



**TUCSON – PIMA COUNTY HISTORICAL COMMISSION
Transportation Subcommittee**

Wednesday, May 18, 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 12:19 p.m., and a quorum was present.

Members Present:

Carlos Lozano, Chair
Jerrie Jean Lamb (departed at 1:15)
Ken Scoville (joined at 12:22)

Members Absent:

none

Guests / audience present:

Ian Sansom, Project Manager, FTA Grant for eTOD
John Burr, Vice Chair, IID Design Review Committee
Martha McClements, Chair, Armory Park HZAB

2. Approval of Transportation Subcommittee Legal Action Report/Minutes from meeting(s) of: 04/20/22 (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/Minutes of the Transportation Subcommittee meeting of 04/20/22.

3. Equitable Transit Oriented Development (eTOD) and Infill Incentive District (IID) review with Ian Sansom, Project Manager, FTA Grant for eTOD (discussion/action).

Discussion was held. No action was taken.

Transportation Subcommittee: 05/18/22

Approved:

[Item 10 was heard after Item 3]

Jerrie Jean Lamb departed at 1:15

4. RTA Construction Projects (discussion/action).

Discussion was held. No action was taken.

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

Discussion was held. No action was taken.

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

Discussion was held. No action was taken.

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

Discussion was held. No action was taken.

8. Commercial corridor “Demonstration Street’ proposal (discussion/action).

Discussion was held. No action was taken.

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

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.

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 6/15/22 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 1:59 p.m.