

REVISED



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: Wednesday, May 11, 2022 at 6:00 pm

Join with Teams: [Meeting](#)

Join by Phone at: +1 213-293-2303

Passcode: 830324198#

Phone Conference ID: 830 324 198#

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 April Minutes. Roll call, and approval of the April 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.

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3. Updates from Law Enforcement. 10 min.
Status report from the Tucson Police Department (TPD) regarding any recent or upcoming bicycle-related actions or activities. Questions for TPD representatives.

4. 2022 Officer Elections. 15 min.
The committee will elect officers pursuant to the bylaws: Parliamentarian, Secretary, Vice-Chair, and Chair.

5. City of Tucson Department of Transportation & Mobility. 15 min.
City of Tucson Department of Transportation & Mobility Director Sam Credio will join the meeting to introduce himself and meet with committee members.

6. 5th/6th Street Complete Streets Reconfiguration. 15 min.
The committee will consider a draft letter recommending the “road diet” for the proposed 5th/6th Street Complete Streets project.

7. Proposed Bylaws Amendment. 10 min.
Committee will discuss and vote on the draft amendment to the bylaws that was distributed last month at the April meeting to add two new optional seats; one for an appointee representative of the Tohono O’Odham Nation and one for an appointee representative of the Pascua Yaqui Nation.

5. Announcements, Updates, and Questions for Related Entities. 15 min.

- LSA, Sophia Gonzalez
- GABA, Daphne Hope
- CSCC, (needs a liaison from BAC)
- UA, Javier Montenegro

6. Announcements, Updates, and Questions for Staff. 15 min.

- City of Tucson (Benjamin Elias)
- Pima County, (Jonathan Crowe)
- Oro Valley, (Nancy Ellis)
- Marana, (Brian Varney)
- PAG, (David Mitchell)

12. Adjournment.

*** NOTE: TPCBAC next meeting will be Wednesday, June 8, 2022 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.