

GRANT ROAD CORRIDOR PLANNING TASK FORCE VIRTUAL MEETING Thursday, April 28, 2022 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: <u>https://us02web.zoom.us/j/3830746681</u> 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 <u>information@grantroad.info</u> 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. <u>Please call or send your email no</u> <u>later than 12:00 p.m. Thursday, April 28, 2022.</u>

LEGAL ACTION REPORT (draft)

- 1. Call to Order and Roll Call to Establish Quorum Joan Landers, Meeting Facilitator, called the meeting to order at 5:30 p.m. and quorum was established through roll call.
- 2. Introduction of New Task Force Member As roll call was taken to establish quorum, each member introduced themselves to the new Task Force member, Peter Williams. Mr. Williams also introduced himself and the Task Force members welcomed him.
- 3. Approval of September 30, 2021 Meeting Minutes Joan Landers asked the Task Force members if they had an opportunity to review the minutes from the previous meeting on September 30, 2021. All Task Force members reached a Consensus Decision and approved the September 30, 2021 meeting minutes by roll call vote.
- 4. Phase 3 & 4 Update Bob Roggenthen with the Department of Transportation & Mobility (DTM) provided a brief update on Phase 3 & 4 of the Grant Road Improvement project. Mr. Roggenthen said Phase 3 & 4 is moving along quickly. Tucson Electric Power has installed all their power poles. Southwest Gas has installed all their gas lines. CenturyLink has also installed all their underground telecom facilities. Bids will go out in July/August with anticipated construction late 2022. Discussion was held. No action was taken.

- 5. Phase 5 & 6 Update Alejandro Angel, Psomas Design Project Manager, shared a presentation and provided an update on Phase 5 & 6 of the Grant Road Improvement project. Mr. Angel talked about the on-going activities (Potholing of utilities, Noise study, Ground infiltration testing for water harvesting, and design development), when 60% design plans would be submitted, and said property acquisitions and construction is to be determined. Discussion was held. No action was taken.
 - a. Phase 5 & 6 Road Safety Assessment (RSA) Review Mr. Angel provided an update on the Road Safety Assessment (RSA) that was conducted by Burgess & Nipple in November of 2021 to identify and mitigate safety issues during the design process. He said Burgess & Nipple reviewed the 30% design plans, they met with the design team, conducted field observations at various times of the day, and reviewed the crash history from the last five years. Mr. Angel said the City of Tucson and Psomas reviewed all the safety recommendations provided which included, among other items, wrong way signage for bicyclists, lighting at bus stops, driveway consolidation, left turns, refinement of bicycle and pedestrian elements, and a protected intersection at Mountain Avenue. Task Force members had received copies of the RSA and the City responses ahead of the meeting. Mr. Angel talked about the proposed design of the protected intersection at Grant Road and Mountain Avenue and asked the Task Force members if they wanted to move forward with this design. Discussion was held.

All Task Force members reached a Consensus Decision approval to move forward with the proposed design of the protected intersection at Grant Road and Mountain Avenue and recommended considering signage for "No Right Turns on Red".

- b. Meeting hosted by Ward office Mr. Angel updated the Task Force on the Road Safety Assessment (RSA) meeting that was hosted by Ward 3 and Ward 6. He said last year the ward offices met with several members of the community who had questions/concerns about the project. Therefore, a road safety assessment was conducted and a meeting with the community members was held on April 18, 2022 to discuss the results of the report, which was also presented at this meeting. Discussion was held. No action was taken.
- 6. Call to the Audience (15 min) No members of the public that were present wished to address the Task Force.

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 said the next meeting would be scheduled when Phase 3 & 4 is ready to go to construction (sometime in the Fall).
- 8. Roundtable Each member of the Task Force had an opportunity to make a comment or pass.
- 9. Adjourn Meeting was adjourned at 7:09 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.