



Pima Association of Governments

2008 - 2009

Committee Fact Sheets

Regional Council

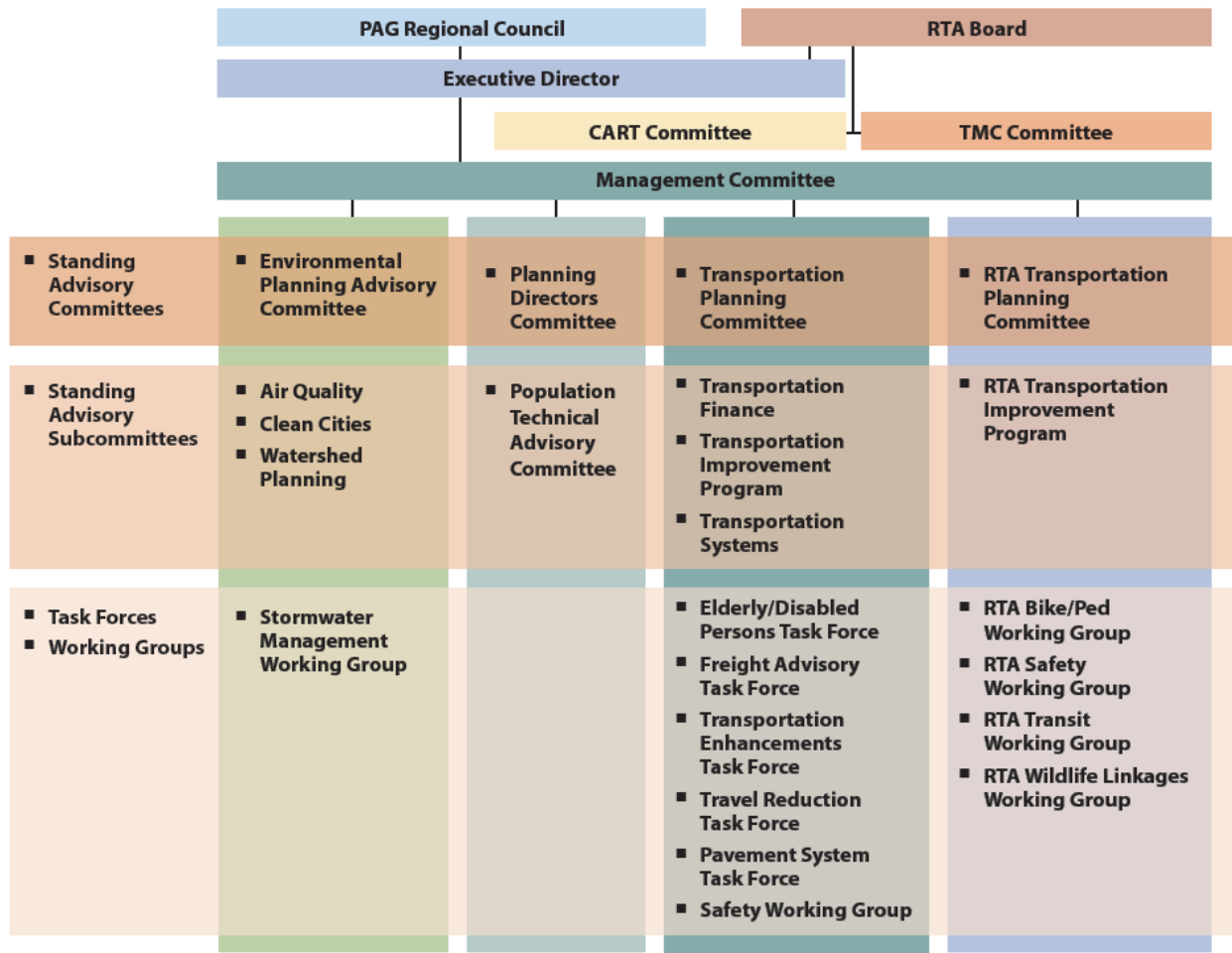
Management Committee
Standing Advisory Committees
Standing Advisory Subcommittees
Task Forces
Working Groups

Regional Transportation Authority

RTA Board
Standing Advisory Committees
Standing Advisory Subcommittees
Working Groups

April 2009

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS



Committee Fact Sheets*

Committee fact sheets* identify members of Pima Association of Governments’ Regional Council, Management Committee, standing advisory committees and subcommittees, task forces and working groups.

Updates are completed annually in conjunction with development of PAG’s Overall Work Program. Additional updates may be completed throughout the year to reflect changes in the membership or specific committee characteristics.

Combined with PAG’s Guidelines and Recommendations for Committee Chairpersons, these fact sheets provide the official structure and guidance for each committee. Some committees also may have formal bylaws, intergovernmental agreements and/or ordinances that provide additional guidance as to its purpose and committee organization, or supersede the more general PAG committee guidelines and procedures. Other committees may have unique characteristics which may result in the need for exceptions to the typical committee guidelines.

*Membership and specific characteristics of committees are subject to change. Contact the assigned PAG staff lead for the most recent update to these Fact Sheets.

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PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

GOVERNING BODY/DECISION MAKING BOARD

Regional Council

Type: Governing Body/Decision Making

Committee Established: 1970

Expected Sunset: Ongoing

Form Updated: April 2009

Purpose: Develop, adopt and/or endorse policies, plans, reports and other submittals related to regional problems and needs that require action on an area wide 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 solutions to regional problems. Act in its capacity as the federally 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 Tucson urban area.

Reporting Requirements: Final decision-making body governing actions of Pima Association of Governments.

	Official Representative	Representative's Position	Designated Alternate(s)
<p>Membership: <i>PAG Member Jurisdictions:</i> Pima County City of Tucson Town of Oro Valley Town of Marana City of South Tucson Town of Sahuarita Arizona State Transportation Board (for transportation matters only) Pascua Yaqui Tribe Tohono O'odham Nation <i>Other Agencies and Departments:</i> <i>Citizens and Interest Groups:</i></p>	<p>Ramon Valadez Robert Walkup Paul Loomis Ed Honea Jennifer Eckstrom Lynne Skelton S.L. Schorr Robert Valencia Ned Norris Jr.</p>	<p>Supervisor Mayor Mayor Mayor Mayor Mayor ASTB member for PAG region Vice Chair Chair</p>	
<p>Ex-Officio Members (non-voting): PAG</p>	<p>Gary G. Hayes</p>	<p>Executive Director</p>	

Chair: Lynne Skelton, Mayor of Sahuarita. **Vice Chair:** Ned Norris Jr., Chair of Tohono O'odham Nation.

Treasurer: Jennifer Eckstrom, Mayor of City of South Tucson. **Secretary:** PAG Executive Director.

Chair traditionally rotates in January with Vice Chair becoming Chair and Treasurer becoming Vice Chair.

Quorum: At least five of the nine members, or their alternates, establish a quorum. The PAG executive director does not vote. The State Transportation Board Representative only votes on transportation matters before the Regional Council.

Operating Procedures: Bylaws adopted on Jan. 13, 1971, amended on March 17, 1971, June 26, 2002, and on September 28, 2006.

Meeting Schedule: Usually holds regular monthly meetings on the fourth Thursday of each month.

Meeting Minutes: Minutes audio recorded and written up pursuant to general committee guidelines and standard operating procedures. Recording or minutes available within three working days of meeting.

PAG Staff Lead: Gary G. Hayes, PAG Executive Director.

PAG Staff Attendance: Andy Gunning, Director of Planning; Cherie Campbell, Transportation Planning Director; and Sheila Storm, Communications Director.

POLICY ADVISORY

Management Committee

Type: Policy Advisory Committee

Committee Established: 1970

Expected Sunset: Ongoing

Form Updated: April 2009

Purpose: 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 from Regional Council. From time to time, meets in the role of policy committee for a specific item such as for development of the regional legislative program.

Reporting Requirements: Reports to the PAG Executive Director who then forwards recommendations, actions and agenda items to Regional Council for its final consideration.

	Official Representative	Representative's Position	Designated Alternate(s)
<p>Membership:</p> <p><i>PAG Member Jurisdictions:</i></p> <p>Pima County</p> <p>City of Tucson</p> <p>Town of Oro Valley</p> <p>Town of Marana</p> <p>City of South Tucson</p> <p>Town of Sahuarita</p> <p>Tohono O'odham Nation</p> <p>Pascua Yaqui Tribe</p> <p><i>Other Agencies and Departments:</i></p> <p>Arizona Department of Transportation – Tucson District (for transportation matters only)</p> <p><i>Citizens and Interest Groups:</i></p>	<p>Charles Huckelberry</p> <p>Richard Miranda</p> <p>David Andrews</p> <p>Gilbert Davidson</p> <p>Enrique Serna</p> <p>Jim Stahle</p> <p>Fred Stevens</p> <p>Francisco Valencia</p> <p>Rakesh Tripathi</p>	<p>Administrator</p> <p>Assistant City Manager</p> <p>Manager</p> <p>Manager</p> <p>City Manager</p> <p>Manager</p> <p>Project Specialist</p> <p>Vice Chair</p> <p>Director</p>	<p>John Bernal</p> <p>Mike Letcher</p> <p>Richard Salaz</p> <p>Larry Dobrosky</p>
<p>Ex-Officio Members (non-voting):</p> <p>Pima Association of Governments</p> <p>Arizona Department of Transportation (for transportation matters only)</p>	<p>Gary G. Hayes</p> <p>Greg Gentsch</p>	<p>Executive Director</p> <p>Tucson District Engineer</p>	

Chair: Jim Stahle, Town of Sahuarita (Chair traditionally mirrors Regional Council Chair jurisdiction and rotates in February after Regional Council elections in January.) **Vice Chair:** Fred Stevens, Tohono O'odham Nation.

Quorum: Five members present for Management Committee to convene. PAG doesn't vote. The Arizona Department of Transportation representative votes on transportation matters only.

Operating Procedures: Created by Regional Council.

Meeting Schedule: Meets monthly, usually the second Wednesday of each month.

Meeting Minutes: The results of these meetings are transmitted by the Office of the Executive Director into documents for Regional Council review.

PAG Staff Lead: Gary G. Hayes, Executive Director.

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

PAG Staff Attendance: Andy Gunning, Director of Planning; Cherie Campbell, Transportation Planning Director; and Sheila Storm, Communications Director.

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Social Services Planning Committee			
Type: Standing Advisory Subcommittee			
Committee Established: 1975		Expected Sunset: Ongoing	Form Updated: April 2009
<p>Purpose: To coordinate data on regional social service needs and to review regional social service plans and proposals in keeping with Public Law 93-647 of the Social Security Act Amendments. To liaison with the State and Department of Economic Security on SSBG/Title XX plans and review and make recommendations on social services block grant awards. To guide the Public Transit-Human Services Coordinated Transportation Plan and coordinate with the Arizona Department of Transportation on Federal Transit Authority grants related to human service needs.</p>			
Reporting Requirements: Reports through Executive Director to Management Committee			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership:			
<i>PAG Member Jurisdictions:</i>			
Pima County – Community Services	Margaret Kish	Community Development Director	Pat McGowan
City of Tucson – Community Services	Nancy Magelli	Projects Coordinator	John Zukas
Town of Marana	T. Van Hook	Community Development Director	
City of South Tucson	Joel Gastelum	Assistant Planning Manager	
Town of Oro Valley	Aimee Ramsey	Transit Administrator	
Town of Sahuarita	Jim Stahle	Town Manager	
Tohono O'odham Nation	Fred Stevens	Project Specialist	
Pascua Yaqui Tribe	Marcelino Flores	Community Development Coordinator	
<i>SSBG Agencies:</i>			
Arizona's Children's Association	Kim Metz	Parent Connection Director	
Blake Foundation	Annabel Ratley	Children & Family Services Director	
Catholic Social Services of Southern AZ	Peg Harmon	Chief Executive Officer	Steve Schiltz
Community Outreach for the Deaf/COPD	Anne Levy	Executive Director	
Jewish Family and Children's Services	Penny Gassan	Administrative Director	
Marana Health Center	Clarence Vatne	Chief Executive Officer	Oro Mae Harn
Open Inn	Nancy Panico	Executive Director	
PCOA/Pima Health Systems	Gail Farmer	Program Manager	Karen Fields
Portable Practical Educational Preparation	Angie Lee		Gina Judy
Southern Legal Aid	Doris Butler	Chief Operating Officer	Anthony Young
Traveler's Aid	Paula Block		
<i>Other agencies and interested community members:</i>			
Community Partnership of Southern AZ	Yvonne Tellez		
Pima Council on Aging	Debra Adams	Supporting Seniors Director	Jim Murphy

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

United Way	Sharon Gartner		
Children's Action Alliance	Judith Jones	Comstock Children's Foundation	
Arizona Youth Partnership	Luan Wagner	Executive Director	
La Frontera Center	Karen Chatfield	Communications Director	
University of Arizona	Tom Amparano	Transportation Manager	
Hope Of Glory	Betty Bitgood	Chair	
El Rio Health Center	Tony Zubieta	Laboratory Director	
SAAVI	Sherry Mota	Grant Writer	
Primavera Foundations	Rick Sumner	Staffing Services Manager	
Beacon Group	Charles Tiller	Rehabilitation Services Vice President	
Our Family	Lana Baldwin	Development Director	
Community Member	Priscilla Robinson		
Community Member	Edie Lauver		
Ex-Officio Members (non-voting): Department of Economic Security DDE, ACYF, Policy and Planning	John Hoag	Contracts Management Supervisor	Jerry Hancock
Chair: Staff at request of committee, pending selection of new chair			
Quorum: Members present at any given meeting per bylaws.			
Operating Procedures: Bylaws adopted September 1998. Conflict of Interest clause in bylaws is strictly adhered to pursuant to Arizona Attorney General's Opinion.			
Meeting Schedule: Quarterly or as needed in response to SSBG timelines. Notice of pending meeting provided 7 days in advance.			
Meeting Minutes: Meeting summary prepared for review at next meeting.			
PAG Staff Lead: Jennifer O'Connor, Senior Transportation Planner			
PAG Staff Attendance: Jennifer O'Connor, Senior Transportation Planner			

STANDING ADVISORY COMMITTEES

Environmental Planning Advisory Committee

Type: Standing Advisory Committee

Committee Established: 1978

Expected Sunset: Ongoing

Form Updated: April 2009

Purpose: To provide information to and coordinate among jurisdictional and other members, in order to advise the PAG Regional Council, Management Committee and Executive Director on regional environmental planning issues.

Reporting Requirements: Reports through Management Committee to Executive Director and Regional Council.

	Official Representative	Representative's Position	Designated Alternate(s)
Membership:			
<i>PAG Member Jurisdictions:</i>			
Pima County – Environmental Quality	Ursula Kramer	Director	Larry Hawke Mark Herman
Pima County – Planning	Sherry Ruther	Senior Environmental Planner	
Pima County – Wastewater	Mike Gritzuk	Public Works Director	Ed Curley
City of Tucson – Environmental Services	David Schaller	Sustainability Development Administrator	Nancy Peterson Chad Lapora
City of Tucson – Water	Melodee Loyer	Engineering Manager	Linda Smith
City of Tucson – Transportation	Jim Glock	DOT Director	
Town of Oro Valley	Dave Parker	Planner	
Town of Marana	Jennifer Christelman	Environmental Manager	Janine Spencer
City of South Tucson	Richard Salaz	Planning and Zoning Director	Walker Smith
Town of Sahuarita	John Neunuebel	Planning Director	Orlanthia Henderson
Tohono O'odham Nation	Vacant		
Pascua Yaqui Tribe	Marcelino Flores	Community Development Coordinator	Tom Prezelski
<i>Citizen Representatives:</i>			
Pima County Citizen	Jorga Riggerbach		
City of Tucson Citizen	Betsy Woodhouse		
Town of Oro Valley Citizen	Stephen Dean		
Town of Marana Citizen	Marilyn Hanson		
City of South Tucson Citizen	Vacant		
Town of Sahuarita Citizen	Dennis Skelton		
Pascua Yaqui Tribe Citizen	Vacant		
Tohono O'odham Nation Citizen	Vacant		

Economic, Public Interest and Environmental Organizations

Interest Area	Representative	Representing Org.	Designated Alternate
Public Interest	Patricia Frannea	League of Women Voters	Dave Seifert
Professional/Technical	Sheila Bowen	AzSCE	

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Environmental Natural Resources Conservation Energy Industry Mining Industry Construction Industry Local Businesses Agencies & Departments	Christina McVie Lynsey Miller Chuck Komadina Chad Fretz David Godlewski Robert Medler Richard Eribes	Tucson Audubon Society Rincon Institute Tucson Electric Power Freeport McMoRan SAHBA Tucson Metropolitan Chamber of Commerce University of Arizona	Kendall Kroesen Jeff Yockey Tom Klempel Mark Novak
Ex-Officio Members (non-voting): ADEQ ADWR Arizona State Land Dept. Davis Monthan AFB Pima Association of Governments U.S. Environmental Protection Agency	Roxanne Linsley Diane Kusel Dennis Carey John Thompson Gary G. Hayes Colleen McKaughan	Water Quality Community Outreach Administrative Assistant Chief Environmental Security Executive Director Associate Director, Air Division, Reg. 9	Marvell Encinas Charles W. Miller, PhD., Jay Hillman Wienke Tax
Chair: Dennis Skelton, Sahuarita Citizen-Retired Vice Chair: Robert Medler, Tucson Metropolitan Chamber of Commerce. Election held in December (odd years) with a two-year term of office (Article V, Section 2).			
Quorum: EPAC bylaws state that the members present at any given meeting constitute a quorum. Article IV, Section 4. Voting is generally by voice and final recommendations may be determined by a roll call vote. PAG staff does not vote.			
Operating Procedures: EPAC bylaws last revised on Jan. 26, 2005, and a Memorandum of Agreement amended on March 26, 2007.			
Meeting Schedule: Minimum quarterly. Meetings are usually scheduled for the first Friday of the month.			
Meeting Minutes: Meetings are recorded and summary minutes prepared. Draft and final summary minutes are posted on the PAG Web site and e-mailed with the next month's packet.			
PAG Staff Lead: Claire Zucker, Watershed Planning Manager			
PAG Staff Attendance: Lee Comrie, Air Quality Planning Manager; Colleen Crowninshield, Clean Cities Manager; Malini Banerjee, Senior Watershed Planner; Joan Reedy, Senior Secretary			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Air Quality Subcommittee			
Type: Standing Advisory Subcommittee			
Committee Established: 1978		Expected Sunset: Ongoing	Form Updated: April 2009
Purpose: To evaluate regional compliance issues relating to the 1977 Clean Air Act. Reviews and makes recommendations about Air Quality Plans and proposals such as non-attainment and maintenance area plans.			
Reporting Requirements: to Environmental Planning Advisory Committee			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> <i>Other Agencies and Departments:</i> <i>Citizens and Interest Groups:</i>	Membership is open to all EPAC members, alternates and ex-officio members and all other interested agencies, departments and the public. EPAC bylaws Article VI Section I		
Ex-Officio Members (non-voting):	Lee Comrie	Air Quality Planning Manager	Sue Cotty
Chair: Beth Gorman, PDEQ Clean Air Program Manager			
Quorum: Members present; but most issues are decided by consensus with votes rarely taken on any given issue.			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons. Also governed by EPAC bylaws.			
Meeting Schedule: Quarterly			
Meeting Minutes: Meeting summaries are prepared and posted on PAG's air quality Web page			
PAG Staff Lead: Lee Comrie, Air Quality Planning Manager			
PAG Staff Attendance: Sue Cotty, Air Quality Planner; Colleen Crowninshield, Clean Cities Manager; PAG staff as needed.			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Tucson Regional Clean Cities Coalition Steering Committee			
Type: Standing Advisory Subcommittee			
Committee Established: 1999		Expected Sunset: Ongoing	Form Updated: April 2009
Purpose: To promote the use of clean fuels and clean-fuel vehicles in partnership with the U.S. Department of Energy's Clean Cities Program. Coordinate with member jurisdictions to develop clean-fueling infrastructure, advance understanding of the benefits of clean-fuel vehicles and work to develop Clean Corridors on interstate highways and trade routes.			
Reporting Requirements: Primarily responsible to the U.S. Department of Energy but reports internally to EPAC.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership:			
<i>PAG Member Jurisdictions:</i>			
Pima County	Frank Samaniego	Fleet Services, Director	
City of Tucson	Gary Lowe	Fleet Services	
City of South Tucson	None appointed		
Town of Oro Valley	Craig Civalier	Town Engineer	
Town of Marana	Vincent Loreface	Fleet Manager	
Town of Sahuarita	None appointed		
Tohono O'odham Nation	None appointed		
Pascua Yaqui Tribe	None appointed		
<i>Other Agencies and Departments</i>			
Arizona Dept. of Commerce	Jack Haenichen	Director, Energy	
Arizona Dept. of Environ. Quality	Edna Mendoza	Director, Env. Protection	
General Services Administration	Tom Placencio	Field Service Rep.	
Davis Monthan AFB	None Appointed		
162 nd FW, AZ Air National Guard	None appointed		
The University of Arizona	Mark Harrell	Fleet Manager	
The University of Arizona	Tom Amparano	Transportation Manager	
USDA Rural Development	Alan Watt	Rural Energy Coordinator	
<i>Citizens and Interest Groups</i>			
AAA of Arizona	Linda Gorman	Public Affairs Manager	
AeroVironment, Inc.	Charile Botsford	Director, Business Development	
AFV Tech	Kevin Fern	CEO	
Altar Valley School District	Dan Tankersley	Fleet Services	
American Honda	Eric Rosenberg	Assistant Manager	
American Lung Association	Corey Woods	Dir. of Govt. Relations	
Amphitheater Public Schools	Marc Lappitt	Dir. of Transportation	
Arizona Biofuels	Michael Guymon	President	
Arizona Petroleum	Jerry Kachenko	Division Manager	
Arizona Shuttle	Mohammed Taleb	General Manager	
Auto Safety House	Rudy Garcia	VP, Sales and Marketing	
Belfir Design & Construction	George Long	Manager	
Bennett Oil	Brad Nelson		

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Bookman's Chapman Automotive City of Sierra Vista Clean Energy Clean Fuel USA	Sheila Kressler-Crowley Markus Beaumonte Ryan Kooi Rhett Crowninshield Jon Van Bogart	Director of Marketing Director of Marketing	Isabel Martinez
CNG Systems of Arizona Concho Elementary School Cong. Gabrielle Giffords Coronado Resource Conservation and Development Area Cummins Rocky Mountain Desert Kia of Tucson Dunlap Oil Company, Inc ECOtality, Inc./eTec Environmental Development Group EV-Charge America F. Ronstadt Company The Fairfax Companies Fastlane Chevron Flowing Wells School District General Motors Grecycle Green Fleets Honeywell International Jim Click Automotive Team Jonas Hunter Livinity Lower Colo. River RC&D Maddock Machinery Corp. Marana Unified School District McCandless of Arizona Mennenga Enterprises Mrs. Green Goes Mainstream Natural Systems Solutions Oryxe Energy International Pickens Plan Pima Community College Pinal Energy, LLC Pinaljet, LLC Precision Toyota Pro Petroleum Quik Mart Raytheon Missile Systems Reay's Ranch Investors Renewable Energy Resources	Dave Clement John Bedway Tamarack Little John Hays Guy Remenap Jr. Albright Bob Spotswood Colin Read Jeff Sires Bob Rosinski Fred Ronstadt Jason Tankersley Julie Norris David Krogstad Jack Smith Marta Tereltska Hal Burlingame Mike McClure Ahmad Koussa Jonas Hunter Debra Muse-Wolff Doug Bradley Bill Maddock Vacant Ramon Chavarria Mike Mennenga Gina Murphy-Darling Dave Ewoldt Charles Yerkes Keath Beifus Joe Portale John Skelley Mike Gray Tony Parker Steve Freygang Troy Little Carlos Huerta Paula Borden Danny Mannheim	President Transportation Director Constituent Services President Gen. Sales Manager Director of Marketing CEO CEO Fleet Services Mgr Fleet Account Executive Managing Member Energy Services Account Executive General Manager Citizen Representative President President CEO Executive Director Commercial Sales Vice President AZ-08 District Leader Manager Manager President Fleet Operations Manager Operations Coordinator President	

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Reynolds Logistics	Rick Reynolds	CEO	Mario Flores George Caria
Russell Public Communications	William Whitaker	Client Services	
SC Fuels	Ed Anderson	Arizona Regional Mng.	
Schwan's Home Service, Inc.	Sharon Van Moer	Incentive and Sales Tax Manager	
The Solar Store	Katharine Kent	President	
Solvent Recy-Clean	Ty Bennett	Sales Manager	
Southwest Gas Corp	Joe Varela	Industrial Gas Engineer	
Sunnyside School District	John Smead	Dir. of Transportation	
Sun Tran	Kevin Faulkner	Director	
T-PEC	Steven Kimbriel	President	
Trans Global Fuels, Inc	Cory Bruner	CEO	
Triad Lubrication LLC	Keven Birck	Member	
Tucson Electric Power	Jennifer King	Gov't Relations Special Projects	
Tucson Electric Vehicle Association 2	Rush Dougherty	President	
Tucson Power & Light	Harry Nations	President	
Tucson Unified School District	Bill Ball	Dir. of Transportation	
Vail School District	Albert Flores	Dir. of Facilities and Transportation	
Warranties 4 Wheels	Wayne Craig	Owner	
Whitton Plumbing	Ron Whitton, Jr.		
Zach Integrated Solutions	Tacoma Zach	Owner	
Ex-Officio Members (non-voting): PAG	Gary G. Hayes	Executive Director	
Chair: Marc Lappitt , Amphitheater Unified School District			
Quorum: Members present constitute a quorum.			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons. Agreements and guidance from the U.S. Department of Energy			
Meeting Schedule: Every other month or as called by the Chair			
Meeting Minutes: Meeting summaries prepared			
PAG Staff Lead: Colleen Crowninshield, Clean Cities Manager			
PAG Staff Attendance: Juliee Morrison, Admin Support; Sara Hummel Rajca, Environmental Planner			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Watershed Planning Subcommittee			
Type: Standing Advisory Subcommittee			
Committee Established: 1978	Expected Sunset: Ongoing	Form Updated: April 2009	
<p>Purpose: To review Watershed Planning section of PAG Overall Work Program, the Areawide ("208") Water Quality Management Plans and Plan Amendments, the draft ADEQ water quality status (305b) reports and impaired water (303d) listings, the draft TMDLs for impaired waters in the Santa Cruz and San Pedro River watersheds and water-related proposed legislation, rules, fees or other regulatory actions affecting member jurisdictions. To identify water-related priorities for EPAC; to analyze regionally significant water-related issues and convey recommendations; and to facilitate training and education of jurisdictional staff.</p>			
Reporting Requirements: To Environmental Planning Advisory Committee			
	Official Representative	Representative's Position	Designated Alternate(s)
<p>Membership: <i>PAG Member Jurisdictions:</i> City of Tucson (3 votes) Tucson Water Transportation Environmental Services Pima County (3 votes) Wastewater Management Flood Control District PDEQ Marana (1 vote) Oro Valley (1 vote) South Tucson (1 vote) Sahuarita (1 vote) Pascua Yaqui Tribe (1 vote) Tohono O'odham Nation (1 vote) <i>Other Agencies and Departments:</i> Metro Water District (1 vote) Flowing Wells Irr. Dist. (1 vote) Cortaro Marana Irr. Dist. (1 vote) <i>Citizens and Interest Groups:</i> University of Arizona (1 vote) EPAC Professional/Technical Organization (1 vote) SAWUA (1 vote) Additional EPAC members appointed by EPAC Chair (1 vote each)</p>	<p>Membership is by agency or jurisdiction; individual representatives are not specified. Attendance will vary according to the topic being addressed.</p>		
<p>Ex-Officio Members (non-voting): ADEQ ADWR State Land Dept</p>			
Chair: Kristine Uhlman, Water Resources Research Center.			
Quorum and voting: Members present constitute a quorum. Decision-making is generally by consensus; a simple majority vote will be held when necessary. PAG staff does not vote.			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons. Also governed by EPAC bylaws and "strategy" document drafted by PAG staff and key stakeholders in June 2004 and updated by EPAC in June 2005.
Meeting Schedule: Monthly or bi-monthly as needed.
Meeting Minutes: Meetings recorded and summary minutes prepared.
PAG Staff Lead: Claire Zucker, Watershed Planning Manager; Mead Mier, Watershed Planner
PAG Staff Attendance: Watershed Planning staff as appropriate to subject under discussion or presentation.

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Planning Directors Committee			
Type: Standing Advisory Committee			
Committee Established: July 2001		Expected Sunset: Ongoing	Form Update: April 2009
Purpose: To improve communication among area planners and among land use transportation professionals; provide oversight and input for PAG land use modeling implementation.			
Reporting Requirements: Reports through Executive Director to Management Committee			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County - Planning City of Tucson – Urban Planning & Design City of Tucson – Transportation Town of Oro Valley Town of Marana City of South Tucson Town of Sahuarita Pinal County Tohono O’odham Nation San Xavier District Pascua Yaqui Tribe <i>Other Agencies and Departments:</i> Tucson International Airport University of Arizona State Land Department <i>Citizens and Interest Groups:</i>	Arlan Colton Albert Elias Andrew Singelakis Sarah More Kevin Kish Richard Salaz John Neunuebel Jerry Stabley Fred Stevens Michael Bends Marcelino Flores Kelley Gomez	Director of Planning Planning Director Deputy Director Planning & Zoning Director Planning Director Planning Director Planning Director Planning Director Planning Administrator Community Development Coordinator	Ben Changkakoti Chris Poirier (2 nd Alternate) Joel Gastelum Artemio Hoyos
Ex-Officio Members (non-voting): Arizona Department of Transportation	Vacant		
Chair: To be determined.			
Quorum: A majority of members present.			
Operating Procedures: PAG’s Guidelines and Recommendations for Committee Chairpersons.			
Meeting Schedule: Every other month or as needed. Typically 6 meetings annually			
Meeting Minutes: Meeting summaries are created as needed.			
PAG Staff Lead: Andy Gunning, Director of Planning			
PAG Staff Attendance: Transportation staff, as needed.			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Population Technical Advisory Committee			
Type: Standing Advisory Committee			
Committee Established: 1977	Expected Sunset: Ongoing	Form Updated: April 2009	
<p>Purpose: To coordinate and report on socio-economic and land use factors and prepare regional population estimates and projections. The Code of Federal Regulations and the Clean Air Act amendments of 1990 require that officially approved population projections be used for air quality conformity modeling, area-wide water quality planning as well as other planning and survey efforts.</p>			
<p>Reporting Requirements: To Regional Planning & Coordination Committee when appropriate and otherwise through Executive Director to Management Committee. Also sends a representative to the state level Population Technical Advisory Committee (POPTAC).</p>			
	Official Representative	Representative's Position	Designated Alternate(s)
<p>Membership: <i>PAG Member Jurisdictions:</i> Pima County City of Tucson City of South Tucson Town of Marana Town of Oro Valley Town of Sahuarita Tohono O'odham Nation Pascua Yaqui Tribe <i>Other Agencies and Departments (non-voting):</i> Pima County Wastewater Pima County Assessor Tucson Airport Authority City of Tucson Water Department <i>Citizens and Interest Groups:</i></p>	<p>Bruce Basemann Anna Sanchez Joel Gastelum Steve Cheslak Scott Nelson Dylan Parry Vacant Leticia Baltazar Mary Hamilton Jim Crane Vacant Tom Arnold</p>	<p>Finance Project Coordinator Principal Planner Planner I Planner I Special Projects Manager Assistant Planner Civil Engineer Deputy Assessor</p>	<p>Jim Veomett Richard Salaz Marcelino Flores Tom Victory</p>
<p>Ex-Officio Members (non-voting): University of Arizona - Economic Dept University of Arizona - Geography Chamber of Commerce Green Valley Coordinating Council Tucson Unified School District Arizona Department of Commerce Tucson Regional Economic Opportunities Davis Monthan AFB Arizona Dept of Water Resources Pima Community College</p>	<p>Marshall Vest David Plane Vacant Sandi Richey Bryant Nodine Bill Schooling Nancy Smith Vacant Ken Seasholes Vacant</p>		<p>David DeKok Samuel Colon Laura Tafoya</p>
Chair: Bruce Basemann, Pima County			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Quorum: Majority of the PAG member jurisdictions present. Currently, five of the eight member jurisdictions must be present. Most action taken by consensus of the committee. Absent jurisdictions contacted directly for additional input as needed.
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons.
Meeting Schedule: Monthly, usually second Friday of each month and/or as needed. Meetings schedule may be erratic depending on the release of population estimates and/or projections.
Meeting Minutes: Meeting summaries on actionable items are prepared.
PAG Staff Lead: Sandy Holland, Ph.D., Senior Demographer/Statistician
PAG Staff Attendance: Kristen Zimmerman, Senior Research and Statistical Analyst

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Transportation Planning Committee (TPC)			
Type: Standing Advisory Committee			
Committee Established: 1975		Expected Sunset: Ongoing	Form Updated: April 2009
Purpose: Provides technical review and develops recommendations on studies, reports, plans, programs and submittals in support of continuous, comprehensive and cooperative multi-modal regional transportation planning and programming within the PAG planning area.			
Reporting Requirements: Reports through the Executive Director to Management Committee			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County - Transportation Pima County - Planning and Development Pima County - P&Z Commission Pima County - PDEQ City of Tucson - Transportation City of Tucson - Urban Planning & Design City of South Tucson Town of Marana Town of Oro Valley Town of Sahuarita ADOT- Tucson District Tohono O'odham Nation Pascua Yaqui Tribe <i>Other Agencies and Departments:</i> Sun Tran ADOT - Planning Tucson Airport Authority ADOT-Transit	Priscilla Cornelio Arlan Colton Imelda Cuyugan Ursula Kramer Jim Glock Albert Elias Richard Salaz Barbara Johnson Craig Civalier Farhad Moghimi Greg Gentsch Fred Stevens Artemio Hoyos	Director Planning Official Director, PDEQ DOT Director Planning Director Planning & Zoning Director Public Services General Manager Town Engineer Public Works Director District Engineer Planner Tribal Planner	Ben Goff, Lee Olson Beth Gorman Andrew Singelakis Joel Gastelum Keith Brann Jose Rodriguez Thomas Garcia Danny Granillo Mark Pugh Marcelino Flores
Katrina Heineking Arnold Burnham	Jordan Feld	General Manager State & Regional Planning Manager Director of Planning	Mary McLain Tina Moore
<i>Citizens and Interest Groups:</i> CTAC	John Carlson	CTAC Member	
Ex-Officio Members (non-voting): ADEQ University of Arizona	Roxanne Linsley Richard Eribes	Environmental Programs Coordinator Director Campus & Facilities Planning	
FHWA	Ed Stillings	Engineering Development Coordinator	Jermaine R. Hannon

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Davis-Monthan AFB PAG	Michael Toriello Gary G. Hayes	Deputy Base Civil Engineer Executive Director	Cherie Campbell
Chair: Priscilla Cornelio, Pima County. Vice Chair: Craig Civalier, Town of Oro Valley. Chairs elected annually from Committee membership. Chair should not be from the same jurisdiction as the chair of Regional Council.			
Quorum: A simple majority of jurisdictional members			
Voting: A simple majority of the voting members attending a meeting where a quorum is present. PAG staff does not exercise a vote. Upon request of any voting member a roll call vote may be taken and recorded. This record will be transmitted to Management Committee along with any recommendations on that item (implemented May 2002).			
Operating Procedures: Bylaws adopted February 2002.			
Meeting Schedule: First Wednesday of every month.			
Meeting Minutes: Recorded and transcribed. Reviewed and approved at the next regular meeting of the Committee.			
PAG Staff Lead: Cherie Campbell, Transportation Planning Director			
PAG Staff Attendance: Directors and other staff as assigned.			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Transportation Finance Subcommittee			
Type: Standing Advisory Subcommittee			
Committee Established: 1999		Expected Sunset: Ongoing	Form Updated: April 2009
Purpose: To provide oversight to develop, review and assess the financial plan, including revenue projections and financial policies, needed for the Transportation Improvement Program (TIP), the Regional Transportation Plan (RTP), and the Regional Transportation Authority (RTA). Monitor and make recommendations on the status of activities related to the financial action plan developed for the RTP.			
Reporting Requirements: Reports to the Transportation Planning Committee.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County City of Tucson City of South Tucson Town of Marana Town of Oro Valley Town of Sahuarita Tohono O'odham Nation San Xavier District Pascua Yaqui Tribe <i>Other Agencies and Departments:</i> PDEQ Transit – Sun Tran	Ben Goff Jim Glock Joel Gastelum Ryan Benavides Craig Civalier Farhad Moghimi Fred Stevens Michael Bends Artemio Hoyos Ursula Kramer Katrina Heineking	Deputy Director of Transportation DOT Director Assistant Planning Manager Assistant Public Works Director Town Engineer Public Works Director Planner Planning Administrator Tribal Planner Director General Manager	Jose Rodriguez Suzanna Sombero
Ex-Officio Members (non-voting):	ADOT – Financial Management Southern Arizona Leadership Council Professional/Technical	John McGee Vacant Curt Lueck	Chief Finance Officer Principal
2008 Chair: Ben Goff, Pima County		Vice Chair: Vacant	
Secretary: Vacant			
Quorum: Members present constitute quorum.			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons.			
Meeting Schedule: First Wednesday of the month			
Meeting Minutes: Meeting Summaries prepared. Meetings not usually recorded.			
PAG Staff Lead: Jeremy Papuga, Short Range Planning Team Lead			
PAG Staff Attendance: PAG staff as assigned			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Transportation Improvement Program (TIP) Subcommittee			
Type: Standing Advisory Committee			
Committee Established: 1975		Expected Sunset: Ongoing	Form Updated: April 2009
Purpose: To oversee preparation of and provide technical planning services in support of the annual development, project selection and funding recommendations for transportation projects in the Transportation Improvement Program (TIP). To maintain the current TIP through amendment and other actions as necessary, and to monitor the implementation status of the approved TIP projects. Note: Project proposals which may be developed through other committees that would require TIP funding are reviewed by the TIP subcommittee.			
Reporting Requirements:			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>Regional Council Representatives:</i> Pima County City of Tucson Town of Oro Valley Town of Marana City of South Tucson Town of Sahuarita ADOT Transportation Board Tohono O'odham Nation Pascua Yaqui Tribe <i>Other Representatives:</i> Sun Tran Tucson Airport Authority PDEQ ADOT – Planning Freight Issues University of Arizona	Sal Caccavale Andy McGovern Jose Rodriguez Ryan Benavides Richard Salaz Farhad Moghimi Greg Gentsch Fred Stevens Artemio Hoyos Katrina Heineking Tina Moore Ursula Kramer Lupe Harriger Al Altuna Tom Amparano	CIP Advocacy Manager Engineering Manager Engineering Division Manager Assistant Director of Public Works Planning & Zoning Director Public Works Director District Engineer Planner Tribal Planner General Manager Planning & Development Programs Director PDEQ Director Senior Transportation Planner Senior Planner Parking & Transportation Grant Manager	Michelle Urbina Corrina Gil Joel Gastelum Thomas Garcia Danny Granillo Michael Bends Marcelino Flores Larry Hawke Arnold Burnham
Ex-Officio Members (non-voting): Air Quality Committee	Lee Comrie	Air Quality Planning Manager	
Chair: Sal Caccavale, Pima County. Vice Chair: Artemio Hoyos, Pascua Yaqui Chair selected by the Subcommittee from the Subcommittee membership for a one-year term annually in July or PAG staff may facilitate at the direction of the Subcommittee.			
Quorum: Simple majority of the representatives from PAG jurisdictions that mirror Regional Council.			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons.			
Meeting Schedule: 3 rd Tuesday of the Month – or more often as needed, usually 13 – 15 meetings a year.			
Meeting Minutes: Summary minutes reviewed and approved at the next meeting.			
PAG Staff Lead: John Liosatos, Transportation Planning Manager			
PAG Staff Attendance: Pat Kendall, Senior Secretary; and others as assigned.			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

2040 Regional Transportation Plan Task Force

Type: Interagency and Public Stakeholder Task Force

Committee Established: 2008

Expected Sunset: 2009

Form Updated: April 2009

Purpose: To guide the development of the 2040 Regional Transportation Plan (RTP). To integrate concepts and themes received from the 2040 RTP public input process into the proposed long-range plan.

Reporting Requirements: All recommendations from the 2040 RTP Task Force are forwarded to the Transportation Planning Committee, Management Committee and Regional Council.

Membership:	Official Representative	Representative's Position	Designated Alternate(s)
<i>PAG Member Jurisdictions:</i>			
Pima County			
Transportation	Robert Young	Transp. Systems Division Manager	
Planning	Jim Veomett	Senior Planner/GIS Analyst	
Emergency Response	Jeff Guthrie	Interim Manager	
City of Tucson			
Transportation	Andrew Singelakis	Deputy Director	
Planning	Albert Elias	Director of Planning	
Parks and Recreation	Jane Duarte	Capital Planning and Development Manager	
Conservation and Sustainable Development	Ann Audrey	Environmental Projects Coordinator	
City of South Tucson	Joel Gastelum	Assistant Planning Manager	Walker Smith
Town of Oro Valley			
Transportation	Craig Civalier	Town Engineer	
Transit	Aimee Ramsey	Transit Services Administrator	
Town of Marana			
Transportation	Ryan Benavides	Asst. Dir. of Public Works	Scott Leska
Public Works	Orville Saling	Contract Administrator	
Town of Sahuarita			
Transportation	Farhad Moghimi	Public Works Director	Dave Pfordt
Tohono O'odham Nation			
Nation	Fred Stevens	Project Specialist	
San Xavier District	Michael Bends	Planning Administrator	
Pascua Yaqui Tribe	Artemio Hoyos	Tribal Planner	Marcelino Flores
Federal Highway Administration	Ed Stillings	Engineering Development Coordinator	
AZ Department of Transportation	Danny Granillo	Tucson District Engineer	
<i>Other Organizations:</i>			
Sun Tran	Mary McLain	Assistant General Manager	
Sun Van	Pat McGowan	Assistant General Manager	
Tucson International Airport	Jill Merrick	Vice President of Planning and Development	Jordan Feld
University of Arizona			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Facilities Planning	Richard Eribes	Director of Campus and Facilities Planning	Grant McCormick
Parking and Transportation	Tom Amparano	Transportation Manager	
Bicycle Advisory Committee	Roy Schoonover	Member	Norm Land Bill Adamson
Brichta Elementary School	Sabrina Cruz	Principal	
Coalition for Sonoran Desert Protection	Carolyn Campbell	Executive Director	Joy Herr-Cardillo
Hispanic Chamber of Commerce	Maricela Solis de Kester	President/CEO	
IntegriGuard (Freight)	Dennis Minano	Chair – Board of Directors	
Southern Arizona Transit Advocates	Eugene Caywood	Transit Advocate	
Pima Council On Aging	Jeannie Maldonado	Director of Community Relations	
PSOMAS Engineering	Matt Clark	V.P., Transportation/ Public Works	
So. AZ Association for the Visually Impaired	Sherry Mota	Grant Writer/Community Development	
Southside Neighborhood Association Presidential Partnership	Yolanda Herrera		
Tucson Association of Realtors	Wesley Wiggins	V.P., Multiple Listing Service	
Wells Fargo	Bill Holmes	Community Relations Manager	
Ex-Officio Members (non-voting):			
Chair:			
Quorum: Members present constitute a quorum.			
Operating Procedures: General Guidelines and Standard Operating Procedures for PAG Committees.			
Meeting Schedule: As needed.			
Meeting Minutes: Meeting summaries prepared.			
PAG Staff Lead: Cherie Campbell, Transportation Planning Director			
PAG Staff Attendance: John Liosatos, Jennifer O'Connor, Ann Chanecka, Zonia Kelly			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Transportation Systems Subcommittee			
Type: Standing Advisory Subcommittee			
Committee Established: 2001		Expected Sunset: Ongoing	Form Updated: April 2009
Purpose: To develop, review and make recommendations regarding intelligent transportation systems, regional pavement systems, transportation safety and operations issues. Provides a venue for coordination of intelligent transportation systems at the regional level.			
Reporting Requirements: Reports to Transportation Planning Committee.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County	Tom Kelley	Traffic Engineer	Albert Letzkus, Clif Lutich, Denise Silvester, Bob Roggenthen, Bill Glasner (PC IT Dept), Dave Zaleski
City of Tucson	Francisco Leyva	Systems Engineer	Craig Saltzman, Mike Hicks, Francisco Leyva
Town of Oro Valley	G. J. Anderson	Civil Engineering Technician	Cheryl Huelle, Jose Rodriguez, Craig Civalier
Town of Marana	Jorge Riveros	Traffic Engineer	Scott Leska, John Swanson, Steve Noeth, Fernando Prol
City of South Tucson	Joel Gastelum	Asstistant Transportation Manager	Angel Lopez, Walker Smith
Town of Sahuarita	Rick Robinson	Construction Manager	Farhad Moghimi, John Neuneubel
ADOT	Reza Karimvand (Tucson District)	Regional Traffic Engineer	Paul Sykes, Scott Nodes, Jon Lovell (ADOT statewide)
Pascua Yaqui Tribe	Marcelino Flores		Artemio Hoyos
Tohono O'odham Nation	Fred Stevens		Nathan Barrett, Michael Bends
<i>Other Agencies and Departments:</i>			
University of Arizona -- Civil Engineering	Pitu Mirchandani	Director, ATLAS Center (Engineering College)	Mark Hickman, Larry Head (Engineering College), David Heineking (Parking & Transportation)

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

<i>Citizens and Interest Groups:</i>			
Ex-Officio Members (non-voting):			
Sun Tran	Mike Beel	MIS Director	
FHWA	Alan Hansen		Jennifer Brown, Bob Hollis, Ed Stillings, Nathan Banks
AZDPS	Frank Torres		Jim Oien, Paul Catellano
Pima County Office of Emergency Management and Homeland Security	Jeff Guthrie	Homeland Security Director	Dave Lenox, Benny Gomez
Tucson Fire Department	Patrick Quinn	Deputy Chief	Rob Rodriguez
PAG/RTA	Paul Casertano		Gabe Thum, Cherie Campbell, Andy Gunning
2008 Chair: GJ Anderson (Oro Valley)		Vice Chair: Francisco Leyva (Tucson)	
Secretary:			
Quorum: Five (5) voting members constitute a quorum.			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons. Policies and Administrative Procedures dated Jan. 5, 2000.			
Meeting Schedule: Monthly, usually the third Friday of every month. Agenda sent out 7-10 days prior to meeting			
Meeting Minutes: Meeting summaries e-mailed and/or faxed to members, posted to Web site			
PAG Staff Lead: Paul Casertano			
PAG Staff Attendance: PAG staff as needed			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Elderly & Persons with Disabilities Assistance Review Task Force			
Type: Interagency Task Force			
Committee Established: 1990	Expected Sunset: Annually	Form Updated: April 2009	
Purpose: Assist non-profit agencies that apply for 5310 federal funds and review, prioritize and make recommendations to the state of Arizona regarding applications for 5310 funds.			
Reporting Requirements: Transportation Planning Committee. When necessary, Task Force reports directly to Management Committee and/or Regional Council in the event deadlines do not allow time for TPC review.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership <i>PAG Member Jurisdictions:</i> Pima County City of Tucson City of South Tucson Town of Marana Town of Oro Valley Town of Sahuarita Tohono O'odham Nation Pascua Yaqui Tribe <i>Other Agencies and Departments:</i> Pima County Community Services <i>Citizens and Interest Groups:</i> Citizen at Large	Pat McGowan Tom Fisher Joel Gastelum T. Van Hook Aimee Ramsey Phil Conklin Fred Stevens Marcelino Flores Linda Leatherman Ethan Orr	Public Transportation Program Manager Transit Planner Assistant Planning Manager Human Services Planner Public Transit Director Councilmember Planner Planning Director Youth & Community Service Disabled Consumer/ Advocate/Linkages	Dan Johnson Matt Hancock
Ex-Officio Members (non-voting): ADOT Pima Association of Governments	Gregg Kiely Jennifer O'Connor	Section 5310 Program Manager Senior Transportation Planner	Loretta Crimi Steve Rost
Chair: Coordinated by staff as needed.			
Quorum: Majority of membership, PAG exercises one regional vote; however, most work is done by consensus of all attendees and ex-officio members may participate in the ranking and prioritizing process of applications.			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons.			
Meeting Schedule: Is established once a year – usually in February and in response to federal 5310 deadlines.			
Meeting Minutes: Meeting summarized in recommendations and rankings for submission to ADOT.			
PAG Staff Lead: Jennifer O'Connor, Senior Transportation Planner			
PAG Staff Attendance: Jennifer O'Connor, Senior Transportation Planner			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Freight Advisory Task Force/Inland Port Logistics Advisory Council

Type: Interagency Task Force

Committee Established: 1994

Expected Sunset: Under Review

Form Updated: April 2009

Purpose: This task force is now known as the Inland Port Logistics Advisory Council under the Inland Port Initiative at TREO re-formed in February 2008. Its purpose is to improve multi-modal passenger and freight mobility in the southern Arizona region and support and grow the transportation and logistics industry.

Reporting Requirements: Under Review.

	Official Representative	Representative's Position	Designated Alternate(s)
Membership:			
Southern Arizona Logistics Education Organization	Al Altuna	President	
Raytheon Missile Systems	Sally Crum	Traffic Manager	
Tucson Airport Authority	James A. Garcia	Senior Director of Business Development	
The University of Arizona	Elyse Golob	Dir. Office of Economic Policy Analysis	
Pima Association of Governments	Andy Gunning	Director of Planning	
Union Pacific Railroad	Luis Heredia	Dir. Public Affairs	
Diamond Ventures	William H. Kelley	Corporate Relations	
Koslow and Associates, PLC	Lawrence E. Koslow	Chief Financial Officer	
Del Campo Supreme, Inc.	Martin Ley	Partner	
IntegriGuard	Dennis Minano	General Manager	
Port of Tucson	Alan Levin	Chair-Board of Directors	
Global Business Strategies, Inc.	Frank Rosenbaum	Owner	
The Offshore Group	Luis Felipe Seldner	President	
Government of Canada	Rick Stephenson	President	
Thomas R. Brown Foundations	Sarah Brown	Consul & Trade Commissioner	
Arizona Department of Commerce – CANAMEX Corridor & CyberPort Projects	Smallhouse	President	
	Marisa P. Walker	Executive Director	
USDOT-FHWA-Arizona Division	Jermaine R. Hannon	Community Planner	

Chair: Sarah Brown Smallhouse

Quorum: Members present constitute a quorum

Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons.

Meeting Schedule: As determined by Council work requirements

Meeting Minutes: Meeting Summary prepared

PAG Staff Lead: Al Altuna, Freight Planner

PAG Staff Attendance: Al Altuna, Freight Planner

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Transportation Enhancements Task Force (TETF)			
Type: Interagency Task Force			
Committee Established: 1993	Expected Sunset: Established Annually	Form Updated: April 2009	
Purpose: To solicit, review and prioritize proposals for Transportation Enhancement funding administered by ADOT. To assist sponsoring organizations in improving proposals.			
Reporting Requirements: to Transportation Planning Committee			
Membership: (for Funding Cycle 13)	Official Representative	Representative's Position	Designated Alternate(s)
<i>PAG Member Jurisdictions:</i>			
<i>Other Agencies and Departments:</i> Historic preservation ADOT Pima Association of Governments Pima County DEQ	Kristi Jenkins Danny Granillo John Liosatos Beth Gorman		Cherie Campbell
PAG TERC Representative	Bill Jansen		
<i>Citizens and Interest Groups:</i> National Historical Commission National Rail Historical Society American Planning Association Tucson-Pima Bicycle Advisory Com American Society of Civil Engineers	James Ayres Howard Greenseth Valerie Feuer Zachary MacDonald M.J. Dillard Joe Antonio		Sally Krommes
Paratransit Task Force Citizens Transportation Advisory Committee American Society of Landscape Architects	Gean Lloyd Marie Richard Lisa Ribes Chris Stebe		
National Park Service Tucson-Pima Arts Council Commission on Disability Issues Metropolitan Tucson Convention and Visitors Bureau	Joseph Winfield Mary Ellen Wooten Franceska Mariano J. Felipe Garcia		
Citizen at Large-Traffic Citizen at Large-Historic Preservation Citizen at Large (Grant Neighborhood Association) Citizen at Large (Sam Hughes Neighborhood)	Alejandro Angel Jonathan Mabry Joseph Lamantia Michael Guymon		
Chair: PAG Staff Lead			
Quorum: None.			
Voting: Most work of this Task Force is done by consensus and is focused on improving and ranking projects.			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons.			
Meeting Schedule: This is an annual Task Force that meets intensively for one to two days and then disbands until the next round of enhancement funding.			
Meeting Minutes: Comment letters are prepared for project applications			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

PAG Staff Lead: John Liosatos, Transportation Planning Manager

PAG Staff Attendance: Pat Kendall, Senior Secretary
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PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Travel Reduction Program Regional Task Force			
Type: Standing Advisory Subcommittee			
Committee Established: 1988	Expected Sunset: Ongoing	Form Updated: April 2009	
<p>Purpose: The TRP Regional Task Force (TRP RTF) annually reviews and approves the TRP survey, uniform formats for data to be provided to each employer on the commuting patterns of employees, TRP plans, record keeping and reporting as necessary to comply with the Travel Reduction Ordinance (TRO). The TRP RTF reviews all responses to the annual survey, annual TRP plans, monitors implementation of each TRP plan, makes recommendations to the employers regarding Travel Demand Management (TDM) activities needed to meet TRO goals, reviews the annual performance of the TRP and annually prepares a report to the PAG Regional Council. The TRP RTF coordinates information collection, dissemination and training programs with those of PAG RideShare and Sun Tran. The TRP RTF reviews all requests from employers for variances from all or any part of the TROs.</p>			
Reporting Requirements: Reports through the PAG Executive Director to the PAG Regional Council.			
	Official Representative	Representative's Position	Designated Alternate(s)
<p>Membership: Defined in IGA <i>PAG Member Jurisdictions:</i> Pima County – PDEQ City of Tucson - Transportation City of South Tucson Town of Marana Town of Oro Valley Town of Sahuarita <i>Citizens and Interest Groups:</i> Public Interest Group 1 Public Interest Group 2 Volunteer Employer 1 Volunteer Employer 2 <i>Major Employers (10 seats):</i> Catalina Mountain School AZ State Prison – Tucson Complex IBM Pima Community College District</p>	<p>Beth Gorman Yolanda Parker Richard Salaz Monique Manriquez Nancy Ellis Vacant Vacant Vacant Vacant Vacant Petronilla Howell Willie Wash Barbara Ricca Joe Portale</p>	<p>Clean Air Manager Admin. Assistant Transportation Planning & Zoning Director Human Resources Coordinator Planner Correctional Tech. II Admin Assist. I Environmental Engineer Manager, Dist Support Service & Transp.</p>	<p>Karen Wilhelmsen Tom Fisher Veronica Moreno Linda Leon Sandra Abbey Marsha Gerlach Kathy Carlisle Judi Gard</p>
Raytheon Missile Systems Sun Tran	Ron Gonzales Kate Riley	Admin Services Analyst Asst. Gen. Mgr. Admin.	Sharyn Holden Jenny Sirmio
Tucson Airport Authority	Denise Germany	Human Resources Director	Catherine Arnit
Tucson Electric Power Co.	Jennifer King	Gov't Relations Spec. Proj. Coordinator	Diane Shoemaker
University of Arizona	Charles Franz	Program Coordinator	Irene Babcock
Tucson Marriott	Karen D. Brink	HR Director	

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Ex-Officio Members (non-voting): PAG	Rita Hildebrand	TRP Lead	
Chair: TRP Manager (per IGA dated April 18, 1988, and as amended in 1991 and 1996)			
Quorum: 50% of the existing TRP RTF membership unless membership falls below eleven. The new or re-elected TRP RTF members take their seat in July. TRP Chair has a vote in the event of a tie per TRO. Attendance requirements allow for three missed meetings after which a position may be declared vacant.			
Operating Procedures: Intergovernmental Agreement (IGA) with each Jurisdiction to implement the jurisdictional TRO.			
Meeting Schedule: In 2009, the Task Force will meet every other month beginning in January, with special meetings if needed. Meeting time is 10 a.m.			
Meeting Minutes: Minutes recorded and distributed for review with next meeting packet.			
PAG Staff Lead: Rita Hildebrand, TRP Lead			
PAG Staff Attendance: TRP Transportation Planner; TDM Manager; PAG Support Staff as clerical support.			

Notes/Exceptions: TRO and IGA review completed for 2005 requirement, ordinances currently being revised.

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Regional Pavement System Technical Task Force			
Type: Interagency Task Force			
Committee Established: December 1999		Expected Sunset: N/A	Form Updated: April 2009
Purpose: Established under PAG work element to guide regionally coordinated pavement management activities. Initial purpose for committee included establishing and improving pavement management system programs for jurisdictions to allow for use of regional pavement management van for acquiring pavement condition data. Regional pavement management training and shared-use equipment scheduling also coordinated by committee.			
Reporting Requirements: Transportation Systems Subcommittee or Transportation Planning Committee			
	Official Representative	Representative's Position	Designated Alternate(s)
<i>PAG Member Jurisdictions:</i> Pima County DOT & FCD	Oleta Garcia		Steve Whitney, Brian Westen, Albert Letzkus, David Cummings, Reina Schmid, Ray Brice
City of Tucson – Engineering & Streets/Maintenance	Ron Platt	IT Manager	Lee Gagnier, Lance Peterson, Todd Kessler, Virgil Robinette
Town of Oro Valley – Public Works Town of Marana – Public Works	Mike Todnem Brian Stein	Utility Technical Analyst	Paul Jungen Brett Canale
City of South Tucson – Planning Town of Sahuarita – Engineering	Walker Smith John Garcia	Principal Planner Engineering Associate	Joel Gastelum, Angel Lopez David Burnett, Rick Robinson, John Neuneubel
ADOT – Tucson District	Dan Williams	Maintenance Engineer	Cliff Riley, Joe Breyer (ADOT HPMS)
Tohono O'odham Nation Pascua Yaqui Tribe	Fred Stevens Marcelino Flores		Nathan Barrett, Michael Bends Artemio Hoyos
<i>Other Agencies and Departments: Citizens and Interest Groups:</i>			
Ex-Officio Members (non-voting):			
FHWA	Ed Stillings		
Chair: Ron Platt		Vice Chair: Oleta Garcia	
Quorum: Five voting members constitute a quorum. Voting is usually by consensus agreement. Simple majority of voting members at which a quorum is present shall rule on issues where consensus is unattainable. Each jurisdiction will have one vote.			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons.			
Meeting Schedule: Quarterly			
Meeting Minutes: Summary notes distributed by e-mail and/or fax			
PAG Staff Lead: Paul Casertano			
PAG Staff Attendance: PAG HPMS Designee (as needed)			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

PAG Bicycle Pedestrian Subcommittee			
Type: Standing Advisory Subcommittee			
Committee Established: 2008	Expected Sunset: Ongoing	Form Updated: April 2009	
Purpose: To identify the issues and needs related to regional bicycle and pedestrian safety, as well as recommended project and program improvements for the Transportation Improvement Program, the long-range Regional Transportation Plan, and other available funding programs.			
Reporting Requirements: Reports to Transportation Planning Committee			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County City of Tucson Town of Oro Valley Town of Marana City of South Tucson Town of Sahuarita Pascua Yaqui Tribe Tohono O'odham Nation	Matt Zoll Tom Thivener Nancy Ellis Shad Bustamonte Joel Gastelum Rick Robinson Artemio Hoyos Nathan Barrett	Bike-Ped Manager Bike-Ped Manager Bike-Ped Manager Engineering Technician Planning Coordinator Right-of-Way Construction Manager Tribal Planner Planner	Jose Rodríguez, Craig Civalier
<i>Citizens and Interest Groups:</i> Tucson-Pima County BAC Santa Cruz Valley BAC Pima Trails Association Urban Trails Coalition Southern Arizona Association for the Visually Impaired (SAAVI)	Roy Schoonover Bill Adamson Sue Clark Linda Anderson-McKee Scott Hurlburt	Member Member President Chair Member	Norm Land Larry Robinson John Pilger Jim Jordan Terry Gay Jenna Marvin Elaine Hill Lisa Banta
Ex-Officio Members (non-voting):			
PAG	Gabe Thum		Cherie Campbell, Jim DeGroot, Theresa Ruiz
2006 Chair: Artemio Hoyos, Pascua Yaqui Tribe		Vice Chair: Tom Thivener	
Quorum: Simple majority of members.			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons. Policies and Administrative Procedures dated Jan. 5, 2000.			
Meeting Schedule: Last Wednesday of every month.			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Meeting Minutes: Notes are taken
PAG Staff Lead: Gabe Thum
PAG Staff Attendance: Terry Ruiz

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

PAG Transportation Safety Working Group			
Type: PAG Working Group			
Committee Established: 2005	Expected Sunset: 2026	Form Updated: April 2009	
<p>Background: The RTA Transit Working Group was formed in 2005 to recommend inclusion of transit and transit-related improvements within the Regional Transportation Authority Plan.</p> <p>Purpose: The RTA Transit Working Group has been identified to make recommendations for program expenditures in the following RTA Transit and Safety Element categories:</p> <ul style="list-style-type: none"> • RTA Category ID 40 – Signal technology upgrades to improve intersection traffic flow – the RTA Safety Working Group is charged with developing and administering a regional program identifying project and program activities for regional signal coordination. • RTA Category ID 39 – At-grade Railroad Safety/Bridge Deficiencies – the RTA Safety Working Group provides recommendations on selection of at-grade improvements and bridge deficiency improvements under the RTA Safety Element. • RTA Category ID 36 – Intersection Safety and Capacity Improvements – the RTA Safety Working Group provides recommendations on selection of intersections for improvements based on operational and safety issues. <p>Project Identification Process</p> <ul style="list-style-type: none"> • Identification of projects for the signal technology category is based on goals for the frequency of signal timing review throughout the region developed as part of the PAG Regional Concept for Transportation Operations (RCTO) 2007 as well as infrastructure needs identified within the PAG Regional Intelligent Transportation Systems Strategic Plan 2004. • Identification of at-grade rail projects for the at-grade Railroad Safety/Bridge Deficiencies category is built upon the PAG at-grade rail study completed in 2006. This study identifies safety and operation improvement options to be implemented at various types of at-grade rail crossings. Rail and roadway data will also be used to focus improvements on the at-grade crossings in most need of improvement. Identification of bridge deficiency improvement projects for the category are coordinated closely with jurisdictional bridge and infrastructure experts and DOT directors. • Identification of intersection improvements is based upon safety and congestion information for intersection performance. Other factors such as regional role of the intersection, improvement type, and overall operational improvement are proposed are used to identify intersections recommended for improvement. <p>Reporting Requirements: Reports to RTA Transportation Improvement Program Subcommittee and RTA TPC upon request. All recommendations coming from the RTA Safety Working Group are forwarded to the RTA TIP Subcommittee, RTA TPC and ultimately to the RTA Board.</p>			
	Official Representative	Representative's Position	Designated Alternate(s)
<p>Membership: <i>PAG Member Jurisdictions:</i> Pima County</p> <p>City of Tucson</p>	<p>Tom Kelley</p> <p>Craig Saltzman</p>	<p>Traffic Engineer</p> <p>Systems Engineering</p>	<p>Albert Letzkus, Bob Roggenthen, Clif Lutich, Denise Silvester, Sal Caccavale, Bil Glasner (PC IT Dept)</p> <p><u>Bridge Deficiencies</u> Dave Zaleski</p> <p>Mike Hicks, Francisco Leyva</p> <p><u>Bridge Deficiencies</u> Lance Peterson, Brooks Keenan</p> <p><u>Bus Pullouts</u> Andy McGovern</p>

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Town of Oro Valley	G. J. Anderson	Civil Engineering Technician	Cheryl Huelle, Jose Rodriguez, Craig Civalier
Town of Marana	Jorge Riveros	Traffic Engineer	Scott Leska, Fernando Prol, John Swanson, Steve Noeth
City of South Tucson	Walker Smith	Principal Planner	Joel Gastelum, Angel Lopez
Town of Sahuarita	Rick Robinson	Construction Manager	Farhad Moghimi, John Neuneubel
ADOT	Reza Karimvand (Tucson District)	Regional Traffic Engineer	Paul Sykes, Scott Nodes, Jon Lovell (ADOT statewide)
Pascua Yaqui Tribe Tohono O'odham Nation	Marcelino Flores Fred Stevens		Artemio Hoyos Nathan Barrett, Michael Bends
Ex-Officio Members (nonvoting):			
University of Arizona – Civil Engineering	Pitu Mirchandani	Director, ATLAS Center (Engineering College)	Mark Hickman, Larry Head (Engineering College), David Heineking (Parking & Transportation)
Sun Tran	Mike Beel	MIS Director	
FHWA	Alan Hansen		Jennifer Brown, Bob Hollis, Ed Stillings, Nathan Banks
AZDPS	Frank Torres		Jim Oien
Pima County Emergency Management and Homeland Security	Jeff Guthrie	Homeland Security Director	Dave Lenox, Benny Gomez
Tucson Fire Department	Patrick Quinn	Deputy Chief	Rob Rodriguez
Transview PAG/RTA	Casey Townsend Jeremy Papuga	System Administrator	Mike Hicks Gabe Thum, Cherie Campbell, Andy Gunning
Chair: G. J. Anderson (Oro Valley)		Vice Chair: Craig Saltzman (Tucson)	
Secretary:			
Quorum: Five (5) voting members constitute a quorum.			
Operating Procedures: General Guidelines and Standard Operating Procedures for PAG Committees Policies and Administrative Procedures dated Jan. 5, 2000.			
Meeting Schedule: As needed. Usually held in conjunction with RTA TSS meetings, third Friday of the month.			
Meeting Minutes: Meeting Summaries e-mailed and/or faxed to members, posted to Web site.			
PAG Staff Lead: Paul Casertano			
PAG Staff Attendance: As needed.			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Regional Transportation Authority (RTA) Board			
Type: Governing Body/Decision Making			
Committee Established: 2004		Expected Sunset: Ongoing	Form Updated: April 2009
Purpose: Responsible for implementation of the voter approved 20-year multi-modal transportation plan. Duties include overseeing the implementation of 35 major roadway projects including scheduling and budgets. Final determination of projects which are included in the categorical listing on the ballot. Oversee the proposed transit improvements.			
Reporting Requirements: Final decision-making body governing actions of Pima Association of Governments.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County City of Tucson Town of Oro Valley Town of Marana City of South Tucson Town of Sahuarita Arizona State Transportation Board Pascua Yaqui Tribe Tohono O'odham Nation <i>Other Agencies and Departments:</i> <i>Citizens and Interest Groups:</i>	Ramon Valadez Robert Walkup Paul Loomis Ed Honea Jennifer Eckstrom Lynne Skelton S.L. Schorr Robert Valencia Ned Norris Jr.	Supervisor Mayor Mayor Mayor Mayor Mayor Mayor ASTB member for PAG region Vice Chair Chair	
Ex-Officio Members (non-voting): PAG	Gary G. Hayes	Executive Director	
Chair: Ed Honea, Mayor of Marana Vice Chair: Lynne Skelton, Mayor of Sahuarita Second Vice Chair: Robert Valencia, Vice Chair of Pascua Yaqui Tribe. Secretary: PAG Executive Director.			
Quorum: At least five of the nine members establish a quorum. PAG does not vote.			
Operating Procedures: Rules adopted in November 2004			
Meeting Schedule: Usually holds regular monthly meetings on the fourth Thursday of each month.			
Meeting Minutes: Minutes audio recorded and written up pursuant to general committee guidelines and standard operating procedures. Recording of minutes available within three working days of meeting.			
PAG Staff Lead: Gary G. Hayes, PAG Executive Director			
PAG Staff Attendance: Andy Gunning, Director of Planning; Cherie Campbell, Transportation Planning Director; Jim DeGrood, Transportation Services Director; Sheila Storm, Communications Director			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Citizens Accountability for Regional Transportation (CART) Committee			
Type: Standing Advisory Subcommittee			
Committee Established: 2006	Expected Sunset: 2026	Form Updated: April 2009	
Purpose: Monitor progress toward implementation of the voter-approved RTA plan. Implementation includes project delivery, review of revenue projections and project expenditures.			
Reporting Requirements: Reports to RTA Board			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County City of Tucson Town of Oro Valley Town of Marana City of South Tucson Town of Sahuarita Tohono O'odham Nation Pascua Yaqui Tribe <i>Citizens and Interest Groups:</i>	Curt Lueck Anna Jolivet Tom Bush Kelle Maslyn David Longoria Dennis Skelton Dr. Selso V. Villegas Charles Mendonca		
	Albert R. Pesqueira Armando Rios Jr.		
	Charlene Robinson Grace Evans		
	Douglas S. Mance George H. McFerron		
	Herb Trossman		
	James Barber Javier Fernando Herrera		
	Jerry Dixon Joseph C. Dhuey		
	Kentton C. Grant M. Joe Yee		
	Marty Moreno		
	David Heineking		
	Richard B. Roberts Robert Cook Roger Yohem		
	Thais Young William N. Poorten III Colin Zimmerman Larry Steckler		
Quorum: Members present constitute quorum			
Chair: Kelle Maslyn, Town of Marana Vice Chair: David Longoria, City of South Tucson			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons.			
Meeting Schedule: Multiple meetings per year			
Meeting Minutes: Meeting minutes prepared. Meetings are recorded.			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

PAG Staff Lead: Gary Hayes, Executive Director; Jim DeGroot, Transportation Services Director

PAG Staff Attendance: Sheila Storm, Communications Director, and other PAG staff as assigned

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Technical Management Committee (TMC)			
Type: Standing Advisory Subcommittee			
Committee Established: 2006		Expected Sunset: 2026	Form Updated: April 2009
Purpose: A companion committee to the CART Committee, this committee monitors the technical performance of the voter-approved RTA plan, reporting to the RTA board and providing input to the CART Committee.			
Reporting Requirements: Reports to RTA Board			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County City of Tucson Town of Marana Town of Oro Valley City of South Tucson Town of Sahuarita Tohono O'odham Nation Pascua Yaqui Tribe <i>Citizens and Interest Groups:</i>	Chuck Huckelberry John Bernal Richard Miranda Jim Glock Gilbert Davidson David Andrews Enrique Serna Jim Stahle Fred Stevens Francisco Valencia Jim Schoen Bob Ianarrino Roger Caldwell Katrina Heineking Paul Cella Chet Davis Jill Merrick William Carroll Frank Thomson Marshall Worden	County Administrator Deputy County Administrator Assistant City Manager Transportation Director Town Manager Town Manager Town Manager Town Manager Planner Council Member	Farhad Moghimi Artemio Hoyos Kelly Gomez Marcelino Flores
Quorum: Members present constitute quorum			
Chair: Chuck Huckelberry, Pima County Vice Chair: Jim Glock, City of Tucson			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons.			
Meeting Schedule: Quarterly			
Meeting Minutes: Meeting minutes prepared. Meetings are recorded.			
PAG Staff Lead: Gary Hayes, Executive Director; Jim DeGroot, Transportation Services Director			
PAG Staff Attendance: Sheila Storm, Communications Director, and other PAG staff as assigned			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

RTA Transportation Planning Committee			
Type: Standing Advisory Committee			
Committee Established: 2006	Expected Sunset: Ongoing	Form Updated: April 2009	
Purpose: Provide technical review and develop recommendations to support implementation of the Regional Transportation Authority Plan and the RTA Transportation Improvement Program.			
Reporting Requirements: Reports through the Executive Director to Management Committee			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County- Transportation City of Tucson - Transportation City of South Tucson Town of Marana Town of Oro Valley Town of Sahuarita ADOT- Tucson District Tohono O'odham Nation Pascua Yaqui Tribe	Priscilla Cornelio Jim Glock Richard Salaz Barbara Johnson Craig Civalier Farhad Moghimi Greg Gentsch Fred Stevens Artemio Hoyos	Director DOT Director Planning & Zoning Director Public Services General Manager Town Engineer Public Works Director District Engineer Planner Tribal Planner	Ben Goff, Lee Olson Andrew Singelakis Joel Gastelum Keith Brann Jose Rodriguez Thomas Garcia Danny Granillo Mark Pugh Marcelino Flores
Chair: Priscilla Cornelio, Pima County. Vice Chair: Craig Civalier, Town of Oro Valley.			
Quorum: A simple majority of members			
Voting: Five (5) voting members constitute a quorum			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons.			
Meeting Schedule: First Wednesday of every month			
Meeting Minutes: Recorded and transcribed for approval at the next regular meeting of the Committee.			
PAG Staff Lead: Jim DeGrood, Transportation Services Director			
PAG Staff Attendance: Directors and other staff as assigned.			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

RTA Transportation Improvement Program (TIP) Subcommittee			
Type: RTA Standing Advisory Committee			
Committee Established: 2006		Expected Sunset: Ongoing	Form Updated: April 2009
Purpose: To oversee preparation of and provide technical planning services in support of the annual development, project selection and funding recommendations for transportation projects in the RTA Transportation Improvement Program (TIP). To maintain the current RTA TIP through amendment and other actions as necessary, and to monitor the implementation status of the approved RTA TIP projects.			
Reporting Requirements:			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>Regional Council Representatives:</i> Pima County City of Tucson Town of Oro Valley Town of Marana City of South Tucson Town of Sahuarita ADOT District Tohono O'odham Nation Pascua Yaqui Tribe	Sal Caccavale Andy McGovern Jose Rodriguez Ryan Benavides Richard Salaz Farhad Moghimi Greg Gentsch Fred Stevens Artemio Hoyos	CIP Advocacy Manager Engineering Manager Engineering Division Manager Assistant Director of Public Works Planning & Zoning Director Public Works Director District Engineer Planner Tribal Planner	Michelle Urbina Priscilla Lane Corrina Gil Joel Gastelum Thomas Garcia Danny Granillo Michael Bends Marcelino Flores
Chair: Sal Caccavale, Pima County. Vice Chair: Artemio Hoyos, Pascua Yaqui. Chair selected by the Subcommittee from the Subcommittee membership for a one-year term annually in July or RTA staff may facilitate at the direction of the Subcommittee.			
Quorum: Simple majority of the representatives from RTA jurisdictions that mirror the RTA Board.			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons.			
Meeting Schedule: 3 rd Tuesday of the Month – or more often as needed, usually 13 – 15 meetings a year.			
Meeting Minutes: Summary minutes reviewed and approved at the next meeting.			
RTA Staff Lead: John Liosatos, Transportation Planning Manager & Jim DeGroot, Transportation Services Director			
RTA Staff Attendance: Pat Kendall, Senior Secretary; and others as assigned.			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

RTA Bicycle Pedestrian Working Group			
Type: Advisory Working Group			
Committee Established: Winter 2007		Expected Sunset: 2026	Form Updated: April 2009
Purpose: To evaluate eligible projects and make recommendations on project prioritization and implementation on an annual basis, and to provide regular reports to the public on the implementation of the program. The committee will consist of jurisdictional officials, RTA officials, and local representatives who are active in development of bicycle and pedestrian facilities regionwide.			
Reporting Requirements: Reports to RTA TIP Subcommittee			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership:			
<u>PAG Member Jurisdictions:</u>			
Pima County	Matt Zoll	Bike-Pedestrian Manager	Jose Rodriguez Craig Civalier
City of Tucson	Tom Thivener	Bike-Pedestrian Manager	
Town of Oro Valley	Nancy Ellis	Bike-Pedestrian Coordinator	
Town of Marana	Shad Bustamante	Engineering Technician	
City of South Tucson	Joel Gastelum	Planning Coordinator	
Town of Sahuarita	Rick Robinson	Right-of-way Construction Manager	
Pascua Yaqui Tribe Tohono O'odham Nation	Artemio Hoyos Nathan Barrett	Tribal Planner Planner	
<u>Citizens and Interest Groups:</u>			
Tucson-Pima County BAC	Roy Schoonover	Member	Norm Land Larry Robinson John Pilger Jim Jordan Terry Gay Jenna Marvin Elaine Hill Lisa Banta
Santa Cruz Valley BAC	Bill Adamson	Member	
Pima Trails Assoc. Urban Trails Coalition	Sue Clark Linda Anderson-McKee	President Chair	
Southern Arizona Association for the Visually Impaired	Scott Hurlburt	Member	
<u>Ex-Officio Members (non-voting):</u>			
PAG/RTA	Gabe Thum		Jim DeGroot Theresa Ruiz Cherie Campbell
Chair: Artemio Hoyos, Pascua Yaqui Tribe Vice Chair: Tom Thivener, City of Tucson			
Quorum: Simple majority of members			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons. Policies and Administrative Procedures dated Jan. 5, 2000			
Meeting Schedule: Last Wednesday of every month			
Meeting Minutes: Notes are taken			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

PAG Staff Lead: Gabe Thum
PAG Staff Attendance: Terry Ruiz

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

RTA Safety Working Group			
Type:			
Committee Established: 2005	Expected Sunset: 2026	Form Updated: April 2009	
<p>Background: The RTA Safety Working Group was formed in 2005 to recommend inclusion of operational safety improvements within the Regional Transportation Authority Plan.</p> <p>Purpose: The RTA Safety Working Group has been identified to make recommendations for program expenditures in the following RTA Safety Element categories:</p> <ul style="list-style-type: none"> • RTA Category ID: 40 - Signal technology upgrades to improve intersection traffic flow – the RTA Safety Working Group is charged with developing and administering a regional program identifying project and program activities for regional signal coordination. • RTA Category ID 39 - At-grade Railroad Safety/Bridge Deficiencies – the RTA Safety Working Group provides recommendations on selection of at-grade rail improvements and bridge deficiency improvements under the RTA Safety Element. • RTA Category ID 36 - Intersection Safety and Capacity Improvements – the RTA Safety Working Group provides recommendations on selection of intersections for improvements based on operational and safety issues. <p>Project Identification Process</p> <ul style="list-style-type: none"> • Identification of projects for the signal technology category is based on goals for the frequency of signal timing review throughout the region developed as part of the PAG Regional Concept for Transportation Operations (RCTO) 2007 as well as infrastructure needs identified within the PAG Regional Intelligent Transportation Systems Strategic Plan 2004. • Identification of at-grade rail projects for the at-grade Railroad Safety/Bridge Deficiencies category is built upon the PAG at-grade rail study completed in 2006. This study identifies safety and operational improvement options to be implemented at various types of at-grade rail crossings. Rail and roadway data also will be used to focus improvements on the at-grade crossings in most need of improvement. Identification of bridge deficiency improvement projects for the category are coordinated closely with jurisdictional bridge and infrastructure experts and DOT directors. • Identification of intersection improvements is based upon safety and congestion information for intersection performance. Other factors such as regional role of the intersection, improvement type, and overall operational improvement proposed are used to identify intersections recommended for improvement. <p>Reporting Requirements: Reports to RTA Transportation Improvement Program Subcommittee and RTA TPC upon request. All recommendations coming from the RTA Safety Working Group are forwarded to the RTA TIP Subcommittee, RTA TPC and ultimately to the RTA Board.</p>			
	Official Representative	Representative's Position	Designated Alternate(s)
<p>Membership: <i>PAG Member Jurisdictions:</i> Pima County</p>	Tom Kelley	Traffic Engineer	Albert Letzkus, Bob Roggenthen, Clif Lutich, Denise Silvester, Sal Caccavale, Bill Glasner (PC IT Dept) <u>Bridge Deficiencies</u> Dave Zaleski

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Meeting Minutes: Meeting summaries e-mailed and/or faxed to members, posted to Web site
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PAG Staff Lead: Paul Casertano

PAG Staff Attendance: As needed
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RTA Transit Working Group		
Type: RTA Working Group		
Committee Established: 2005	Expected Sunset: 2026	Form Updated: April 2009
<p>Background: The RTA Transit Working Group was formed in 2005 to recommend inclusion of transit and transit-related improvements within the Regional Transportation Authority Plan.</p> <p>Purpose: The RTA Transit Working Group has been identified to make recommendations for program expenditures in the following RTA Transit and Safety Element categories:</p> <ul style="list-style-type: none"> • RTA Category ID 38 – Transit Corridor Bus Pullouts – the RTA Transit Working Group is charged with identifying locations for new bus pullouts along the transit corridors identified in the RTA Plan. • RTA Category ID 44 – Weekday Evening Bus Service Expansion – the RTA Transit Working Group provides a forum to discuss issues associated with the service as it relates to the regional transit system and the RTA. • RTA Category ID 45 – Weekend Bus Service Expansion – the RTA Transit Working Group provides a forum to discuss issues associated with the service as it relates to the regional transit system and the RTA. • RTA Category ID 46 – Bus Frequency and Area Expansion – the RTA Transit Working Group provides a forum to discuss issues associated with the service as it relates to the regional transit system and the RTA. • RTA Category ID 47 – Special Needs Transit for Elderly and Disabled Citizens – the RTA Transit Working Group monitors the performance and expenditure of funds by the transit organizations receiving funds • RTA Category ID 48 – Neighborhood Circulator Bus Systems – with assistance from an outside consultant, the RTA Safety Working Group will provide recommendations to improve neighborhood circulator bus system service, enhance the connectivity to the regional transit system and assess future demand for the service • RTA Category ID 49 – Express Service Expansion – the RTA Transit Working Group provides a forum to discuss issues associated with the service as it relates to the regional transit system and the RTA. • RTA Category ID 50 – Downtown/University high-capacity transit (streetcar) – the Transit Working Group provides a forum to discuss issues associated with the service as it relates to the regional transit system and the RTA. • RTA Category ID 51 – Park-and-Ride transit centers – the RTA Transit Working Group will review possible Park-and-Ride site locations and be a venue for local governments to discuss issues, share successes and collaborate on projects. <p>Project Identification Process</p> <ul style="list-style-type: none"> • Feasibility analysis and recommendation of projects for the transit corridor bus pullout category are spearheaded by local governments. These recommendations are then brought to the working group by the project sponsor for approval • Identification of routes for weekday evening bus service expansion is based on analysis done by Sun Tran during the development of the RTA Plan. Routes proposed for expansion are evaluated by the transit working group and monitored for their effectiveness following implementation. • Identification of routes for weekend bus service expansion is based on analysis done by Sun Tran during the development of the RTA Plan. Routes proposed for expansion are evaluated by the transit working group and monitored for their effectiveness following implementation. • Identification of areas for transit expansion and routes for increased frequency is based on analysis done by Sun Tran during the development of the RTA Plan. Areas proposed for expansion and routes identified for increased frequency are evaluated by the transit working group and monitored for their effectiveness following implementation. • Allocation of funds in the Special Needs Transit for Elderly and Disabled Citizens funding category was identified during the RTA planning process. The funds are allocated to the para transit providers in the region (Coyote Run, Handicar, VanTran and PCOA) based on the number of people they serve. The allocation of these funds will be monitored over time by the transit working group • Funds for the neighborhood circulator bus systems are allocated to a study. This study enhances the working groups ability to provide recommendations that improve neighborhood circulator bus system service, enhance the connectivity to the regional transit system and assess future demand for the service . • Identification of routes for express service expansion is based on analysis done by Sun Tran during the development of the RTA Plan. Routes proposed for expansion are evaluated by the transit working group and monitored for their 		

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

<p>effectiveness following implementation.</p> <ul style="list-style-type: none"> • Identification of routes for express service expansion is based on analysis done by Sun Tran during the development of the RTA Plan. Routes proposed for expansion are evaluated by the transit working group and monitored for their effectiveness following implementation. • Allocation of funds for the Downtown/University high-capacity transit (streetcar) was identified during the RTA planning process. The transit working group will monitor this project overtime and will be a forum to discuss any issues and opportunities associated with it. • Allocation of funds for the 6 identified Park-and-Ride Centers in the region was identified during the RTA planning process. The transit working group is supporting local governments to select locations for these facilities. 			
<p>Reporting Requirements: Reports to RTA Transportation Improvement Program Subcommittee and RTA TPC upon request. All recommendations coming from the RTA Transit Working Group are forwarded to the RTA TIP Subcommittee, RTA TPC, Management Committee and ultimately to the RTA Board.</p>			
	Official Representative	Representative's Position	Designated Alternate(s)
<p>Membership: <i>PAG Member Jurisdictions:</i> Pima County</p> <p>City of Tucson</p> <p>Town of Oro Valley</p> <p>Town of Marana</p> <p>City of South Tucson</p> <p>Town of Sahuarita</p> <p>Pascua Yaqui Tribe Tohono O'odham Nation</p>	<p>Patrick McGowan</p> <p>George Caria</p> <p>Aimee Ramsey</p> <p>T VanHook</p> <p>Joel Gastelum</p> <p>John Neunuebel</p> <p>Artemio Hoyos Fred Stevens</p>	<p>Public Transportation Program Manager</p> <p>Transit Administrator</p> <p>Transit Administrator</p> <p>Town Manager</p> <p>Assistant Planning Manager</p> <p>Planning Director</p> <p>Travel Planner</p>	<p>None</p> <p>Tom Fisher, John Zukas</p> <p>None</p> <p>None</p> <p>Rick Robinson, Orlanthia Henderson Marcelino Flores</p>
<p>Ex-Officio Members (nonvoting):</p>			
<p>University of Arizona</p> <p>Sun Tran</p> <p>RTA</p> <p>PAG/RTA</p>	<p>Tom Amparano</p> <p>Katrina Heineking</p> <p>Michelle Clark</p> <p>Jeremy Papuga</p>	<p>Transportation Manager</p> <p>General Manager</p>	<p>Jim DeGrood, Theresa Ruiz, Cherie Campbell</p>
<p>2007 Chair: None</p>		<p>Vice Chair: None</p>	
<p>Quorum: Five (5) voting members constitute a quorum.</p>			
<p>Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons. Policies and Administrative Procedures dated Jan. 5, 2000.</p>			
<p>Meeting Schedule: As needed. Usually held the second Monday of the month.</p>			
<p>Meeting Minutes: Meeting Summary</p>			
<p>PAG Staff Lead: Jeremy Papuga</p>			
<p>PAG Staff Attendance: As needed – Jim DeGrood, Theresa Ruiz, Cherie Campbell</p>			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

RTA Wildlife Linkages Working Group			
Type: Working Group			
Committee Established: 2006		Expected Sunset: 2026	Form Updated: April 2009
Purpose: To review and evaluate proposals to mitigate wildlife impacts from transportation corridors.			
Reporting Requirements: Provide periodic updates and recommendations when appropriate to the RTA Transportation Improvement Program (TIP) Committee and RTA Transportation Planning Committee (TPC) upon request. All recommendations from the RTA Critical Wildlife Linkages Subcommittee are forwarded to RTA TIP Subcommittee, the RTA TPC and, ultimately, to the RTA Board.			
Membership:	Official Representative	Representative's Position	Designated Alternate(s)
<i>PAG Member Jurisdictions:</i>			
Pima County	Rick Ellis	Transportation Engineering Division Manager	
City of Tucson	Ann Audrey	Environmental Projects Coordinator	Leslie Liberti
City of South Tucson	Joel Gastelum	Assistant Planning Manager	Richard Salaz
Town of Oro Valley	Phil Trenary	Operations Development Manager	Dave Parker
Town of Marana	Jennifer Christelman	Environmental Engineering Development Manager	Corby Lust Janine Spencer
Town of Sahuarita	Rafael Cancino	Sr. Engineering Technician	Farhad Moghimi
Tohono O'odham Nation Pascua Yaqui Tribe <i>Other Organizations:</i>	Vacant Vacant		
Arizona Game and Fish Arizona Department of Transportation	John Windes Danny Granillo	Habitat Specialist Project Development Coordinator	Melanie Emerson Charles Barclay
Sky Island Alliance	Janice Przybyl	Wildlife Monitoring Program Coordinator	
Coalition for Sonoran Desert Protection Tucson Audubon Society	Carolyn Campbell Christina McVie	Executive Director Conservation Chair	Sean Sullivan Paul Green Herb Trossman
Ex-Officio Members (non-voting): PAG	Gary G. Hayes	Executive Director	
Chair: Rick Ellis			
Quorum: Members present constitute a quorum.			
Operating Procedures: PAG's Guidelines and Recommendations for Committee Chairpersons.			
Meeting Schedule: As needed, usually, the second Friday of the month at 9 a.m.			
Meeting Minutes: Meeting summaries prepared.			
PAG Staff Lead: Jim DeGroot, Director of Transportation Services			
PAG Staff Attendance: Joan Reedy, Senior Secretary			

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

Public Information Officers Group			
Type: Information Sharing, Skills Buildings and Networking Group			
Committee Established: 2005	Expected Sunset: None	Form Updated: April 2009	
Purpose: Provides a forum for member jurisdictions for information-sharing on topics related to public information, community relations, media outreach and public involvement regarding transportation projects and proposals.			
Reporting Requirements: None			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County Department of Transportation	Annabelle Quihuis	Community Relations Manager	
	Carol Brichta	Community Relations	
	Louis Gonzales		
	Cynthia Henry		
	Julie Simon		
	Rene Gastelum		
Pima County Wastewater Management	Laura Fairbanks	Community Relations Manager	
Pima County Wastewater Reclamation	Lorraine Simon	Community Relations Specialist	
Pima County Wastewater Reclamation	Lilian von Rago	Community Relations Outreach Coordinator	
City of Tucson	Michael Graham	Public Information Officer	
City of Tucson	Michael Carson	Public Information Coordinator, City Hall	
Town of Oro Valley	Mary Davis	Communications Manager	
Town of Marana	Rodney Campbell	Community Relations Officer	
City of South Tucson	Walker Smith	Principal Planner	
Town of Sahuarita	Vacant		
Pascua Yaqui Tribe	Leticia Baltazar	Research Specialist	
Tohono O'odham Nation	Fred Stevens	Project Specialist	
<i>Other Agencies and Departments:</i> Arizona Department of Transportation	Teresa Welborn	Public Involvement Deputy Director	
	Linda Ritter	Public Information Officer	
<i>Other Groups and Interest Groups:</i> Sun Tran	Michele Joseph	Director of Marketing	
	Kandi Young	Communications Manager	
	Lisa Theisen	Community Outreach Manager	
TREO	Laura Shaw		
Tucson Downtown Partnership	Dave Olsen		

PIMA ASSOCIATION OF GOVERNMENTS
COMMITTEE FACT SHEETS

<p>Jurisdictional Police/Sheriffs Department Representatives Pima County Sheriff's Department</p> <p>Tucson Police Department Tucson Police Department Tucson Police Department Tucson Police Department Oro Valley Police Department</p> <p>Marana Police Department UA Police Department</p>	<p>Dawn Hanke</p> <p>Claudette Gross Fabian Pacheco Mark Robinson Rick Middleton Liz Wright</p> <p>Bill Lorefice Juan Alvarez</p>	<p>Public Information Officer</p> <p>Public Information Officer</p> <p>Police Sergeant</p>	
<p>Jurisdictional Fire Department Representatives Rural/Metro Fire Department Rural/Metro Fire Department Golder Ranch Fire District</p>	<p>Anne Marie Braswell Shane Clark John Sullivan</p>	<p>PR Manager Assistant Chief</p>	
<p>Northwest Fire District</p>	<p>Katy Heiden</p>	<p>Public Information Officer</p>	
<p>Emergency Responders</p>			
<p>Ex-Officio Members (non-voting): PAG</p>			
<p>Operating Procedures: PAG staff identify meeting topics with input from PIO members and organize monthly meetings.</p>			
<p>Meeting Schedule: 3rd Friday of the Month at 9:30 a.m.</p>			
<p>Meeting Minutes: None</p>			
<p>PAG Staff Lead: Robert S. Done, Resource Management Specialist</p>			
<p>PAG Staff Attendance: Sheila Storm, Communications Director, and other PAG staff as assigned</p>			