

Regional Council Meeting

At or after 10:00 a.m., September 24, 2026

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

Public Access to Meeting Audio/Presentations (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.

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 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 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.

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. **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.

STAFF MEMO	
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4. **Meeting Summary Approvals**

The Regional Council will consider corrections and may amend the draft meeting summary of June 5, 2025, Joint PAG/RTA Meeting, June 16, 2025 Joint RTA Board Meeting and August 6, 2026, Special Meeting, during the meeting prior to approval.

Action: The Regional Council will be asked to approve the meeting summaries as provided.

STAFF MEMO	ATTACHMENT(S):
	• June 5, 2025, Joint PAG/RTA Meeting
	• June 16, 2025, Joint PAG/RTA Meeting
	• August 6, 2026, Special Regional Council Meeting

5. Management Committee Report

The Chair of the Management Committee will provide a report from their Sept. 9, 2026 meeting.

This is an information item.

STAFF MEMO	
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6. 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 - i: Action

a. Program Highlights Report

STAFF MEMO	ATTACHMENT(S):
	OWP Monthly Report for May - August 2026

b. Contracts and Agreements Report

STAFF MEMO	ATTACHMENT(S):
	CAR Report

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

TIP Amendment #2025.060: Rebalances programming across 20 new and existing TIP IDs for the purpose of initiating the RTA Next Plan, focusing on RTA, RTA2, HURF 12.6, and STBG funding sources.

STAFF MEMO	ATTACHMENT(s)
	Proposed Formal Amendment No. 2025.060 to the PAG FY 2025 – FY 2029 TIP

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

TIP Amendment #2025.070: Makes changes to the schedule of major ADOT RAAC funded projects as required by updates to funding availability and the introduction of a new project through the passage of RTA Next (Moore Rd TI).

STAFF MEMO	ATTACHMENT(s)
	Proposed Formal Amendment No. 2025.070 to the PAG FY 2025 – FY 2029 TIP

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

TIP Amendment #2025.080: Introduces RTA Next projects that are intended to start in FY 2027, at the request of sponsoring jurisdictions.

STAFF MEMO	ATTACHMENT(s)
	Proposed Formal Amendment No. 2025.080 to the PAG FY 2025 – FY 2029 TIP

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

TIP Amendment #2025.090: Programs the current year's FTA apportionments for federal 5307, 5337 and 5339 transit funding.

STAFF MEMO	ATTACHMENT(s)
	Proposed Formal Amendment No. 2025.090 to the PAG FY 2025 – FY 2029 TIP

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

TIP Amendment # 2025.100: Introduces RTA Next (RTA2) transit projects and their respective programming for FY 2027.

STAFF MEMO	ATTACHMENT(s)

	Proposed Formal Amendment No. 2025.100 to the PAG FY 2025 – FY 2029 TIP
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h. 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.

STAFF MEMO	ATTACHMENT(s)
	2025-2060 AOEO Subcounty Population Projections

i. 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 Regional Council 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.

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

Suggested Motion for Action: Move to approve the consent agenda items as provided in the meeting materials and recommended by the Executive Director.

7. **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.

Suggested Motion for Action: Move to approve renewal of the PAG/RTA Memorandum of Understanding for Fiscal Year 2027 to Fiscal Year 2031 as provided in the meeting materials and recommended by the Executive Director.

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

8. **Executive Director Report**

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

STAFF MEMO	
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9. **Request for Future Agenda Items**

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

STAFF MEMO	
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10. Executive Session

11:30 a.m.

Executive Session pursuant to ARS 38-431.03 (A)(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) regarding the following topics: Moghimi v. PAG/RTA lawsuit; status update on recent claims (Levine).

Executive Session pursuant to ARS 38-431.03(A)(1) (discussion or consideration of employment of a public officer, appointee or employee of any public body) (Review of Executive Director's performance).

STAFF MEMO	
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11. 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.
