



TUCSON – PIMA COUNTY HISTORICAL COMMISSION Transportation Subcommittee

Wednesday, April 20, 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 Ken Scoville

Members Absent:

none

Guests / audience present:

none

2. Approval of Transportation Subcommittee Legal Action Report/Minutes from meeting(s) of: 03/16/22 (discussion/action).

It was moved by Commissioner Lamb, seconded by Commissioner Scoville, and carried by a roll call vote of 3 to 0 to approve the Legal Action Report/Minutes of the Transportation Subcommittee meeting of 03/16/22.

3. RTA Construction Projects (discussion/action).

Discussion was held. No action was taken.

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

Transportation Subcommittee: 04/20/22

Approved:

Discussion was held. No action was taken.

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 unavailable. Discussion was held. No action was taken.

9. Review of eTOD and IID updates (discussion/action)

Discussion was held. No action was taken.

10. Commission Separation/Overhaul (discussion/action)

Discussion was held. No action was taken.

11. Call to the Audience (information only)

No communications were received by the City Clerk's office prior to the posted deadline.

12. Summary of Current Events (information only)

No report.

13. 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 5/18/22 at 12:00 p.m. Future agenda items must be communicated to Chair Lozano no later than the second Wednesday of the month.

Transportation Subcommittee: 04/20/22

Approved:

13. Adjournment

The meeting was adjourned at 1:05 p.m.

Transportation Subcommittee: 04/20/22

Approved: