



AGENDA MATERIAL

DATE 4/20/21

ITEM NO. RA 12



PAG/RTA Special Joint Meeting

At or after 11:00 a.m., Thursday, April 22, 2021

Pima Association of Governments/Regional Transportation Authority

Note: The joint meeting session will be held at an offsite location. The physical location is not open to the public due to COVID-related social distancing requirements. The public may attend the meeting via the public access link below.

Public Access to Meeting Audio/Presentations: <https://youtu.be/u7DEVaeqsJo>

Notice is hereby given to the public and to the Council/Board members that the Regional Council of Pima Association of Governments (PAG) and the Regional Transportation Authority (RTA) Board will meet at the above stated time and date. 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/Board.

SPECIAL NOTICE: In accordance with the social distancing guidelines recommended by the Centers for Disease Control and Prevention (CDC) and other authorities relating to the COVID-19 pandemic, members of the Council/Board may attend the meeting in-person or electronically. **The meeting room will be closed to the public. However, members of the public are invited to attend the meeting via the public access link above.** Regional Council/RTA Board members will be provided with a separate link to participate.

In lieu of the call to the audience, members of the public may submit written comments relating to this meeting to info@PAGregion.com within one hour of the posted start time for the meeting. These comments will be filed with the meeting's records.

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

Regional Council Description: Develop, adopt and/or endorse policies, plans, reports and other submittals related to regional problems and needs that require action on an areawide or regional basis, including air quality, water quality, and transportation. Engage local and state governments in a voluntary and cooperative manner to develop regional solutions. 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 greater Tucson region.

RTA Board Description: The RTA Board is a governing body made up of chief elected officials from local, tribal and state governments who work collaboratively to oversee the implementation of projects and services identified in the voter-approved RTA plan through June 2026. The board oversees the fiscal management of the plan, pursuant to state laws, including granting approval of project schedules and budgets.

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance

APR 15 2021 11:59 AM CDT

3. Welcome and Introductions

4. Resolution of Appreciation and Recognition of Outgoing Member

A Resolution of Appreciation from the Pima Association of Governments' Regional Council recognizes the six years of dedicated service to the greater Tucson region by the Honorable Chairman of the Arizona State Transportation Board (ASTB).

Action: Approval of the Resolution of Appreciation 2021-01 to Michael S. Hammond, Honorable Member of the Arizona State Transportation Board (ASTB).

5. Review Progress of Regional Transportation-Related Initiatives and Identify Future Priorities

At the request of the PAG Regional Council Chair and RTA Board Vice Chair, this joint session of the PAG Regional Council and RTA Board is in lieu of the March meetings to discuss important policy matters.

Staff will provide presentations on:

I - Overview of PAG's Roles and Responsibilities in Regional Planning

1. Overview of regional responsibilities, requirements, past collaborations
2. PAG certification/federal and state-designated responsibilities
3. Funding sources and limitations
4. Overall Work Program
5. Statutory and Fiduciary responsibilities
6. Memorandum of Understanding (MOU) to manage the RTA

II - RTA - Overview of RTA requirements and committee roles

1. Overview of establishment of the RTA/statutory requirements
2. RTA Board duties (Oath of Office requirement)
3. 2006 plan development process - public participation
4. Ballot requirements and RTA Board promise
5. RTA Administrative Code and Project Intergovernmental Agreements (IGAs)
6. Citizens' Accountability for Regional Transportation Committee (CART) oversight responsibilities
7. Required state joint Senate/House audit oversight and performance review

III - RTA Next - Overview of next steps and the path to a successful election

1. Regional Transportation Plan development process and timeline
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2. Roles and responsibilities delegated to the Citizens Advisory Committee (CAC) and Technical Management Committee (TMC)
3. Public outreach - RTA-led public input and feedback process
4. RTA goal(s) and objective(s) for a successful future election

Discussion: The PAG Regional Council or RTA Board may discuss and provide direction to staff.

6. Adjournment

The Regional Council & RTA Board meeting packets containing material related to the meeting is available at: PAG Meeting Events or RTA Meeting Events for public review. In compliance with the Americans with Disabilities Act (ADA), those requiring special assistance, such as large typeface print, sign language or other reasonable accommodations, may request those through the administrative offices at: (520) 792-1093, at least two business days before the meeting.

PAG and RTA operate their programs without regard to race, color and national origin in compliance with Title VI of the Civil Rights Act.

If you need translation assistance, please call (520) 792-1093 and ask for Nathan Barrett. Si necesita ayuda con traducción, llame por favor al (520) 792-1093 y comuníquese con Nathan Barrett.
