

GRANT ROAD CORRIDOR PLANNING TASK FORCE

Virtual Meeting – Tuesday, June 15, 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.

Microsoft Teams 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/Joan Landers at information@grantroad.info or call 520-885-9009. The email should include your full name, mailing address, phone number, and the topic you would like to address. 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, June 15, 2021.**

LEGAL ACTION REPORT

*Ana Marrufo from the City Clerk's office led two Task Force members (Alice Roe and John Anderson) in a Loyalty Oath.

1. **Call to Order and Roll Call to Establish Quorum** – Joan Landers, meeting facilitator, called the meeting to order at 5:32 p.m. and quorum was established.
2. **Approval of March 2, 2021 Meeting Minutes** – Joan Landers asked the Task Force members if they had an opportunity to review the meeting minutes from the previous meeting on March 2, 2021. All Task Force members reached a Consensus Decision and approved the March 2, 2021 meeting minutes by roll call.

*The team members introduced themselves to the Task Force members.

3. **Summary of Input from April/May 2021 Public/Virtual Meetings** – Alejandro Angel, Psomas Design Project Manager and Randy Cheney, Psomas Deputy Project Manager, shared a PowerPoint presentation and gave an update on the feedback/input that was provided by the community at the public meetings that were held for Phase 5 & 6 of the Grant Road Improvement project. Bob Roggenthen with the Department of Transportation & Mobility (DTM) mentioned that Phase 3 & 4 would be addressed at a future meeting. *Mr. Angel discussed an alternative median opening design at Grant and Cherry. Discussion was held. A Consensus Decision was reached by all Task Force members to move forward with the alternative design only after contacting Salpointe Catholic High School and getting their feedback/input on the design.

- 4. Task Force Direction on Key Proposed Revisions from DCR** – Discussion was held and items a - e were ranked together as a group rather than individually using the consensus decision making process. All twelve Task Force members in attendance reached a Consensus Decision to move forward with the proposed revisions.
- a. Reduce acquisition – Residential/Business properties
 - b. Eliminate turn lanes on Mountain Ave.
 - c. Increase landscaping (residential)/Reduce plantings (around businesses)
 - d. Design change (Indirect Left Turn) – Country Club/Grant Rd. intersection
 - e. Adjust pedestrian/bike crossing (every ¼-mile)
 - f. Miscellaneous revisions ***(discussed in item #3)**

- 5. Call to the Audience (15 min.)** – This agenda item was moved up and addressed before agenda item #3. Two members of the public addressed the Task Force.
- Joan Daniels (Jefferson Park Association Board/Grant Road Coalition Chair)
 - Janet Fisher (LEED AP/Catalina Vista resident)

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.

- 6. Next Steps** – Bob Roggenthen with the Department of Transportation & Mobility (DTM) said they are looking to move forward with the 30% design to present at the next Task Force meeting. It was agreed that the next meeting would be held in August. Date to be determined through a Doodle Poll. In the August meeting, there will be a discussion for future meetings to be held on a quarterly basis.
- 7. Roundtable** – Each member of the Task Force had an opportunity to make a comment or pass. All members made a comment and thanked everyone for conducting the public meetings to gather feedback/input from the community.
- 8. Adjourn** – Meeting was adjourned at 7:10 p.m.

The Regional Transportation Authority, a political subdivision of the state and independently governed, has invested more than \$1.3 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 www.RTAmobility.com.