



# TUCSON – PIMA COUNTY HISTORICAL COMMISSION Transportation Subcommittee

Wednesday, March 16, 2022, 12:00 p.m. Virtual Meeting via Zoom

# **Legal Action Report**

#### 1. Call to Order / Roll Call

The meeting was called to order by Chair Lozano at 12:01 p.m., and a quorum was present.

#### **Members Present:**

Carlos Lozano, Chair Jerrie Jean Lamb

### **Members Absent:**

Ken Scoville

## **Guests / audience present:**

none

2. Approval of Transportation Subcommittee Legal Action Report/Minutes from meeting(s) of: 02/16/22 (discussion/action).

It was moved by Commissioner Lamb, seconded by Commissioner Lozano, and carried by a roll call vote of 2 to 0 to approve the Legal Action Report of the Transportation Subcommittee meeting of 02/16/22.

3. RTA Construction Projects (discussion/action).

Discussion was held. No action was taken.

4. Interstate 11 and Sonoran Corridor (discussion/action).

Discussion was held. No action was taken.

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5. Pima Community College Drachman Street historic motels, continued research and recommendations (discussion/action).

Discussion was held. No action was taken.

6. Transportation Best Practices for Historic Preservation draft letter (discussion/action).

Discussion was held. No action was taken.

7. Commercial corridor "Demonstration Street' proposal (discussion/action).

Discussion was held. No action was taken.

8. Review of TPCHC Plans Review Subcommittee draft of best practices to follow when naming City- and County-owned assets (discussion/action).

Draft not yet available. Discussion was held. No action was taken.

9. Commission Separation/Overhaul

Discussion was held. No action was taken.

10. Call to the Audience (information only)

A call to the audience was made, and no audience was present. No communications were received by the City Clerk's office prior to the posted deadline.

11. Summary of Current Events (information only)

Report was given.

## 12. Schedule and Future Agenda Items

This subcommittee shall meet on the third Wednesday of the month at noon via Zoom until further notice. Next meeting will be on 4/20/22 at 12:00 p.m. Future agenda items must be communicated to Chair Lozano no later than the second Wednesday of the month.

## 13. Adjournment

The meeting was adjourned at 1:01 p.m.

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Approved: