



Regional Council

Minutes of March 23, 2017, Meeting

Board Members Present

Mayor Satish Hiremath, Chair
Town of Oro Valley

Chairman Edward Manuel, Treasurer
Tohono O'odham Nation

Mayor Tom Murphy, Member
Town of Sahuarita

Mr. Mike Hammond, Member
Az State Transportation Board Rep.

Mayor Jonathan Rothschild, Member
City of Tucson,

Supervisor Ramón Valadez, Member
Pima County

Mayor Idefonso Green, Member
City of South Tucson

Board Members Absent

Vice Chair Peter Yucupicio, Vice Chair
Pascua Yaqui Tribe

Mayor Ed Honea, Member
Town of Marana

Jurisdiction Representatives

Michael Ortega, City of Tucson
Rod Lane, ADOT
Gilbert Davidson, Town of Marana
Carmine DeBonis, Pima County
Chris Cornelison, Town of Oro Valley
Sixto Molina, City of South Tucson

Public/Agencies

Thomas Benavidez, Legal Counsel
Priscilla Cornelio, Pima County
Daryl Cole, City of Tucson
Janice Cuaron, City of Tucson
Eric Spitzer, HandiCar
Steve Spitzer, HandiCar
Diane Davis, HandiCar
Nathan Moore, Total Transit
Maria Nunez, Total Transit
Martha Pitts, Total Transit
Chris Hager, Total Transit
Steve Hamelin, Total Transit
Bill Blair, Total Transit
Margot Garcia, TTF
Ricardo Pargas, HDR Engineering
Carson Snow, Citizen
Debra Smith, Citizen

Staff

Farhad Moghimi
Cherie Campbell
Sheila Storm
Jacki Ontiveros
Jeff Hildebrand
Jim DeGroot
Jamie Brown
Cindy Navarro
Rob Samuelson
Mary Carter
Dave Adler
James McGinnis
Mead Mier
Patrick Hartley
Nathan Barrett

1. Call to Order and Roll Call

The meeting was called to order by Mayor Hiremath at 12:02 p.m. and roll call of members was taken.

2. Pledge of Allegiance

The Pledge of Allegiance was performed by those in attendance.

3. Call to the Audience

None.

4. Approval of Consent Agenda

Motion was made by Supervisor Valadez, seconded by Mayor Rothschild and unanimously carried that the Regional Council of Pima Association of Governments approve the Consent Agenda as presented.

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

Action: Minutes approved.

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

Action: The Regional Council approved 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 approved TIP Amendment #4.

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

Action: The Regional Council approved 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 approved the final Executive Director employment contract with Farhad Moghimi.

f. Critical Urban Freight Corridors Designation

Action: The Regional Council approved the Critical Urban Freight Corridors (CUFC) designation recommendation.

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

Action: The Regional Council approved 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; no action taken.

i. Transportation Planning Committee (TPC) Report

This is an information item; no action taken.

j. Regional Transportation Studies

This is an information item; no action taken.

k. Environmental Planning Advisory Committee (EPAC) Report

This is an information item; no action taken.

l. Program Highlights Report

This is an information item; no action taken.

m. Information on Census 2020

This is an information item; no action taken.

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

Cherie Campbell provided the Regional Council a general overview of the draft FY 2017-18 Overall Work Program (OWP) which identifies funding for PAG activities from federal, state and local sources. The OWP is developed annually and is sent through the PAG Committees and ADOT federal agencies for approval and solicitation for input to incorporate into the document. Ms. Campbell's presentation included the purpose of the OWP, key state and federal roles, key MPO planning efforts to ensure the availability of transportation funding to the region, the schedule for the FY 2016-17 approval process including the successful ADOT review that was held on March 7. Ms. Campbell also detailed federal planning emphasis areas, FAST Act provisions, funding plan objectives and anticipated revenue sources. Ms. Campbell noted that a draft document is currently available for review and final approval is anticipated in May.

This is an information item; no action taken.

6. District Engineer's Quarterly Report

ADOT's South Central District Engineer, Rod Lane provided the Regional Council with a presentation on the status of projects within the region. Projects included in the discussion were Ina Road traffic interchange, phase 1 of the Ajo Way/I-19 traffic interchange, SR 86 to Valencia and I-10 over Craycroft. Mr. Lane also detailed ADOT's 5-year program and its projects within the PAG Region, the SR 189 study area and the next steps involved, project

schedule for the I-10/SR 210 studies and the Sonoran Corridor (SR410) tiered environmental process.

Information item only; no action required.

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

James McGinnis reported that 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.

Motion was made by Mayor Rothschild, seconded by Mayor Green and unanimously carried that the Regional Council of Pima Association of Governments approve PAG's FY 2017-2021 Short-Range Transit Program Implementation Plan Update.

8. Legislative Update

Nathan Barrett reported that staff continues to monitor legislative activity on regional issues. Items of interest include SB1146 and SB1147 which describe various gas taxes.

This is an Information item only; no action taken.

9. Future Agenda Items

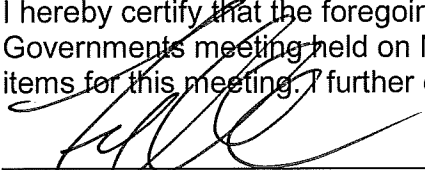
None.

10. Adjournment

The meeting was adjourned at 12:29 p.m.

CERTIFICATION

I hereby certify that the foregoing are the true and correct minutes of the Pima Association of Governments meeting held on March 23, 2017. These minutes serve as the official legal action items for this meeting. I further certify that a quorum was present.



Farhad Moghimi, Executive Director