

PIMA ASSOCIATION OF GOVERNMENTS  
COMMITTEE FACT SHEETS

<b>Transportation Improvement Program (TIP) Subcommittee</b>			
<b>Type:</b> Standing Advisory Committee			
<b>Committee Established:</b> 1975		<b>Expected Sunset:</b> Ongoing	<b>Form Updated:</b> July 2009
<b>Purpose:</b> 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.			
<b>Reporting Requirements:</b>			
	Official Representative	Representative's Position	Designated Alternate(s)
<b>Membership:</b> <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
<b>Ex-Officio Members (non-voting):</b> Air Quality Committee	Lee Comrie	Air Quality Planning Manager	
<b>Chair:</b> 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.			
<b>Quorum:</b> Simple majority of the representatives from PAG jurisdictions that mirror Regional Council.			
<b>Operating Procedures:</b> PAG's Guidelines and Recommendations for Committee Chairpersons.			
<b>Meeting Schedule:</b> 3 <sup>rd</sup> Tuesday of the Month – or as needed, seven scheduled meetings a year.			
<b>Meeting Minutes:</b> Summary minutes reviewed and approved at the next meeting.			
<b>PAG Staff Lead:</b> John Liosatos, Transportation Planning Manager			
<b>PAG Staff Attendance:</b> Pat Kendall, Senior Secretary; and others as assigned.			