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# PAG Regional Council Meeting

At or after 12:00 p.m., Thursday, March 23, 2017

## **Pima Association of Governments**

1 E. Broadway Blvd., Suite 401  
Santa Rita Conference Room

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Pursuant to A.R.S. 38-431.02, notice is hereby given to the public and to the Council's members, that the Regional Council of Pima Association of Governments will have a meeting at the above stated time and location. This meeting is open to the public. The following is an agenda of the matters to be considered, discussed and acted upon. The sequence of the agenda may be changed by order of the Council.

The Council may vote to go into Executive Session on any agenda item, pursuant to A.R.S 38-431.03 (A) (3), for discussion and consultation for legal advice with its attorney on any matter(s) as set forth on the agenda.

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## **AGENDA\***

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Call to the Audience**

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for the Council's files. Call to the Audience is limited to 30 minutes. Those wishing to address the Council should complete a Citizen Information Card prior to the meeting being called to order to specify the topic to be addressed. Individual Council Members may respond to criticism made by those individuals who have addressed the Council and may ask staff to review a matter and place it on a future agenda. However, the Council will not discuss or take action on a matter raised during a Call to the Audience that is not already on the agenda.

- 4. Approval of Consent Agenda**

Staff is available to report on any of these items upon request.

- a. Approval of the Jan. 26, 2017, Meeting Minutes**

**Action:** Approval of Minutes.

**b. PAG Section 208 Consultant Services Contract for Regional Water Quality Management Planning**

**Action:** The Regional Council will be asked to approve PAG's 208 Professional Services Contract to update the Regional 208 Plan.

**c. Transportation Improvement Program (TIP) Amendment #4 to Adopted FY 2017-21 TIP**

**Action:** The Regional Council will be asked to approve TIP Amendment #4.

**d. Draft Project List for the FY 2018-2022 Transportation Improvement Program (TIP)**

**Action:** The Regional Council will be asked to approve the fiscally constrained draft project list for the FY 2018-2022 TIP.

**e. Executive Director Contract**

The Regional Council met in Executive Session on Jan. 26, 2017 at its regular meeting and directed the PAG Attorney to revise the Executive Director's contract as discussed in Executive Session for consideration at this meeting.

**Action:** The PAG Regional Council will be asked to approve the final Executive Director employment contract with Farhad Moghimi.

**f. Critical Urban Freight Corridors Designation**

**Action:** The Regional Council will be asked to approve the Critical Urban Freight Corridors (CUFC) designation recommendation.

**g. Maricopa Association of Governments (MAG) 50-Year Anniversary Resolution**

**Action:** The Regional Council will be asked to approve a resolution celebrating MAG's 50 years of service.

**h. Update on the Status of the Transportation Improvement Program (TIP) Required Memorandum of Understandings (MOU) with Funding Recipients**

This is an information item.

**i. Transportation Planning Committee (TPC) Report**

This is an information item.

**j. Regional Transportation Studies**

This is an information item.

**k. Environmental Planning Advisory Committee (EPAC) Report**

This is an information item.

**l. Program Highlights Report**

This is an information item.

**m. Information on Census 2020**

This is an information item.

**5. Update on draft FY 2017-18 Overall Work Program (OWP)**

Staff will provide an update on the draft PAG FY 2017-18 Overall Work Program.

This is an information item.

**6. District Engineer's Quarterly Report**

ADOT District staff will report on the status of ADOT Projects within the region, and on ADOT's tentative 5-year program.

This is an information item.

**7. FY 2017-2021 PAG Short-Range Transit Program Implementation Plan Update**

PAG staff completed an update to the Short-Range Transit Program Implementation Plan. The Plan is intended to coordinate transit planning at the regional level, describe a five-year fiscal schedule, provide an objective basis for system evaluation, and provide guidance for capital and operational expenditures. Updates were made to the budget section, and additional information on the Mobility Management program, performance measure evaluation criteria for RTA-funded services, and FY 2016-17 Sun Tran service revisions were added.

**Action:** The Regional Council will be asked to approve PAG's FY 2017-2021 Short-Range Transit Program Implementation Plan Update.

**8. Legislative Update**

PAG staff will update the Council on relevant legislative issues of interest to the Region.

This is an information item only.

**9. Future Agenda Items**

**10. Adjournment**

**\*Action May be Taken on Any Item**

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Two Council Briefing Packets containing material related to the Meeting are available for public review the day before and the day of the Meeting during office hours at: 1 E. Broadway Blvd., Suite 401, Tucson, Arizona 85701 (520) 792-1093. The Briefing Packets also are available for public review at the Meeting.

The Meeting Room is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those requiring special assistance, such as large-type face print, sign language or other reasonable accommodations, may request those through the administrative offices at: 1 E. Broadway Blvd., Suite 401, Tucson, Arizona 85701 or call (520) 792-1093, at least twenty-four hours before the meeting. Si necesita ayuda con traducción, llame por favor al 792-1093 y comuníquese con Nathan Barrett.

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