



PAG Regional Council Meeting

At or after 12:00 p.m., Thursday, May 25, 2017

Pima Association of Governments

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

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.

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 March 23, 2017, Meeting Minutes and May 3, 2017, Study Session Minutes**

Action: Approval of Minutes.

- b. **FY 2017-18 Overall Work Program (OWP)**

Action: The Regional Council will be asked to approve PAG's FY 2017-18 Overall Work Program (OWP), including indicated funding source allocations

and any adjustments needed to anticipated carryforward funding, as well as authorization for the Executive Director to sign the required standard contracts with ADOT to secure state/federal funding, and with the City of Tucson to award pass-through funding to the City as identified in the OWP for which match will be provided by the City.

c. Transportation Improvement Program (TIP) Amendment #5 to the Adopted FY 2017-21 TIP

Action: The Regional Council will be asked to approve TIP Amendment #5.

d. PAG Congestion Management Process (CMP) Addendum

Action: The Regional Council will be asked to approve PAG's Congestion Management Process Addendum.

e. Regional Traffic Data Collection Contract

Action: The Regional Council will be asked to authorize the PAG Executive Director to negotiate and execute a contract for 2017-2019 Traffic Data Collection work under PAG's Regional Modeling Program.

f. Update on the Status of the Transportation Improvement Program (TIP) Required Memoranda of Understandings (MOU) with Funding Recipients

This is an information item.

g. Ladders of Opportunity Accomplishments Report

This is an information item.

h. Regional Transportation Security Plan

This is an information item.

i. Transportation Planning Committee (TPC) Report

This is an information item.

j. Environmental Planning Advisory Committee (EPAC) Report

This is an information item.

k. Program Highlights Report

This is an information item.

l. Contracts and Agreements Report

This is an information item.

5. Timothy M. Ahrens Partnering Award

The Timothy M. Ahrens Partnering Award was established to recognize the spirit of regional cooperation on transportation projects. The award, named after the late Mr. Ahrens, is presented annually in May, and recognizes PAG/RTA member jurisdictions and their project teams, including key stakeholders, for their construction projects which exemplify the principles of partnering, embrace regional stakeholders and celebrate the success of regional cooperation.

This is an information item. The 2017 Award recipients will be announced and recognized with the Award and certificates.

6. Resolution of Regional Unity

The Regional Council and RTA Board held a joint Study Session on May 3, 2017. At the Study Session, staff were directed to prepare a joint pledge confirming both the PAG Regional Council and RTA Board agree to speak with a unified voice to represent the PAG region on regionally relevant issues.

Action: The Regional Council will be asked to approve a resolution that reflects their interest in speaking with one voice on regional issues.

7. Arizona Department of Transportation (ADOT) Project Updates - Sonoran Corridor (State Rte 410) Tier 1 EIS Agency Scoping and I-11 EIS and ASR

ADOT will provide a brief overview of the Sonoran Corridor Tier 1 Environmental Impact Statement (EIS) process. An update on Interstate 11 (I-11) Tier 1 EIS and Alternative Selection Report (ASR) also will be provided.

This is an information item.

8. Public Hearing on the Proposed PAG FY 2018-2022 Transportation Improvement Program (TIP)

The Transportation Improvement Program (TIP), prepared by Pima Association of Governments (PAG), is a five-year schedule and budget of proposed transportation improvements within eastern Pima County. Public Comment will be heard on this item prior to Regional Council action and, PAG staff will be available to report on PAG's FY 2018-2022 Transportation Improvement Program.

a. Public Hearing: Members of the audience will be given the opportunity to address the Regional Council on this item.

b. Discussion/Approval: The Regional Council may wish to discuss this item prior to taking action.

Action: The Regional Council will be asked to approve the proposed FY 2018-2022 Transportation Improvement Program (TIP) including the air quality conformity determination and the carryover of any funds from the FY 2017-2021 TIP that remain unexpended at the end of FY 2017.

9. Legislative Update

PAG staff will update the Council on regionally relevant legislative issues.

This is an information item only.

10. Future Agenda Items

11. Adjournment

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

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.
