



Bullhead City Metro. Planning Org.
Central Arizona Governments
Central Yavapai Metro. Planning Org.
Lake Havasu Metro. Planning Org.
MetroPlan Greater Flagstaff
Northern Arizona Council of Gov'ts.
Sierra Vista Metro. Planning Org.
Southeastern Arizona Governments Org.
Sun Corridor Metro. Planning Org.
Western Arizona Council of Gov'ts.
Yuma Metropolitan Planning Org.

RTAC BOARD MEETING MINUTES

Monday, October 27, 2025 1:00 PM

Virtual Participation via ZOOM

RTAC Board:

Nancy Campbell (Chairman)	Councilmember, Lake Havasu City (LHMPO)
Tom Armstrong	Mayor, Town of Chino Valley (CYMPO)
Maria Cruz	Councilmember, City of San Luis (YMPO)
Karen Dallman	Councilmember, Bullhead City (BHCMPO)
Paul David	Supervisor, Graham County (SEAGO)
Duce Minor	Supervisor, La Paz County (WACOG Alt.)
Carolyn Flowers	Mayor Pro Tem, City of Sierra Vista (SVMPO)
Jerónimo Vasquez	Supervisor, Coconino County (MetroPlan)

Kevin Adam	RTAC
Brian Babiars	WACOG
Steve D'Amico	BHCMPO
Crystal Figueroa	YMPO
Vinny Gallegos	CYMPO
Irene Higgs	SCMPO
Edigar Karijwa	Bullhead City
Karen Lamberton	SVMPO
Sarah Lojewski	LHMPO
Tommy Martin	LHMPO
Kate Morley	MetroPlan
Jenn O'Connor	NACOG
Katy Proctor	Maricopa
Travis Pruitt	Bullhead City
Andrea Robles	CAG
Ed Rose	AZ Airports Association
Chris Vertrees	SEAGO
Fernando Villegas	YMPO

1. Chair Nancy Campbell called the meeting to order at 1:01.
2. Chair Campbell made a call to the public. No one wished to address the Board.
3. Chair Campbell called on RTAC Legislative Liaison Kevin Adam to discuss the RTAC Board appointment process and the nomination of Bullhead City Councilwoman Karen Dallman to represent the

Bullhead City MPO on the RTAC Board. Bullhead City MPO Executive Director Steve D'Amico and Bullhead City Assistant City Manager Travis Pruitt introduced Councilwoman Dallman and she followed with comments, including her background in the healthcare industry and her interest in learning more about transportation and her enthusiasm to serve on the Board. La Paz County Supervisor Duce Minor made the motion seconded by Coconino County Supervisor Jeronimo Vasquez to appoint Councilwoman Dallman to the RTAC Board as the Bullhead City MPO primary representative.

4. Chair Campbell called for a motion to approve the draft RTAC Board meeting minutes of September 22, 2025. Chino Valley Mayor Tom Armstrong made the motion seconded by Sierra Vista Mayor Pro Tem Carolyn Flowers to approve the minutes which were approved unanimously.

5. Chair Campbell called for a motion to approve the draft RTAC Board meeting minutes of October 15, 2025. Mayor Armstrong made the motion seconded by Supervisor Minor to approve the minutes which were approved unanimously.

6. Chair Campbell called on Mayor Pro Tem Flowers to discuss the Arizona Transportation Policy Summit. Mayor Pro Tem Flowers thanked everyone for their participation, stated that she had received a lot of great feedback and that Sierra Vista MPO Executive Director Karen Lamberton would provide more of an update. Director Lamberton thanked the COG/MPO directors, their staff, Mr. Adam and the RTAC Board for their support and efforts and that she had received a lot of feedback that the presentations were very substantive, and in particular, the powerpoint presentation from ADOT Chief Financial Officer Kristine Ward was very much in demand. She indicated that the Sierra Vista MPO would be conducting a survey of the Summit which would be provided to the RTAC Board. She indicated that one of the challenges was finding the right balance between the length of the Summit and the opportunities to network. Chair Campbell mentioned she was an event planner and understood that many of the challenges and last minute adjustments are very stressful to the host but that the participants rarely even notice those issues. Supervisor Vasquez stated that it was a great job but that it was difficult to remain in the same room for the entire Summit and that breakout sessions would have helped. Graham County Supervisor Paul David stated that he very much enjoyed the presentations and that the venue was good. Supervisor Vasquez added that he was appreciative that the RTAC Board was able to meet at the Summit. San Luis Councilmember Maria Cruz stated that it was an amazing job and she liked hearing from an astronaut and broadening the discussion to other forms of travel. She indicated that she was in disagreement with earlier comments calling for a more centralized location and that the Summit should continue to rotate through all of the rural areas of the state. Arizona Airports Association President Ed Rose stated it was a terrific event, was glad that Chair Campbell mentioned airports in her legislative agenda discussion, and that he appreciated the opportunity to network with legislators and state transportation board members.

7. Chair Campbell called on Mr. Adam to provide a legislative update. Mr. Adam stated that the priority project and SMART Fund legislation were progressing, that he was drafting the bills and that the RTAC Action Committee was scheduling meetings with legislative leadership and potential bill sponsors in the near future. He indicated that the available funding outlook for the next state budget was very uncertain. Revenue collections were performing well above forecasted levels but that potential state conformity with federal income tax cuts and proposed federal funding cuts to many domestic programs could put tremendous stresses on the state budget that could impact the availability of one-time revenues that, if available, could be directed to transportation infrastructure.

8. Chair Campbell called on RTAC Advisory Committee Chair, MetroPlan Greater Flagstaff Executive Director Kate Morley to provide an update from the RTAC Advisory Committee. Director Morley stated that in addition to all of the ongoing Committee action items, that she was working with Mr. Adam to develop a member survey to identify priorities and preferred future direction for the organization while recognizing current resources and assessing what would be needed to deliver any desired changes to the scope of RTAC's current work. She indicated that the survey would be distributed in early November and that findings could be discussed in December.

8. Chair Campbell asked for input on future agenda items. Mr. Adam stated that he was close to releasing a proposed meeting schedule for 2026 and that he was just waiting to firm up the date and location of the legislator lunch which was likely to be on January 29th at the County Supervisors Association.
9. Chair Campbell adjourned the meeting at 2:02.