



Management Committee

Minutes of Sept, 12, 2018

Committee Members Present

Artemio Hoyos
Economic Development Analyst
Pascua Yaqui Tribe

Mary Jacobs
Town Manager
Town of Oro Valley

Kelly Udall
Town Manager
Town of Sahuarita

Veronica Moreno
Interim City Manager
City of South Tucson

Mike Ortega
City Manager
City of Tucson

Jamsheed Mehta
Town Manager
Town of Marana

Ana Olivares for Chuck Huckelberry
Administrator
Pima County

Rod Lane
South Central District Engineer
ADOT

Members Absent

Tohono O'odham Nation

Staff Lead

Farhad Moghimi, Executive Director

1. Call to Order

The meeting was called to order by Artemio Hoyos at 8:31 a.m. and introductions were made.

2. Approval of Consent Agenda

Motion was made by Mr. Mehta, seconded by Ms. Jacobs and unanimously carried that the Management Committee of Pima Association of Governments recommend approval of the Consent Agenda as presented.

a. Approval of the May 9, 2018, Meeting Minutes

Action: The Management Committee approved the minutes of May 9, 2018.

b. Transportation Improvement Program (TIP) Amendment #6 to FY 2018-22 TIP

Action: The Management Committee recommended approval of Amendment #6 to the FY 2018-22 TIP.

c. 2045 Regional Mobility and Accessibility Plan (RMAP) – Status Update

This is an information item.

d. Transportation Planning Committee (TPC) Report

This is an information item.

e. Environmental Planning Advisory Committee (EPAC) Report

This is an information item.

3. Arizona Department of Transportation Performance Targets for Fixing America's Surface Transportation (FAST) Act

David Mitchell, Transportation Performance Measures Planner, provided an overview of the 2015 FAST Act that requires state DOTs to develop projected targets for bridge and pavement conditions, system reliability and other performance measure areas. Mr. Mitchell explained that the MPOs are required to support the state DOT projected targets, or else develop, document and support their own. PAG staff recommends supporting ADOT's projected targets for the FAST Act performance measures.

Motion was made by Mr. Udall, seconded by Ms. Jacobs and unanimously carried that the Management Committee of Pima Association of Governments recommend support of ADOT's projected transportation performance targets.

4. Highway User Revenue Fund (HURF) Revenues Report

Nathan Barrett, Senior Transportation Planner, reported on the current financial state of HURF collections and distributions for the year to date. Discussion points included that regional distributions of HURF revenues to the region totaled nearly \$148 million which is a record high, PAG staff is estimating HURF distributions to the region for FY 2019 to be around \$155 million and forecasts for HURF distributions in FY 2019 remain optimistic. Mr. Barrett and the Committee also discussed that distributions to cities, towns and counties is based on both population and fuel sales.

This is an information item.

5. 2020 Census Update

Mary Carter, Director of Partnerships & Development, provided an update on recent planning activities for the 2020 Census. The presentation identified community connections, regional and state partners and points on how to maximize relationships to secure support. After some discussion on the importance of contacting large companies and military groups, training opportunities, non-participation and the Complete Count Committee, the Management Committee supports ongoing efforts, and PAG will provide the needed tools to each jurisdiction as planning activities continue.

This is an information item.

6. Legislative Policy Positions Review and Update

Nathan Barrett, Senior Transportation Planner, updated the committee on the current Legislative Direction to Staff document and outlined the annual process for updating the policy positions in the document. The document is intended to inform legislators on potential policy issues, not to lobby or convince legislators to adopt or reject specific policies. Mr. Barrett also explained that PAG staff will be reviewing the document for possible updates and a revised document will be available for Management Committee review in November.

This is an information item.

6 Future Agenda Items

None.

7. Adjournment

The meeting was adjourned at 9:15 a.m.

CERTIFICATION

I hereby certify that the foregoing are the true and correct minutes of the Pima Association of Governments meeting held on Sept. 12, 2018. These minutes serve as the official legal action items for this meeting. I further certify that a quorum was present.



Farhad Moghimi, Executive Director