



## GRANT ROAD CORRIDOR PLANNING TASK FORCE

### Virtual Meeting – Tuesday, March 2, 2021 at 5:30 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the GRANT ROAD CORRIDOR PLANNING TASK FORCE and to the general public that the GRANT ROAD CORRIDOR PLANNING TASK FORCE will hold the following meeting which will be open to the public.

**MEETING NOTE:** Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law.

#### Microsoft Teams Meeting

Join on your computer or mobile app: [Click here to join the meeting](#)

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For members of the public that wish to address the commission during **Call to the Audience**, we ask that you please email your request to Leticia Flores at [information@grantroad.info](mailto:information@grantroad.info) or call 520-885-9009. The email should include your full name, mailing address, and phone number. Also, please specify if you would like to be added to our email distribution list for future notifications and updates. **Please call or send your email no later than 10:00 a.m. Tuesday, March 2, 2021.**

## Legal Action Report

- 1. Call to Order and Roll Call to Establish Quorum** – Joan Landers, meeting facilitator, called the meeting to order at 5:30 p.m. and quorum was established.
- 2. Introductions** – Joan Landers introduced herself and announced that Nanci Beizer, previous meeting facilitator, had retired. Ms. Landers briefly went over virtual meeting guidelines and talked about the Consensus Decision Making process.
  - a. Task Force** – Each Task Force member in attendance introduced themselves and said which group or organization they represented.
  - b. Team Members (DTM, RTA, Psomas)** – Each team member introduced themselves and said which organization they were with.
- 3. Approval of May 1, 2019 Meeting Minutes** – Joan Landers asked the Task Force members if they had an opportunity to review the meeting minutes from the previous meeting on May 1, 2019. A Consensus Decision approval of the meeting minutes of May 1, 2019, was agreed on by all members in attendance.
- 4. Phase 3 & 4** – Bob Roggenthen with the Department of Transportation & Mobility (DTM) gave an update on the schedule for Phase 3 & 4 and said the design plan is 100% complete. Discussion was held. No action was taken.
  - a. Schedule Update**



5. **Phase 5 & 6** – Alejandro Angel with Psomas presented and gave an update on the 30% design plans, the schedule, and the key proposed changes from the original DCR (Design Concept Report). Discussion was held. Task Force members agreed to table this agenda item and not move forward until a public meeting can be held to receive feedback and input from the community. Then have a follow up Task Force meeting.

- a. **30% Design Plans Update**
- b. **Schedule Update**
- c. **Key Proposed Changes from DCR**

\* Task Force member, Roy Garcia, left the meeting at 7:00 p.m. There was still quorum.

6. **Call to the Audience (15 min.)** – Four members of the public addressed the Task Force.

- Vicki France (Grant/Alvernon Area Plan **GAAP** Committee Chair)
- Joan Daniels (Jefferson Park Association Board/Grant Road Coalition Chair)
- Janet Fisher (LEED AP/Catalina Vista resident)
- “Dos Arbolitos”

*This is the time when any member of the public may address the Grant Road Corridor Task Force Members. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Task Force Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.*

7. **Next Steps** – Joan Landers reiterated that the Task Force members agreed to have a public meeting for feedback and input from the community. Ms. Landers also mentioned the Task Force members’ appointment continuation and asked if they would still like to serve. All Task Force members agreed.

- a. **Community Open House**
- b. **Task Force Continuation**

8. **Roundtable** – Each member of the Task Force had an opportunity to make a comment or pass. Most members made a comment and thanked everyone for being so helpful.

9. **Adjourn** – Meeting was adjourned at 7:45 p.m.

*The Regional Transportation Authority, a political subdivision of the state and independently governed, has invested more than \$1.2 billion in transportation projects and services to improve mobility, safety, economic vitality and quality of life in the region. The RTA collects a half-cent excise (sales) tax from its special taxing district within Pima County to fund its 20-year regional transportation plan. The plan and tax were approved by voters in May 2006. The Grant Road Improvement Project is part of the RTA plan and is managed by the City of Tucson. For more information, visit*