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Pima Association of Governments

Management Committee Meeting Summary

Meeting Summary of 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)**:
YouTube Recorded Meeting Link

Committee Members Present:	Terry Rozema, Town of Marana
	Shane Dille, Town of Sahuarita
	Jan Lesher, Pima County
	Jeff Wilkins, Town of Oro Valley
	Jeremy Moore, ADOT
	Kristina Swallow for Tim Thomure, City of Tucson
Committee Members Absent:	Tim Thomure, City of Tucson
	Pascua Yaqui Tribe
	Nadine Manuel, Tohono O'odham Nation
	Veronica Moreno, City of South Tucson
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.

PAG Executive Director, Michael J. Ortega reminded those in attendance that this is the meeting of PAG's Management Committee. RTA's Technical Management Committee will begin immediately following this meeting.

2. Approval of May 13, 2026, Meeting Summary

Motion was made by Jan Lesher, Pima County, seconded by Kristina Swallow, City of Tucson, and unanimously carried that the Management Committee of Pima Association of Governments approve the meeting summary of May 13, 2026.

3. Consent Agenda

Motion was made by Kristina Swallow, City of Tucson, seconded by Jan Lesher, Pima County, and unanimously carried that the Management Committee of Pima Association of Governments recommend approval of the Consent Agenda items a-g, as presented:

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

Action: The Management Committee recommended approval of Amendment #2025.060

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

Action: The Management Committee recommended approval of Amendment #2025.070

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

Action: The Management Committee recommended approval of Amendment #2025.080

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

Action: The Management Committee recommended approval of Amendment #2025.090

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

Action: The Management Committee recommended approval of Amendment #2025.100

f. 2025-2060 AOEO Subcounty Population Projections

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

g. 2026 PAG Title VI Implementation Plan

PAG Executive Director, Michael J. Ortega noted that the packet materials stated that this item was for RTA Board approval but should read that it is for Regional Council approval.

Action: The Management Committee recommended approval of the 2026 PAG Title VI Plan.

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 Executive Director, Michael J. Ortega, provided the Management Committee with a brief report detailing this item, which is a Memorandum of Understanding (MOU) between Pima Association of Governments (PAG) and the Regional Transportation Authority (RTA). PAG and RTA have been cooperating for the past several years under a MOU, which now requires renewal for Fiscal Year 2027 to Fiscal Year 2031. The MOU is similar to previous MOU's with the exception that the role of PAG could change depending on the role of RTA for implementation of the RTA plan going forward.

Motion was made by Jan Lesher, Pima County, seconded by Kristina Swallow, City of Tucson, and unanimously carried that the Management Committee of Pima Association of Governments recommend renewal of the PAG/RTA Memorandum of Understanding (MOU) for Fiscal Year 2027 to Fiscal Year 2031.

5. Executive Director Update

PAG Executive Director, Michael J. Ortega stated that there were no new items to report.

6. Future Agenda Items

Jeff Wilkins, Town of Oro Valley, requested a summary sheet for each TIP amendment showing how funding changes and additional revenues align with the original ballot commitments. This will improve transparency and help the council and mayor verify consistency with voter-approved plans.

7. Adjournment

The meeting was adjourned at 8:37 a.m.