

### TUCSON – PIMA COUNTY HISTORICAL COMMISSION Transportation Subcommittee

Wednesday, August 17, 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 12:05 p.m., and a quorum was present.

#### **Members Present:**

Carlos Lozano, Chair Ken Scoville Jerrie Jean Lamb

#### Members Absent:

None

Guests / audience present: None

#### 2. Approval of Transportation Subcommittee Legal Action Report/Minutes from meeting(s) of: 07/20/22 (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 of the Transportation Subcommittee meeting of 07/20/22.

### 3. Historic Route 80 updates: Tucson, City of South Tucson, Vail (discussion/action)

Discussion was held. No action was taken.

#### 4. RTA Construction Projects (discussion/action)

Transportation Subcommittee: 08/17/22 Approved:

Discussion was held. No action was taken

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

Discussion was held. No action was taken

# 6. Demolition moratorium draft letter and demolition Best Practices recommendations (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. Commission Separation/Overhaul (discussion/action)

Discussion was held. No action was taken.

#### 9. 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.

#### 10. Summary of Current Events (information only)

Report was given.

#### 11. 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 09/21/22 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 1:47 p.m.