Pima Association of Governments

Transportation Planning Committee (TPC) Meeting

At or after 8:30 a.m., November 17, 2026

Virtual Meeting

Public Access to Meeting Audio/Presentation: https://www.youtube.com/live/THh8HrIlRhg

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Pursuant to A.R.S. 38-431.02*, notice is hereby given to the public and to the Committee members that the Transportation Planning Committee (TPC) of Pima Association of Governments will meet at the above stated time and date.*

In compliance with open meeting laws, PAG-RTA meeting agendas requiring public notice are posted at the official address referenced above and are available for public review during official PAG/RTA business hours, excluding weekends and legal holidays.

SPECIAL NOTICE*: Members of the TPC may attend the meeting remotely. The meeting room will not be open to the public. However, members of the public are invited to attend the meeting via the link above. TPC members will be provided with a separate link to participate. Members of the public may submit written comments relating to this meeting to info@pagregion.com within 24 hours of the meeting's posted start time. These comments will be filed with the committee's records.*

The TPC is a technical advisory committee established by PAG to make recommendations to the PAG Executive Director. The TPC provides technical review and develops recommendations on studies, reports, plans, programs and submittals in support of continuous, comprehensive and cooperative multimodal regional transportation planning and programming within the PAG planning area and in full compliance with PAG policies and procedures.

PAG is committed to maintaining high standards of conduct and prohibits harassment and retaliation against all employees pursuant to Pima Association of Governments' Policy Against Discrimination, Harassment and Retaliation. It is the responsibility of all committee members to comply with and to report violations or suspected violations of the Rules of Conduct, PAG/RTA policies, or state laws.

PAG's Rules of Conduct require committee members to observe high standards of conduct and personal ethics in the conduct of their duties and responsibilities. Committee members are prohibited from interfering with the administrative functions of the organization and must comply with the open meeting law and all other applicable laws, regulations and policies.

AGENDA

1. **Call to Order and Introductions**

2. **In-kind Reporting**

   PAG staff will ask participants to confirm any estimated in-kind time for this meeting.

3. **Approval of October 21, 2026, Legal Action Report (LAR)**

   Action: Approval of October 21, 2026, LAR.

4. **Continue review of requests for potential Carbon Reduction Program (CRP) funds**

   At the Oct. 21 TPC meeting, the committee approved partial year CRP funding to the two member agencies that applied per the Sept. Notice of Funding Availability (NOFA). In follow up, discussion will continue about awarding the remaining FFY 2027 CRP funding to those applicants.

***Possible action*:** Recommendation to award FFY 2027 CRP funding on eligible projects, if CRP funding is extended beyond the Dec. 11 expiration of the Continuing Resolution.

5. FY 2028 - FY 2032 PAG TIP Development Cycle

Staff will facilitate discussion on project lists and other TIP development-related areas.

This is an information item.

6. Request for Future Agenda Items and Announcements

Members of the committee may request agenda topics to be considered for discussion at a future meeting.

Committee members will be given the opportunity to share announcements from their organizations that are relevant to the business of the committee.

****Pursuant to Arizona open meeting laws, the committee cannot discuss or take action today on any matters raised under this agenda item. Under this agenda item, committee members are also prohibited from returning to other agenda items which have been previously discussed and concluded earlier in this meeting*

7. Adjournment

The Transportation Planning Committee meeting packet containing material related to the meeting is available at www.PAGregion.com 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.

Transportation Planning Committee Meeting Legal Actions

Legal actions of Wednesday, October 21, 2026, meeting

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

Full video recording (YouTube): https://www.youtube.com/live/toY5nuGMa7E

The meeting recording serves as the official minutes of the meeting.

AGENDA

1. **Call to Order and Introductions**

   The Chair called the meeting to order at 8:33 a.m., and introductions were made.

2. **In-kind Reporting**

   Staff informed the participants of the in-kind form, and members were asked to confirm their estimated in-kind time for the meeting.

3. **Approval of August 19, and September 2, 2026, Meeting Summaries**

   Video Timestamp: 2:18

   ***Action*:** A motion to approve the August 19 and September 2, 2026, meeting summaries was made by Kathryn Skinner, Pima County, seconded by Jose Rodríguez, Town of Oro Valley. The motion passed unanimously by Kathryn Skinner, Pima County, Jose Rodríguez, Town of Oro Valley, Fausto Burruel, Town of Marana, Jeremy Moore, ADOT, Jim DeGrood, City of Tucson, Nathan Barrett, Town of Sahuarita, and Nadine Manuel, Tohono O'odham Nation.

4. **ADOT HPMS Network Inventory Review Tool**

   Video Timestamp: 3:46

   PAG Transportation Planning Director Jeanette DeRenne informed the committee members that ADOT had requested that the item be moved to a future agenda. The Chair approved the request.

5. **Review of requests for potential Carbon Reduction Program (CRP) funds**

   Video Timestamp: 4:12

In early September, a Notice of Funding Availability (NOFA) was issued for FFY 2027 Carbon Reduction Program (CRP) funds. TPC members reviewed the requests using the NOFA criteria. PAG Director of Strategic Planning, Programming and Policy Jamie Brown summarized the criteria and introduced the applicants. Patrick Hartley, City of Tucson, requested $1.4 million to close the funding gap for two HAWK packages, including a bike HAWK. He said the projects were federalized and ready for delivery in May 2027. Paul Casertano, Pima County, requested $5.8 million for bicycle and pedestrian improvements on West Valencia Road, an RTA 2 project. Mr. Brown presented worst-case and full-year funding scenarios because federal transportation funding beyond December 11 was uncertain.

After a brief recess and discussion, committee members agreed to split the currently available CRP funds equally between the City of Tucson and Pima County under the worst-case funding scenario. They also agreed to reconsider additional allocations if more federal funding became available.

***Possible action*:** Kathryn Skinner, Pima County, moved to split the currently available CRP funds equally between the City of Tucson and Pima County under the worst-case funding scenario and reconsider additional allocations if more federal funding becomes available. Fausto Burruel, Town of Marana, seconded the motion. The motion passed unanimously, with votes in favor from Kathryn Skinner, Pima County; Fausto Burruel, Town of Marana; Jose Rodríguez, Town of Oro Valley; Jeremy Moore, ADOT; Jim DeGrood, City of Tucson; Nathan Barrett, Town of Sahuarita; and Nadine Manuel, Tohono O'odham Nation.

Presentations can be found here:
Item-5-COT-CRP-Presentation.pdf
Item-5-PCDOT-Valencia-Road-CRP-Presentation.pdf

6. Short Range Transit Plan Update

Video Timestamp: 55:13

KFH Group Senior Transportation Planner Rich Sampson updated the committee on the Short-Range Transit Plan (SRTP), a five-year blueprint for investment, service design and regional coordination across Sun Tran, Sun Link and Sun Shuttle. The group had begun reviewing recent plans and data to identify transit needs and service gaps. The plan assumes no new federal, state or local public funding. Public outreach was underway through surveys, community meetings, rider interviews and stakeholder engagement. Committee members discussed improving park-and-ride use, addressing transit needs in Vail and southeastern Pima County, and sharing surveys widely through local agencies and events.

This item was for information only.

Presentation can be found here:
Item-6-Short-Range-Transit-Plan-Update-Presentation.pdf

7. FY 2028 - FY 2032 PAG TIP Development Cycle: Kickoff Meeting

Video Timestamp: 1:11:34

Staff outlined the FY 2028 - FY 2032 PAG TIP development cycle and requested meeting dates through the end of 2026. PAG Program and Policy Manager Adam Ledford described project list development, funding feasibility review and overflow funding discussions. The RTA Board would discuss potential fund balance loans or bonding. Members discussed reducing approximately $151 million in HURF balances to limit exposure to potential state sweeps, while maintaining financial balance by shifting eligible projects between largely interchangeable HURF and RTA funds. PAG Executive Director Michael J. Ortega emphasized using project tracking and charters to identify delivery issues and ensuring funding would not delay projects that jurisdictions could advance earlier.

This item was for information only.

8. Updates related to the Transportation Improvement Program (TIP)

Video Timestamp: 1:50:45

Updates were provided on items related to PAG TIP-related activities. PAG Director of Strategic Planning, Programming and Policy Jamie Brown asked that if members had federal funds of $3 million or greater programmed on projects in FY 2027 and had concerns about obligating those funds by next May, to inform PAG staff by October 31. Mr. Brown indicated that having as much time as possible to pivot would be helpful in order to find another way to program those funds if necessary.

This item was for information only.

9. FY 2028 and FY 2029 PAG Overall Work Program development process

Video Timestamp: 1:51:58

Staff outlined the FY 2028 and FY 2029 PAG Overall Work Program (OWP) development process. PAG Director of Strategic Planning, Programming and Policy Jamie Brown described the September-through-June timeline and key priorities: supporting RTA plan delivery, meeting federally required MPO responsibilities and contractual commitments, and continuing to recognize the alignment and integration between the TIP, Regional Mobility and Accessibility Plan and RTA plan.

This item was for information only.

10. Request for Future Agenda Items and Announcements

Video Timestamp: 1:56:03

Committee members were invited to the Downtown Links project ribbon cutting event at 9 a.m. on November 6, 2026. PAG Transportation Planning Director Jeanette DeRenne shared that the Bike and Pedestrian count was underway, and volunteers would be appreciated. Ms. DeRenne reminded members that the deadline for the formal call to projects for Off-system Bridge Program through ADOT was December 31.

For future agenda items, a request was made by Paul Casertano, Pima County, to have the OWP be added as an agenda topic to be considered for discussion at future meetings.

****Pursuant to Arizona open meeting laws, the committee cannot discuss or take action today on any matters raised under this agenda item. Under this agenda item, committee members are also prohibited from returning to other agenda items which have been previously discussed and concluded earlier in this meeting*

11. Adjournment

The meeting was adjourned at 10:31 a.m.

Pima Association of Governments

Transportation Planning Committee

Tuesday, Nov. 17, 2026

Subject:	Continue review of requests for potential Carbon Reduction Program (CRP) funds
Agenda Item #:	4
Agenda Category:	Possible action
Associated OWP Work Element/Goal:	Work Element 40: Transportation Activities
Suggested Motion/Action:	Recommendation to award FFY 2027 CRP funding on eligible projects if CRP funding is extended beyond the Dec. 11 expiration of the Continuing Resolution.

SUMMARY

The Infrastructure Investment and Jobs Act or IIJA expired on Sept. 30, 2026. Although the Continuing Resolution (CR) continues programs, like the Carbon Reduction Program (CRP), through Dec. 11, 2026. Federal funding for the CRP program beyond Dec. 11 is uncertain currently.

On Sept. 11, a NOFA was issued for FFY 2027 CRP funds, with an application due date of Oct. 7. For the two applications submitted, the TPC voted unanimously on Oct. 21 to recommend partial year funding based on a fifty-fifty split between the two projects. The recommended amounts are shown in the attached table, including both the CRP funds as well as the required 5.7%, non-federal match the RTA will provide.

In follow up, discussion will continue about awarding the remaining FFY 2027 CRP funding to those applicants (Pima County and the City of Tucson). The table below shows the estimated amount of CRP that has not been awarded in FFY 2027 ($1,763,095) along with the non-federal match requirement ($106,571).

FFY 2027 Carbon Reduction Program	Carbon Reduction Program (CRP) obligation authority (FFY 2027)	RTA 5.7% non-federal match	Total funding
Estimated available funding (full year if CR is extended)	$2,196,345	$132,759	$2,329,104
Estimated partial year available funding (pro-rated amount through 12/11)	$433,250	$26,188	$459,438
Recommended awarded amounts per TPC on 10/21			
Pima County - Valencia Rd. Bicycle and Pedestrian Improvements	**$216,625**	**$13,094**	**$229,719**
City of Tucson - HAWK Packages #1 and #2	**$216,625**	**$13,094**	**$229,719**
Total recommended awarded amounts	$433,250	$26,188	$459,438
Balance remaining	$1,763,095	$106,571	$1,869,666

As described in the NOFA, RTA funding used as non-federal match will be counted against the Appendix A totals from the RTA Administrative Code (page 115).

PRIOR BOARD AND/OR COMMITTEE ACTION

On Oct. 21, 2026, the TPC unanimously recommended two projects for partial year funding awards.

FINANCIAL CONSIDERATIONS

As noted above, the federal surface transportation authorization bill expired on Sept. 30, 2026, and a continuing resolution maintains funding for programs like CRP through Dec. 11, 2026. Federal funding is subject to change and must be obligated in the year in which it is programmed. As described in the NOFA, RTA funding used as non-federal match will be counted against the Appendix A totals from the RTA Administrative Code (page 115).

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

Please see the CRP NOFA in the Oct. 21, 2026, TPC meeting packet for additional details.

ADDITIONAL BACKUP INFORMATION (ATTACHMENTS)

- None.

STAFF CONTACTS

Jamison Brown: (520) 495-1473
Adam Ledford: (520) 495-1434

Pima Association of Governments

Transportation Planning Committee

Tuesday, Nov. 17, 2026

Subject:	FY 2028 – FY 2032 Transportation Improvement Program (TIP) Development Process: Project lists, fund availability, and timeline
Agenda Item #:	5
Agenda Category:	Discussion
Associated OWP Work Element/Goal:	• Work Element 40: Regional Transportation Planning • Work Element 41: Transportation Programming and Finance
Suggested Motion/Action:	None

SUMMARY

Most jurisdictions have provided partial or complete RTA2 projects lists for inclusion in the FY 2028 – FY 2032 TIP. The TPC will be asked to discuss and confirm the accuracy and feasibility of the list as submitted and identify any additional items for inclusion.

PAG staff will provide updates on fund source availability, both confirmed and anticipated, that contribute to the overall demonstration of financial constraint required for the TIP.

Other project lists included in the TIP will be discussed as time allows.

PRIOR BOARD AND/OR COMMITTEE ACTION

Kickoff meeting: Wednesday, Oct. 21, 2026

FINANCIAL CONSIDERATIONS

The TIP is financially constrained and includes only those projects for which funding has been determined to be available. In addition to including projects using available federal funding sources, information is included on projects using state, regional and RTA funding. The TIP includes regionally significant projects, whether they are Federal Aid

Projects or not. Information on other projects, which are locally funded, is included as available.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

- 23 CFR 450.326 - Development and content of the transportation improvement program (TIP). https://www.ecfr.gov/current/title-23/section-450.326

ADDITIONAL BACKUP INFORMATION (ATTACHMENTS)

- None

STAFF CONTACTS

Jamison Brown: (520) 495-1473
Adam Ledford: (520) 495-1434