG staff evaluated three subcounty population projection alternatives and subsequently developed two additional averaging approaches based on feedback from PAG jurisdictional members, resulting in five total alternatives. On May 14, 2026, PAG staff recommended either the two-way average (Short Brown and Destination Choice) or the three-way average model because they better reflect recent demographic trends. However, the PopTech Subcommittee recommended the 2023 Adjusted model, which allocates the 2025 county population based on each jurisdiction's share of the 2023 subcounty population projection.

Action: The Management Committee will be asked to recommend approval of the 2025-2060 subcounty population projections from among the alternatives recommended by PopTech and PAG staff.

STAFF MEMO	
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g. 2026 PAG Title VI Implementation Plan

Title VI of the 1964 Civil Rights Act and the 1994 Executive Order on Environmental Justice require that any federally funded planning, programming, and project implementation activities be free of discrimination.

ADOT requires that the PAG's Title VI Plan, Non-Discrimination Policy and LAP Plan be reviewed and approved by the RTA Board annually. Staff has used an FTA-compliant plan template provided by ADOT. The 2025 RTA Title VI Plan has been reviewed and approved by ADOT's Civil Rights Office. ADOT's Title VI Program includes the Americans with Disabilities Act (ADA) and other nondiscrimination statutes that prohibit discrimination on the basis of race, color, national origin, age, sex, or disability in programs or activities receiving federal assistance.

The PAG's Title VI Plan outlines the manner in which the PAG's federally funded transit activities comply with the requirements of Title VI, how the RTA responds to complaints or allegations of discrimination, and how data is collected and analyzed to include Title VI populations. Changes to this year's plan include updating the ADA coordinator's contact information and modifying the verbiage from Limited English Plan (LEP) to Language Access Plan (LAP). Additionally, the plan contains the procedures for filing a Title VI complaint, as well as a copy of the Title VI complaint form, which is available in both English and Spanish.

Action: The Management Committee will be asked to recommend approval of the 2026 PAG Title VI Plan.

STAFF MEMO	ATTACHMENT(s)
	• 2026 PAG Title VI Implementation Plan
	• 2026 Goals and Accomplishments
	• 2026 Language Access Plan (LAP)

4. Memorandum of Understanding (MOU) between Pima Association of Governments (PAG) and the Regional Transportation Authority (RTA) for Fiscal Year 2027 to Fiscal Year 2031

PAG and the RTA have been cooperating for the past several years under a Memorandum of Understanding (MOU) which requires renewal for Fiscal Year 2027 to Fiscal Year 2031. The MOU specifically addresses personnel, offices and equipment administration, reimbursement, indemnification, insurance, financial books, annual reports, public records, inspections and audits for the upcoming year.

Action: The Management Committee will be asked to recommend renewal of the PAG/RTA Memorandum of Understanding for Fiscal Year 2027 to Fiscal Year 2031.

STAFF MEMO	ATTACHMENT(s)
	PAG/RTA MOU for Fiscal Year 2027 to Fiscal Year 2031

5. Executive Director Update

The Executive Director will provide an update on recent and upcoming activities.

STAFF MEMO	
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6. Future Agenda Items

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

STAFF MEMO	
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7. 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.
