



GRANT ROAD CORRIDOR PLANNING TASK FORCE

Virtual Meeting – Thursday, September 30, 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.

To join the Grant Road Corridor Planning Task Force Virtual Zoom Meeting from your computer, tablet, or smartphone, go to: <https://us02web.zoom.us/j/3830746681> Meeting ID: 383 074 6681 Dial by your location: +1 669 900 6833

For members of the public that wish to address the commission during the **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. Thursday, September 30, 2021.**

LEGAL ACTION REPORT

1. **Call to Order and Roll Call to Establish Quorum** – Joan Landers, Meeting Facilitator, called the meeting to order at 5:31 p.m. and quorum was established.
2. **Introduction of New Task Force Members** – All Task Force members introduced themselves and who they represent. Sarah Studd introduced herself to the Task Force and the Grant Road Team as the newest member representing Neighborhoods along Grant Road.
3. **Approval of June 15, 2021 Meeting Minutes** – Joan Landers asked the Task Force members if they had an opportunity to review the minutes from the previous meeting on June 15, 2021. All Task Force members reached a Consensus Decision and approved the June 15, 2021 meeting minutes by roll call.
4. **Phase 3 & 4 Public Art Update** – Woods Fairchild, Public Art Projects Manager for the Arts Foundation for Tucson and Southern Arizona, and Joe O’Connell, Artist with Creative Machines, provided an update on the approved public art for Phase 3 & 4 that will be located at Grant Road and Dodge Boulevard. Discussion was held. No action was taken.
5. **Phase 3 & 4 Update** – Rick Pargas, Project Manager with HDR Engineering, Inc., Bob Roggenthen, Project Manager with the City of Tucson Department of Transportation & Mobility (DTM), and Alex Stoicof, Landscape Architect with Wheat Design Group, shared a presentation and provided updates on City-owned parcels, utility relocation, construction timeframe, and landscaping for Phase 3 & 4. Discussion was held. No action was taken.

- a. City-owned Parcels Update
- b. Utility Relocation
- c. Construction Timeframe
- d. Landscaping

The team members introduced themselves to the Task Force members.

There were technical difficulties with the Zoom platform but quorum was maintained. All Task Force members were able to log in except for Jim Hogan.

6. Call to the Audience (15 min) – One member of the public addressed the Task Force.

- Ronni Kotwica (President – Palo Verde Neighborhood Association)

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, Meeting Facilitator, mentioned that future Task Force meetings would be scheduled as project information became available. Phase 5 & 6 updates will be on the next Task Force meeting agenda including the funding element. Possible Open House would also be discussed.

8. Roundtable – Each member of the Task Force had an opportunity to make a comment or pass.

9. Adjourn – Meeting was adjourned at 6:58 p.m.