



PAG Management Committee Meeting

8:30 a.m., Wednesday, January 16, 2019

Pima Association of Governments
1 E. Broadway Blvd., Suite 401, Tucson
Santa Rita Conference Room

AGENDA*

- 1. Call to Order**
- 2. Approval of Consent Agenda**

Staff is available to report on any of these items upon request.

- a. Approval of the Sept. 12, 2018, Meeting Minutes**

Action: Approval of Minutes.

- b. Transportation Improvement Program (TIP) Amendment #7 to FY 2018-22 TIP**

Action: The Management Committee will be asked to recommend approval of Amendment #7 to the FY 2018-22 TIP.

- c. Arizona Department of Transportation (ADOT) Transportation Safety Performance Targets**

Action: The Management Committee will be asked to recommend adoption of ADOT's updated transportation safety performance targets.

- d. Memorandum of Understanding: Research, Innovation and Entrepreneurial Agreement**

This is an information item.

- e. PAG TransView Regional Traveler Information System**

This is an information item.

- f. Highway User Revenue Fund (HURF) Report**

This is an information item.

g. Transportation Planning Committee (TPC) Report

This is an information item.

h. Pima Association of Governments (PAG) and Central Arizona Governments (CAG) Memorandum of Understanding (MOU) for 208 Planning

This is an information item.

i. Environmental Planning Advisory Committee (EPAC) Report

This is an information item.

j. Management Committee 2019 Meeting Schedule

This is an information item.

3. Update on the U.S. Environmental Protection Agency (EPA) Air Quality Standards on Ozone

Pima County Department of Environmental Quality staff will report on the ozone standards set by the EPA.

This is an information item.

4. Arizona Department of Transportation (ADOT) South Central Construction Project Status Update

ADOT District staff will report on the status of ADOT projects within the region.

This is an information item.

5. Transportation Improvement Program (TIP) Development

PAG staff will provide an update on the TIP development process and the proposed FY 2020-24 TIP.

Action: The Management Committee will be asked to recommend approval of the proposed FY 2020-24 TIP.

6. Smart Communities Priorities Update

PAG plans to hire a consultant to conduct an advanced communications and infrastructure assessment of the region. PAG staff will provide an overview of its Smart Communities' efforts to date and explain what PAG hopes to accomplish

from the regional assessment of advanced communications and infrastructure needs and opportunities.

This is an information item.

7. FY 2019-20 Social Services Block Grant (SSBG) Service Category Funding Recommendations

Management Committee is asked to review and approve the FY 2019-20 Social Services Block Grant funding allocation recommendations. Upon Management Committee's approval, the recommendations will be submitted to Arizona's Department of Economic Security (DES) for inclusion in the State of Arizona SSBG Plan.

Action: Management Committee will be asked to review and recommend approval of the FY 2019-20 funding recommendations to Arizona's Department of Economic Security (DES) for inclusion in the State of Arizona Social Services Block Grant (SSBG) Plan.

8. Future Agenda Items

9. Adjournment

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

The Meeting Room is accessible to persons with handicaps. 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 by calling (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.
