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# Management Committee

## May 8, 2019, Meeting Summary

### Committee Members Present

**John Vidaurri**

City Manager  
City of South Tucson

**Mary Jacobs**

Town Manager  
Town of Oro Valley

**Mike Ortega**

City Manager  
City of Tucson

**Beth Abramovitz** for Kelly Udall

Town Manager  
Town of Sahuarita

**Jamsheed Mehta**

Town Manager  
Town of Marana

**Carmine DeBonis** for

Chuck Huckelberry Administrator  
Pima County

**Rod Lane**

South Central District Engineer  
ADOT

### Committee Members Absent

**Artemio Hoyos**

Economic Development Analyst  
Pascua Yaqui Tribe

**Andrew Korchmaros**

Civil Engineer  
Tohono O'odham Nation

### Staff Lead

Farhad Moghimi, Executive Director

#### 1. Call to Order

The meeting was called to order by John Vidaurri at 8:27 a.m.

#### 2. Approval of Consent Agenda

Motion was made by Mr. Ortega, seconded by Ms. Jacobs and, following a roll call vote, was unanimously carried that the Management Committee of Pima Association of Governments recommend approval of the Consent Agenda as presented.

##### a. March 13, 2019, Meeting Summary

**Action:** The Management Committee approved the Meeting Summary of March 13, 2019.

**b. Transportation Improvement Program (TIP) Amendment #9 to FY 2018-22 TIP**

**Action:** The Management Committee recommended approval of TIP Amendment #9 to the FY 2018-22 TIP.

**c. PAG FY 2020-24 Transportation Improvement Program (TIP)**

**Action:** The Management Committee recommended approval of the proposed FY 2020-24 TIP including the air quality conformity determination and the carryover of any funds from the FY 2018-22 TIP that remain unexpended at the end of FY 2019.

**d. Sub-County Population Projections 2018-2055**

**Action:** The Management Committee recommended approval of the Sub-County Population Projections 2018-2055.

**e. FY 2019-20 and FY 2020-21 Overall Work Program (OWP)**

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. Environmental Planning Advisory Committee (EPAC) Report**

This is an information item.

**3. Areawide Water Quality Management Plan (208 Plan) Update**

Mead Mier, PAG, updated the committee on the progress of the 208 Plan update. Discussion included background details on PAG's watershed planning, timeline and participation process, prior Committee action and important proposed changes in the PAG 208 Plan.

This is an information item.

**4. Arizona Department of Transportation (ADOT) Highway Safety Improvement Program (HSIP) Safety Funding Application**

Rick Ellis, PAG, updated the committee on the application process to compete for the available HSIP funding. Discussion included detailed background information, application reviews and next steps. Mr. Ellis also noted that the award notice is anticipated for the end of May.

This is an information item.

**5. Sonoran Corridor Update**

Carlos Lopez, ADOT Project Manager, updated the Committee on ADOT's efforts with the Sonoran Corridor including current status and next steps. The presentation provided noted study clarification, study area, process and status, key milestones and evaluation categories.

This is an information item.

**6. 2019 PAG Title VI Plan**

Nathan Barrett, PAG, provided an overview of PAG's responsibilities under federal non-discrimination laws (Title VI). ADOT requires that PAG's Title VI Plan, Non-Discrimination Policy and LEP Plan be reviewed by Regional Council every year. Mr. Barrett explained that PAG is currently updating its Title VI Implementation Plan, incorporating feedback from a recent review by the ADOT Civil Rights Office. Once the update is complete, it will be presented to Regional Council for approval.

This is an information item.

**7. Legislative Update**

Nathan Barrett, PAG, updated the committee on relevant issues of interest to the region. HB2318 was signed by the governor on April 22 which prohibits driving while operating a wireless communication device. A similar bill (SB1141) was vetoed by the Governor because it was believed to be vague and unnecessary with the passage of HB2318. Mr. Barrett also noted that there has been no movement on the state budget, but staff is monitoring it very closely.

This is an information item.

**8. Adjournment**

The meeting adjourned at 8:57 a.m.