



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Pima County Bicycle Advisory Committee (TPCBAC) and to the general public, that the TPCBAC will hold the following meeting, which is open to the public:

Meeting Date: April 13, 2022
Join with Teams: [Meeting](#)
Join by Phone at: +1 213-293-2303
Passcode: 37530094#
Phone Conference ID: 375 300 94#

Please join early if additional technology help is required.

- Staff will be available at 5:45 pm for assistance.
- Members, please refrain from discussing any TPCBAC business prior to the meeting being called to order.
- Members - cameras on if possible; attending Public - cameras off, please.
- All - microphones on mute when not speaking, please.

Please join the meeting by 5:50 pm to establish connections, work out any technical issues, and facilitate a prompt starting time. At the start of the meeting, we will begin by establishing that a quorum of at least 11 members is present. If unable to establish a quorum, all staff are required to leave and the scheduled meeting will be canceled.

AGENDA

Agenda Item	Project Duration
1. Roll Call, Call to Order, and Approval of March Minutes. Roll call, and approval of the March meeting minutes.	10 min.
2. Call to the Public. Opportunity for the public to address the TPCBAC. Due to time constraints, the total time allocated for this item is 10 minutes and all individuals will be limited to 3 minutes each. If additional time is needed to address a particular issue, it may be considered for addition to the agenda at a future meeting.	10 min.

- 3. Updates from Law Enforcement. 10 min.**
- Tucson Police Department (TPD) regarding any recent or upcoming bicycle-related actions or activities: Sgt. Brandon Williams
 - Pima County Sheriff's Auxiliary update: Mike Barr

4. Kathryn Bertine Guest Presentation. 15 min.
Courtnee DeBoer will introduce Katheryn Bertine, founder of the Homestretch Foundation here in Tucson, to discuss her experience with training and bicycling in Tucson, and advocacy work with women's cycling.

- 5. Follow up from Previous Meetings. 15 min.**
The committee will loop back to outstanding discussions from previous meetings including:
- Safety on the Loop Letter
 - Loop Access issues at:
 - Congress at Santa Cruz
 - North Side of Ajo Way at Santa Cruz
 - Tanque Verde Road on the east side of the wash
 - Request that the liaisons confirm phone numbers for road maintenance in each jurisdiction

6. Large Rocks Along Harrison Greenway. 10 min.
Concerns about large rocks being placed along pathways of the loop.

7. Amending the Bylaws to Create New Optional Seats. 10 min.
Committee will discuss a proposed amendment to the bylaws to add a new appointee representative for the Tohono O'odham Nation and a new appointee representative for the Pascua Yaqui Nation. The amendment will be voted on at the May meeting of the BAC.

8. Nominations Committee Report Out. 10 min.
Committee will discuss possible nominees for officer positions of the BAC. Elections will be held in May in accordance with the bylaws.

- 9. Announcements, Updates, and Questions for Related Entities. 15 min.**
- LSA, Sophia Gonzalez
 - GABA, Daphne Hope
 - CSCC, (need a BAC liaison)

- 10. Announcements, Updates, and Questions for Staff. 15 min.**
- City of Tucson (Benjamin Elias)
 - Pima County, (TBD)
 - Oro Valley, (Nancy Ellis)

- Marana, (Brian Varney)
- PAG, (David Mitchell)

11. Adjournment.

*** NOTE: TPCBAC next meeting will be Wednesday, May 11th at 6:00 p.m.**

If you require accommodation or materials in an accessible format or require a foreign language interpreter or materials in a language other than English, please notify the Tucson Department of Transportation Office at 520-791-4391 at least five (5) days in advance.