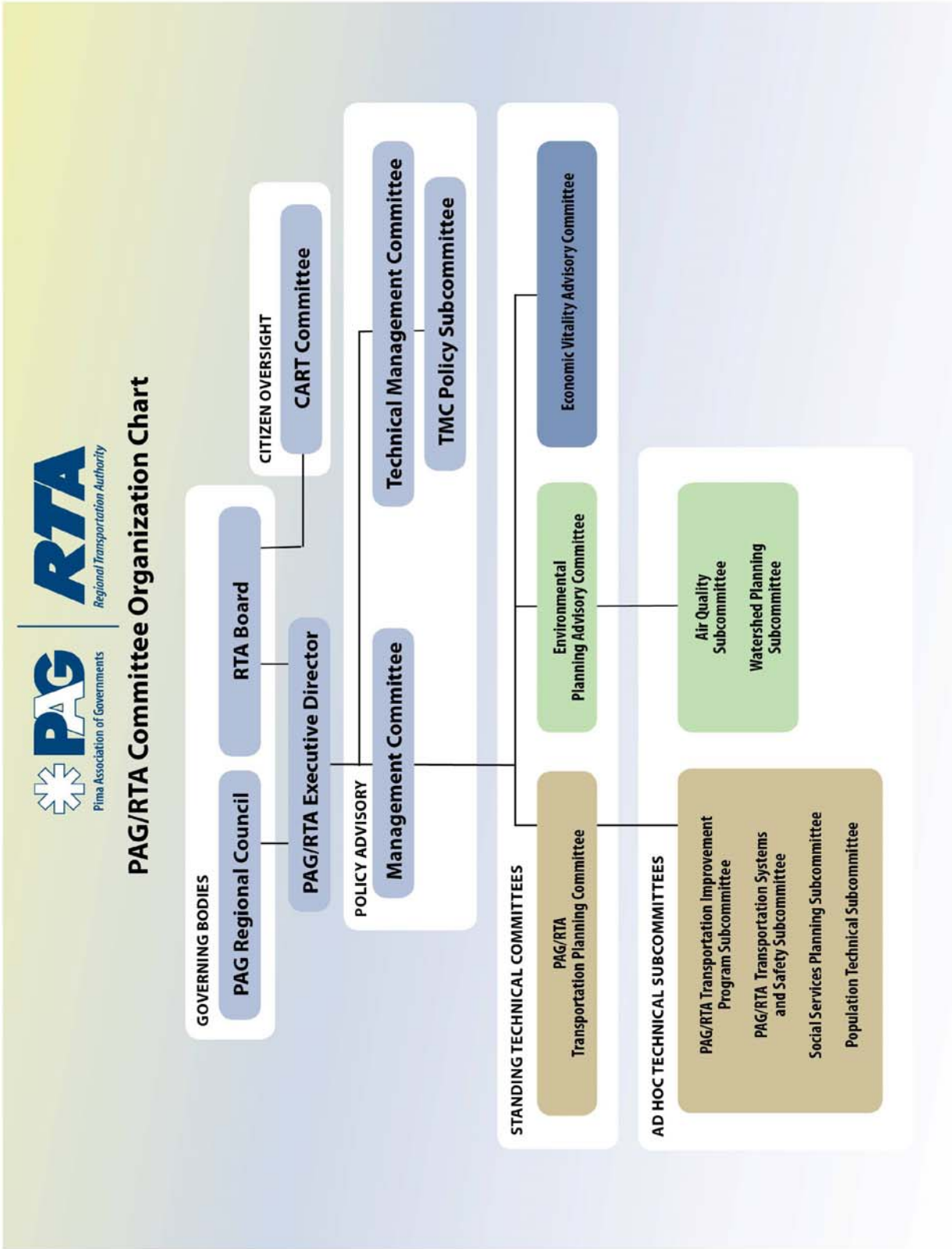


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PAG/RTA Committee Structure

The governing bodies of Pima Association of Governments and the Regional Transportation Authority are, respectively, the PAG Regional Council and RTA Board. The Executive Director reports to the PAG Regional Council and RTA Board. The Executive Director has established standing technical committees and ad hoc technical subcommittees that report through the committee structure to the Management Committee—PAG’s policy advisory committee. The Management Committee reports to the Executive Director.

Each of the committees has its own bylaws. Standing technical committees include representatives appointed by member jurisdictions.

Committee Fact Sheets

Committee Fact Sheets identify members of the PAG Regional Council, Management Committee, standing technical committees and ad hoc technical subcommittees, as well as the RTA Board and RTA standing committees and subcommittees.

Updates to the Committee Fact Sheets are completed annually following the adoption of PAG’s Overall Work Program. Additional updates may be completed throughout the year to reflect changes in the membership or specific committee characteristics.

PAG’s Committee Operating Guidelines will be provided to new chairpersons.

Membership and specific characteristics of committees are subject to change. Contact the assigned PAG committee staff lead for the most recent update to these Committee Fact Sheets.

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GOVERNING BODIES

Regional Council			
Type: Governing Body			
Established: 1970	Expected Sunset: Ongoing	Form Updated: July 2017	
Purpose: 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, transportation, land use and human services. Involve 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 Tucson urban area.			
Reporting Requirements: Final decision-making body governing actions of Pima Association of Governments.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i>			
Pima County	Ramón Valadez	Supervisor	N/A
City of Tucson	Jonathan Rothschild	Mayor	N/A
City of South Tucson	Ildefonso Green	Mayor	N/A
Town of Marana	Ed Honea	Mayor	N/A
Town of Oro Valley	Satish Hiremath	Mayor	N/A
Town of Sahuarita	Thomas Murphy	Mayor	N/A
Pascua Yaqui Tribe	Peter Yucupicio	Vice Chairman	N/A
Tohono O'odham Nation	Edward Manuel	Chairman	N/A
Arizona State Transportation Board (for transportation matters only)	Mike Hammond	ASTB member for PAG region	N/A
Ex-Officio Members (non-voting):			
PAG	Farhad Moghimi	Executive Director	N/A
Chair: Peter Yucupicio, Vice Chairman, Pascua Yaqui Tribe Vice Chair: Edward Manuel, Chairman, Tohono O'odham Nation Treasurer: Jonathan Rothschild, Mayor, City of Tucson Secretary: Farhad Moghimi, PAG Executive Director Chair traditionally rotates in January with Vice Chair becoming Chair and Treasurer becoming Vice Chair.			
Quorum: At least five of the nine members establish a quorum. The State Transportation Board Representative votes only on transportation matters before the Regional Council.			
Operating Procedures: Bylaws adopted on Jan. 13, 1971, amended on March 17, 1971, June 26, 2002, Sept. 28, 2006, April 7, 2011, and June 9, 2011.			
Meeting Schedule: Usually holds meetings on the fourth Thursday of January, March, May, September and November.			
Meeting Minutes: Minutes audio recorded and written. Recording of meeting available within three working days of meeting. Legal action items posted online within three days after meeting.			
PAG Staff Lead: Farhad Moghimi, Executive Director.			
PAG Staff Attendance: John Liosatos, Acting Deputy Director, Jim DeGroot, Deputy Director, Sheila Storm, Communications Director, Robert Samuelsen, Finance Director.			

Regional Transportation Authority (RTA) Board			
Type: Governing Body			
Established: 2004	Expected Sunset: Ongoing	Form Updated: July 2017	
Purpose: Responsible for fiscal management and implementation of the voter-approved, 20-year multimodal transportation plan, effective through June 30, 2026. Duties include overseeing the implementation of 35 major roadway projects including scheduling and budgets. Final determination of projects which are included in the categorical listing on the ballot. Oversee the proposed transit improvements.			
Reporting Requirements: Final decision-making body governing actions of the Regional Transportation Authority.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County City of Tucson City of South Tucson Town of Marana Town of Oro Valley Town of Sahuarita Pascua Yaqui Tribe Tohono O'odham Nation Arizona State Transportation Board	Ramón Valadez Jonathan Rothschild Ildefonso Green Ed Honea Satish Hiremath Thomas Murphy Peter Yucupicio Edward Manuel Mike Hammond	Supervisor Mayor Mayor Mayor Mayor Mayor Vice Chairman Chairman ASTB member for PAG region	N/A N/A N/A N/A N/A N/A N/A N/A N/A
Ex-Officio Members (non-voting): PAG	Farhad Moghimi	Executive Director	N/A
Chair: Satish Hiremath, Town of Oro Valley Vice Chair: Mike Hammond, ASTB member for PAG region Second Vice Chair: Ramón Valadez Secretary: Farhad Moghimi, PAG Executive Director			
Quorum: At least five of the nine members establish a quorum.			
Operating Procedures: Rules adopted in November 2004.			
Meeting Schedule: Usually holds monthly meetings on the fourth Thursday of January, March, May, September and November.			
Meeting Minutes: Minutes audio recorded and written. Recording of meeting available within three working days of meeting. Legal action items posted online within three days after meeting.			
PAG Staff Lead: Farhad Moghimi, Executive Director.			
PAG Staff Attendance: John Liosatos, Acting Deputy Director, Jim DeGrood, Deputy Director, Sheila Storm, Communications Director, Robert Samuelson, Finance Director.			

PAG STANDING TECHNICAL COMMITTEES AND AD HOC SUBCOMMITTEES

PAG/RTA Transportation Planning Committee (TPC)			
Type: Standing Technical Committee			
Committee Established: 1975		Expected Sunset: Ongoing	Form Updated: July 2017
Purpose: Provides technical review and develops recommendations on studies, reports, plans, programs and submittals in support of continuous, comprehensive and cooperative multimodal regional transportation planning and programming within the PAG planning area. Maintains the current Transportation Improvement Program (TIP) through amendment and other actions as necessary, and monitors the implementation status of the approved TIP projects.			
Reporting Requirements: Reports to Management Committee.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership:			
<i>PAG Member Jurisdictions:</i>			
Town of Marana	Keith Brann	Town Engineer	Scott Leska
Pima County – Transportation	Ana Oliveras	Director	
City of Tucson - Transportation	Robin Raine	Acting Director	
City of South Tucson	Mick Jensen	Planner	
Town of Oro Valley	Jose Rodriguez	Engineering Division Manager	
Town of Sahuarita	M.J. Dillard	Town Engineer	Tommy Garcia
Pascua Yaqui Tribe	Maria Arvayo	Tribal Planner	
Tohono O’odham Nation	Patricia Pablo		
ADOT – Tucson District	Rod Lane	District Engineer	
<i>Other Agencies and Departments:</i>			
Pima County - PDEQ	Ursula Nelson	Director, PDEQ	Beth Gorman
Sun Tran	Claire Spielberg	General Manager	
Tucson Airport Authority	Mike Smejkal	VP of Planning and Engineering	Scott Robidoux
Tohono O’odham Nation – San Xavier District	Michael Bends	Planning Director	Mark Pugh
<i>Citizens and Interest Groups:</i>			

COMMITTEE FACT SHEETS

<p>Ex-Officio Members (non-voting): ADEQ University of Arizona</p>	<p>Roxanne Linsley Mark Novak</p>	<p>Environmental Programs Coordinator Landscape Architect</p>	<p>Toni Garcia-Bullington</p>
<p>FHWA Davis-Monthan AFB</p>	<p>Ed Stillings Vacant</p>	<p>Engineering Development Coordinator Deputy Base Civil Engineer</p>	
<p>Chair: Keith Brann Vice Chair: MJ Dillard (Chairs elected annually from Committee membership. Chair should not be from the same jurisdiction as the chair of the PAG Regional Council.)</p>			
<p>Quorum: A simple majority of jurisdictional members.</p>			
<p>Voting: A simple majority of the voting members attending a meeting where a quorum is present. Upon request of any voting member, a jurisdictional vote may be taken and recorded. This record will be transmitted to Management Committee along with any recommendations on that item.</p>			
<p>Operating Procedures: PAG Committee Operating Guidelines.</p>			
<p>Meeting Schedule: Six meetings per year or as needed. Usually on the third Wednesday of the month.</p>			
<p>Meeting Minutes: Legal action items posted online within three days after meeting.</p>			
<p>PAG Staff Lead: John Liosatos, Acting Deputy Director, Jim DeGroot, Deputy Director.</p>			
<p>PAG Staff Attendance: PAG staff as assigned.</p>			

Transportation Systems and Safety Subcommittee			
Type: Ad hoc Technical Subcommittee			
Committee Established: 2001	Expected Sunset: Ongoing	Form Updated: July 2017	
<p>Purpose: To develop, review and make recommendations regarding intelligent transportation systems, transportation safety and operations issues. To provide recommendations for expenditures in the following RTA Safety Element categories:</p> <p>RTA Category ID 40: Signal technology upgrades to improve intersection traffic flow. Develop and administer a regional program identifying projects and program activities for regional signal coordination.</p> <p>RTA Category ID 39: At-grade Railroad Safety/Bridge Deficiencies. Recommend on selection of at-grade rail improvements and bridge deficiency improvements.</p> <p>RTA Category ID 36: Intersection Safety and Capacity Improvements. Recommend on selection of intersections for improvements based on operational and safety issues.</p>			
Reporting Requirements: Reports to Transportation Planning Committee.			
	Official Representative	Representative's Position	Designated Alternate(s)
<p>Membership: <i>PAG Member Jurisdictions:</i> Pima County</p>	Tom Kelley	Traffic Engineer	Seth Chalmers, Denise Silvester, Bob Roggenthen, Bill Glasner (PC IT Dept), Dave Zaleski, Bill Strickler, Steve Wilson, Rob Lane
City of Tucson	Diahn Swartz	Traffic Engineer	Francisco Leyva, Lance Peterson, Andy McGovern
City of South Tucson	Joel Gastelum	Assistant Transportation Manager	Angel Lopez
Town of Marana	Scott Leska	Engineering Division Manager	John Swanson
Town of Oro Valley	Cheryl Huelle	Traffic Engineer	GJ Anderson, Jose Rodriguez, Carl Weaver
Town of Sahuarita	Rick Robinson	Construction Manager	Tommy Garcia
Tohono O'odham Nation	Andy Korchmaros	Roads Division Mgr	Michael Bends and Mark Pugh (San Xavier District)
Pascua Yaqui Tribe	Maria Arvayo	Development Director	
ADOT	James Gomes (Tucson District)	Regional Traffic Engineer	Paul Sykes, Reza Karimvand, Jon Lovell (ADOT statewide), Simon Ramos

COMMITTEE FACT SHEETS

<i>Ex-Officio Members (non-voting):</i>			
<i>Sun Tran</i>	Vacant		
<i>Other Agencies and Departments:</i> University of Arizona -- Civil Engineering AZPDS Pima County Office of Emergency Management and Homeland Security Tucson Fire Department	Yao Jan Wu Paul Castellano Jeff Guthrie Patrick Quinn	Director, ATLAS Center (Engineering College) Homeland Security Director Deputy Chief	David Heineking (Parking & Transp.), Larry Head Jim Oien Benny Gomez, Courtney Perrier Bear Rob Rodriguez, Mike Smith
Chair: Scott Leska Vice Chair: Vacant.			
Quorum: Five (5) voting jurisdiction members constitute a quorum.			
Operating Procedures: PAG Committee Operating Guidelines.			
Meeting Schedule: As needed.			
Meeting Minutes: Legal action items posted online within three days after meeting.			
PAG Staff Lead: Paul Casertano, Transportation Programming Manager.			
PAG Staff Attendance: Gabe Thum, Transportation Safety Program Coordinator.			

Population Technical Subcommittee			
Type: Ad hoc Technical Subcommittee			
Committee Established: 1977	Expected Sunset: Ongoing	Form Updated: July 2017	
Purpose: To coordinate and report on socio-economic and land use factors, and prepare regional population estimates and projections. The Code of Federal Regulations and the Clean Air Act amendments of 1990 require that officially approved population projections be used for air quality conformity modeling, area-wide water quality planning as well as other planning and survey efforts.			
Reporting Requirements: To Transportation Planning Committee when appropriate and otherwise to Management Committee. Also sends a representative to the state level Committee on Technical Solutions (CTS).			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County City of Tucson City of South Tucson Town of Marana Town of Oro Valley Town of Sahuarita Tohono O'odham Nation Pascua Yaqui Tribe <i>Other Agencies and Departments (non-voting):</i> Pima County Wastewater Pima County Assessor Tucson Airport Authority City of Tucson Water Department	Craig Horn Leslie Ethen Mick Jensen Steve Cheslak Elisa Hamblin Dylan Parry Gerald Fayaunt Letticia Baltazar Mary Hamilton Vacant Scott Robidoux Tom Victory	Finance Project Coordinator Sustainability Mgr of Office of Integrated Planning Planner Planner Long Range Principal Planner Civil Engineer	Andy Min Tom Arnold Victor Gonzalez Francisco Valencia Mike Smejkal
Ex-Officio Members (non-voting): University of Arizona – Eller College of Management – Economic and Business Research Center University of Arizona – Geography Tucson Metro Chamber Green Valley Community Coordinating Council Tucson Unified School District Arizona Department of Commerce	George Hammond David Plane Vacant Veletta Canouts Bryant Nodine Jim Chang		
Sun Corridor Inc.	Vacant		
Davis Monthan AFB	Vacant		
Tucson Electric Power	Sandy Holland		
Pima Community College	Maria Vasilieva	Assistant Vice Chancellor for Planning and Institutional Research	

COMMITTEE FACT SHEETS

Chair: Steve Cheslak Vice Chair: Craig Horn
Quorum: Simple majority of the jurisdictional representatives needed.
Operating Procedures: PAG Committee Operating Guidelines.
Meeting Schedule: As needed, depending on the release of population estimates and/or projections.
Meeting Minutes: Legal action items posted online within three days after meeting.
PAG Staff Lead: Caroline Leung, Senior Research/Statistical Analyst.
PAG Staff Attendance: PAG staff as assigned.

Social Services Planning Subcommittee			
Type: Ad hoc Technical Subcommittee			
Committee Established: 1975		Expected Sunset: Ongoing	Form Updated: July 2017
Purpose: To develop the regional component to the State Social Services (Title XX) Plan for consideration by the PAG Management Committee for submission to the Arizona Department of Economic Security (DES). To gather, compile and coordinate data on human service needs to support development of the State Social Services (Title XX) Plan. To prioritize human service needs for Region II based on public input, planning considerations and federal and state regulations. To designate regional funding allocation for social service categories.			
Reporting Requirements: Reports to Management Committee.			
Membership	Official Representative	Representative's Position	Designated Alternate(s)
Voting Members			
<i>PAG Member Jurisdictions:</i>			
City of South Tucson	Akanni Oyegbola	Planner	
City of Tucson-Community Services	Glenn Moyer	Planning & Community Dev. Administrator	
Pima County-Community Services	Margaret Kish	Director, Community Dev.	
Town of Marana	Lisa Shafer	Director, Community Dev.	
Town of Oro Valley	Vacant		
Town of Sahuarita	Vacant		
Pascua Yaqui Tribe	Antonio Burrola	Infrastructure Project Mgr.	
Tohono O'odham Nation	Vacant		
<i>Interest Group Representatives:</i>			
United Way	Ken Briggs		
Child and Family Resources	Janet Moreno	Provider Data Specialist	
Tucson Urban League	Deborah Embry		
University of Arizona	Sue Kroeger		
Independent Consultant	Jane Singer		
Non-Voting Members			
<i>SSBG Contracted Agencies:</i>			
Easter Seals Blake Foundation	Renee Hartje	Project "Me.Too!" Director	Nicole Scott
Community Food Bank	Marco Liu	Director of Advocacy & Outreach	Matthew Fornoff
Community Outreach for the Deaf/COPD	Anne Levy	Executive Director	Brittany Ellenbecker

Environmental Planning Advisory Committee			
Type: Standing Technical Committee			
Committee Established: 1978	Expected Sunset: Ongoing	Form Updated: July 2017	
Purpose: To provide information to and coordinate among jurisdictional and other members, in order to advise the Management Committee and Executive Director on regional environmental planning issues.			
Reporting Requirements: Reports to Management Committee.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i>			
Pima County	Sarah Reitmeyer	Regulatory Program Manager	Beth Gorman Marie Light
Pima County	Sue Morman	Senior Environmental Planner	Julie Robinson
Pima County	Mirela Hromatka	Senior Planner	
City of Tucson	David Barraza		Lisa Cuestas
City of Tucson	Dee Korich	Chief Hydrologist	
City of Tucson	Andrew Bemis	Planner	
Town of Oro Valley	Elisa Hamblin	Planner	Bayer Vella
Town of Marana	Janine Spencer-Glasson	Environmental Projects Coordinator	Paula Bluemer
City of South Tucson	Vacant		
Town of Sahuarita	Heidi Lasham	Sr. Civil Engineer	Orlanthia Henderson Mary Jane Dillard
Tohono O'odham Nation	Vacant		
Pascua Yaqui Tribe	Ian Geitner	Land Use Development Director	
<i>Citizen Representatives:</i>			
Pima County	Vacant		
City of Tucson	Chris. Scott Ortiz y Pino		
Town of Oro Valley	Austin Carey		
Town of Marana	Marilyn Hanson		
City of South Tucson	Vacant		
Town of Sahuarita	Vacant		
Pascua Yaqui Tribe	Vacant		
Tohono O'odham Nation	Vacant		
Community Organizations (voting)			
<u>Interest Area</u>	<u>Representative</u>	<u>Representing Org.</u>	<u>Designated Alternate</u>
Public Interest	Grace Evans	League of Women Voters	Lhasha Tizer
Professional/Technical Environmental	Laura Mielcarek Nicole Gillett	Wheat Design Group Tucson Audubon Society	Corin Marron Christina McVie Karen Fogas

COMMITTEE FACT SHEETS

Natural Resources Conservation	Amanda Smith	Sonoran Institute	Claire Zugmeyer
Energy Industry	Jeff Yockey	Tucson Electric Power	Catherine Schladweiler
Mining Industry	David Barnes	Freeport McMoRan	David Caskey
Construction Industry	David Godlewski	SAHBA	Howard Myers
Local Businesses	Robert Medler	Tucson Metro Chamber	Grace Gegenheimer
Education/Research	Mark Novak	University of Arizona	Ed Galda
Transportation	Becca Cammack	Tucson Airport Authority	Eric Roudebush Mike Smejkal
Ex-Officio Members (non-voting): ADEQ	Amanda Stone	Environmental Programs Coordinator	Roxanne Linsley
Arizona-Sonora Desert Museum	Kim Franklin	Conservation Research Scientist	
ADWR (Phoenix)	Laura Grignano		
Arizona State Land Dept.	Vacant		
Davis Monthan AFB	Kevin Wakefield	Cultural and Natural Resources Manager	Jay Hillman, Leah Profit
U.S. Environmental Protection Agency	Krishna Viswanathan	Sr. Policy Advisor, Air Division, Reg. 9	
Chair: Adam Bliven, Pima County Wastewater Vice Chair: Janine Spencer-Glasson, Town of Marana Election held beginning of year with a two-year term of office.			
Quorum: A simple majority of voting members present.			
Voting: A simple majority of voting members attending. Upon request by any EPAC member, a roll call vote may be taken and recorded.			
Operating Procedures: PAG Committee Operating Guidelines.			
Meeting Schedule: Four meetings per year or as needed.			
Meeting Minutes: Legal action items posted online within three days after meeting.			
PAG Staff Leads: Lee Comrie, Sustainability Coordinator.			
PAG Staff Attendance: PAG staff as assigned.			

Air Quality Subcommittee			
Type: Technical Subcommittee			
Committee Established: 1978		Expected Sunset: Ongoing	Form Updated: July 2017
Purpose: To evaluate regional compliance issues relating to the 1977 Clean Air Act. Reviews and makes recommendations about Air Quality Plans and proposals such as non-attainment and maintenance area plans. Identify air-related priorities and provide guidance on these issues to EPAC.			
Reporting Requirements: Reports to Environmental Planning Advisory Committee.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership			
<i>PAG Member Jurisdictions:</i>			
Pima County	Beth Gorman	Sr. Program Manager	
City of Tucson	Jaimie Galayda	Policy Advisor	
Town of Oro Valley	Elisa Hamblin	Long Range Planner	
Town of Marana	Janine Spencer-Glasson	Env. Proj. Coordinator	
Town of Sahuarita	Heidi Lasham	Sr. Civil Engineer	
Town of South Tucson	Mick Jensen		
Pascua Yaqui Tribe	Ian Geitner		
Tohono O'odham Nation	Vacant		
Chair: Beth Gorman, Pima County			
Quorum: Members present.			
Operating Procedures: PAG Committee Operating Guidelines.			
Meeting Schedule: As needed.			
Meeting Minutes: Legal action items posted online within three days after meeting.			
PAG Staff Lead: Sue Cotty, Senior AQ Planner.			
PAG Staff Attendance: PAG staff as assigned.			

Watershed Planning Subcommittee			
Type: Technical Subcommittee			
Committee Established: 1978	Expected Sunset: Ongoing	Form Updated: July 2017	
Purpose: As needed, to review the Areawide ("208") Water Quality Management Plan and Plan Amendments. To identify water-related priorities; to analyze regionally significant water-related issues and convey recommendations to EPAC.			
Reporting Requirements: Reports to Environmental Planning Advisory Committee.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County City of Tucson Town of Oro Valley Town of Marana Town of Sahuarita Town of South Tucson Pascua Yaqui Tribe Tohono O'odham Nation	Marie Light Wally Wilson Mike Todnem Asia Philbin Vacant Mick Jensen Vacant Vacant	Chair	Jim Dubois Melodee Loyer Stephen Dean Dave Pfordt Vacant Vacant
Chair: Marie Light Vice Chair: Vacant			
Quorum and voting: A simple majority of members present.			
Operating Procedures: PAG Committee Operating Guidelines.			
Meeting Schedule: As needed.			
Meeting Minutes: Legal action items posted online within three days after meeting.			
PAG Staff Lead: Mead Mier, Watershed Planning Lead.			
PAG Staff Attendance: PAG staff as assigned.			

Economic Vitality Advisory Committee			
Type: Standing Technical Committee			
Committee Established: 2013	Expected Sunset: Ongoing	Form Updated: July 2017	
<p>Purpose: To align economic development opportunities with the region’s transportation planning efforts, such as through:</p> <ul style="list-style-type: none"> Analyzing and evaluating economic development consequences of transportation projects and policies; Developing and applying new and improved methods for identifying economic effects of transportation projects for all modes; Developing policy recommendations that focus on project planning and prioritization programs that support the region’s economic development goals, and; Considering various related topics of regional significance that affect the community’s economic vitality. 			
Reporting Requirements: Reports to Management Committee.			
	Official Representative	Representative’s Position	Designated Alternate(s)
<p>Membership: <i>PAG Member Jurisdictions:</i> City of South Tucson City of Tucson Pascua Yaqui Tribe Pima County Tohono O’odham Nation Town of Marana Town of Oro Valley Town of Sahuarita</p> <p><i>Other Agencies and Departments:</i> Arizona Commerce Authority Arizona Department of Transportation Arizona-Mexico Commission Arizona State University Arizona Technology Council Consulate of Mexico in Tucson Maricopa Association of Governments</p> <p>Metropolitan Pima Alliance Office of the Arizona Governor</p> <p>Pima Community College</p>	Sixto Molina Michael Ortega Tom Wilson Chuck Huckelberry Vacant Jamsheed Mehta Mary Jacobs Kelly Udall Sandra Watson John Halikowski Jessica Pacheco Michael Crow Steven Zylstra Ricardo Pineda Dennis Smith Vacant Juan Ciscomani Lee Lambert	City Manager City Manager Tribal Administrator County Administrator Roads Engineer Interim Town Manager Town Manager Town Manager President Director President President President/CEO Cónsul General Executive Director CEO Director, Southern Arizona and Sonora Offices Chancellor	Camila Bekat John Moffatt Gerald Fayuant Curt Woody Amanda Jacobs Victor Gonzalez Marisa Walker Floyd Roehrich Jr. Larry Lucero Kelle Maslyn Sebastián Galván Denise McClafferty Becky Freeman Lorraine Morales, Ian Roark
Sonoran Institute Southern Arizona Home Builders Assoc. Southern Arizona Leadership Council Sun Corridor Inc. Tech Parks Arizona Tucson Airport Authority	Stephanie Sklar David Godlewski Ted Maxwell Joe Snell Bruce Wright Bonnie Allin	CEO President President President/CEO Associate Vice President President/CEO	Ron Shoopman David Welsh George W. Bootes III

COMMITTEE FACT SHEETS

<p>Tucson Association of Realtors Tucson Hispanic Chamber of Commerce Tucson Metro Chamber of Commerce Union Pacific Railroad University of Arizona Visit Tucson</p>	<p>Vacant Lea Márquez Peterson Amber Smith Andy Perez Robert Robbins Brent DeRaad</p>	<p>CEO President/CEO President/CEO Director of Port Affairs President President/CEO</p>	<p>Steve Huffman Tom McGovern George Hammond</p>
<p>Chair: Tom McGovern, Tucson Metro Chamber Vice Chair: Lea Márquez Peterson, Tucson Hispanic Chamber of Commerce Chair and Vice Chair each serve two-year terms.</p>			
<p>Quorum: Majority of members present.</p>			
<p>Operating Procedures: PAG Committee Operating Guidelines.</p>			
<p>Meeting Schedule: Quarterly.</p>			
<p>Meeting Minutes: Legal action items posted online within three days after meeting.</p>			
<p>PAG Staff Lead: John Liosatos, Acting Deputy Director.</p>			
<p>PAG Staff Attendance: Jamie Brown, Planning and Public Affairs Administrator. PAG staff as assigned.</p>			

RTA STANDING ADVISORY COMMITTEES AND SUBCOMMITTEES

Citizens Accountability for Regional Transportation (CART) Committee			
Type: Standing Committee			
Committee Established: 2006		Expected Sunset: 2026	Form Updated: July 2017
Purpose: Monitor progress toward implementation of the voter-approved RTA plan. Oversight responsibilities include project delivery, review of revenue projections and project expenditures.			
Reporting Requirements: Reports to RTA Board.			
	Official Representative		
Membership: <i>PAG Member Jurisdictions:</i> Pima County City of Tucson Town of Oro Valley Town of Marana City of South Tucson Town of Sahuarita Tohono O’odham Nation Pascua Yaqui Tribe	Kendall Elmer Vacant Tom Bush Kelle Maslyn Herman Lopez Vacant Vacant Charles Mendonca		
<i>Citizens and Interest Groups:</i>	Amber Smith Armando Rios Jr. Charlene Robinson Chris Albright David Heineking James Barber Joseph Olivia III M. Joe Yee Pamela Traficanti Roger Cracraft Sami Hamed Steve Huffman Richard Roberts Allen Cook Douglas Mance Robert Cook Kendall Elmer Albert Pesqueira		
Quorum: 12 members present constitute quorum per bylaws.			
Chair: Amber Smith Vice Chair: Herman Lopez Secretary: Charlene Robinson			
Operating Procedures: CART bylaws, PAG Committee Operating Guidelines.			
Meeting Schedule: As needed.			
Meeting Minutes: Minutes are audio recorded and written. Legal action items posted online within three days after meeting.			
PAG Staff Lead: Farhad Moghimi, Executive Director, Jim DeGroot, Deputy Director.			
PAG Staff Attendance: Sheila Storm, Communications Director, Rob Samuelson, Finance Director. PAG staff as assigned.			

Technical Management Committee (TMC)			
Type: Standing Committee			
Committee Established: 2005		Expected Sunset: 2026	Form Updated: July 2017
Purpose: This technical and policy advisory committee monitors the technical performance of the voter-approved RTA plan, reporting to the RTA Board and providing input to the CART Committee.			
Reporting Requirements: Reports to RTA Board.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County Pima County City of Tucson City of Tucson City of South Tucson Town of Marana Town of Oro Valley Town of Sahuarita Pascua Yaqui Tribe Tohono O'odham Nation ADOT <i>Citizens and Interest Groups:</i>	Chuck Huckelberry Carmine DeBonis Michael Ortega Robin Raine Sixto Molina Jamsheed Mehta Mary Jacobs Kelly Udall Tom Wilson Andrew Korchmaros Rod Lane Jim Schoen Bob Iannarino Roger Caldwell Paul Cella Chet Davis Bill Carroll Frank Thomson Steve Shephard	County Administrator Dep. Administrator City Manager Acting TDOT Administrator City Manager Interim Town Manager Town Manager Town Manager Tribal Administrator Transportation Mgr. Tucson District Engineer	Mick Jensen Keith Brann Jose Rodriguez, Paul Keesler M.J. Dillard Beth Abramovitz Maria Arvayo Fred Stevens
Chair: Chuck Huckelberry, Pima County Vice Chair: Michael Ortega, City of Tucson			
Operating Procedures: TMC bylaws, PAG Committee Operating Guidelines.			
Quorum: Fifty percent of the jurisdictions shall be represented.			
Meeting Schedule: As needed.			
Meeting Minutes: Minutes are audio recorded and written. Legal action items posted online within three days after meeting.			
PAG Staff Lead: Farhad Moghimi, Executive Director; Jim DeGroot, Deputy Director.			
PAG Staff Attendance: Sheila Storm, Communications Director, Rob Samuelson, Finance Director. PAG staff as assigned.			

TMC Policy Subcommittee			
Type: Technical Subcommittee			
Committee Established: 2009		Expected Sunset: As needed	Form Updated: July 2017
Purpose: This subcommittee is charged with the responsibility of reviewing the existing RTA Policies, Objectives and Procedures (POPs), developing new policy and policy revision recommendations to the RTA TMC, which in turn makes recommendations to the RTA Board. Also serves as the review board for RTA Value Analysis Studies.			
Reporting Requirements: Reports to Technical Management Committee.			
	Official Representative	Representative's Position	Designated Alternate(s)
Membership: <i>PAG Member Jurisdictions:</i> Pima County City of Tucson Town of Marana Town of Oro Valley Town of Sahuarita <i>Citizens and Interest Groups:</i> Psomas Engineering and Environmental Consultants	Ana Oliveras Robin Raine Keith Brann Jose Rodriguez M.J. Dillard Bob Iannarino Bill Carroll	DOT Director Acting DOT Director Town Engineer Engineering Division Manager Town Engineer	N/A N/A N/A N/A N/A N/A
Ex-Officio Members (non-voting): PAG			
Chair: Keith Brann, Town of Marana			
Quorum: Majority of members constitutes a quorum.			
Operating Procedures: PAG Committee Operating Guidelines.			
Meeting Schedule: As needed.			
Meeting Minutes: Minutes are audio recorded and written. Legal action items posted online within three days after meeting.			
PAG Staff Lead: Jim DeGroot, Deputy Director.			
PAG Staff Attendance: PAG staff as assigned.			

RTA Extension Task Force			
Type: Technical Task Force			
Committee Established: 2016		Expected Sunset: As needed	Form Updated: July 2017
Purpose: To explore extension options for the Regional Transportation Authority's taxing authority. A half-cent excise (sales) tax and 20-year plan, which were both approved by Pima County voters in May 2006, expire on June 30, 2026.			
Reporting Requirements: Reports to RTA TMC through RTA Executive Director.			
	Official Representative	Former RTA Role	
Amber Smith	CART Chair		
Chuck Huckelberry	TMC Chair		
Grace Evans		CART Member	
Bob Cook		CART Member	
Dick Roberts		CAC and CART Member	
Bob Walkup		RTA Board Member	
Si Schorr		RTA Board Member	
Carolyn Campbell		CAC Member	
Tom McGovern		CAC Member	
Chair: N/A			
Quorum: Members present.			
Operating Procedures: PAG Committee Operating Guidelines.			
Meeting Schedule: As needed.			
Meeting Minutes: Minutes are audio recorded and written. Legal action items posted online within three days after meeting.			
PAG Staff Lead: Farhad Moghimi, RTA Executive Director, Jim DeGrood, Deputy Director.			
PAG Staff Attendance: PAG staff as assigned.			