



## Complete Streets Coordinating Council (CSCC)

August 24, 2022 (5:30pm – 7:30pm)

Virtual Meeting (Zoom)



### Approved Minutes

#### 1. Call to Order/Roll Call

Quorum was established and the meeting was called to order at

##### Members Present:

Rossio Araujo  
Selina Barajas  
Rhonda Bodfield  
Jennifer Flores  
Sophia Gonzalez  
Katharine Mitchell  
Grecia Ramirez  
Ruth Reiman  
Liz Soltero  
Miranda Schubert  
Catlow Shipek  
Paki Rico

##### Members Absent:

Jill Brammer  
Craig McCaskill  
Tarik Williams  
Jonathan Crowe

##### Staff:

Patrick Harley  
Jenn Toothaker  
Monica Landgrave-Serrano

##### Observers:

Riley Merline  
Ben Buehler-Garcia  
Evren Sonmez  
Scott Robidoux (TAA)

##### Facilitation:

Tahnee Robertson  
Colleen Whitaker

#### 2. Housekeeping

- Approve past meeting minutes
- No corrections. **Motion to approve July Minutes - Ruth; Second - Sophia**

#### 2. Members: Get to know each other

Members introduced themselves using the following prompt questions:

1. *Who do you represent on the CSCC (seat)?*
2. *What part of Tucson do you live in?*
3. *What do you do when you're not working on CSCC?*
4. *Why are you a CSCC member?*
5. *What is your favorite Tucson restaurant?*

#### 3. DTM updates - Patrick

- Tucson received \$25 million in federal funds to replace the 22nd Street bridge

- Preparing for a Safe Streets For All planning grant to look across the network on safety issues

#### Prop 411 SSIP

- Staff are working to identify specific collective projects and will bring this back to the committee in the September meeting
- Working on the 10% neighborhood set aside and equity issues that were raised at the last meeting. Currently they are considering a micro grant process. Want to ensure it's not just well-resourced and connected neighborhoods that can access funding. Want to use staff time to proactively engage with neighborhoods identified through the equity analysis to develop ideas and grants.
- This is still being worked on at DTM and going through the council offices.
- They are also considering how a petition process would fit into this. Don't want projects proposed by individuals, but rather by neighborhood associations.
- Also working on how CSCC, or a subcommittee, might be able to review and make recommendations.

#### Questions/discussion

- Catlow – minigrants for Tucson Water haven't been the most effective. Due to many NAs not being well-resourced and also neighborhoods with no NA. It is also problematic that it is divided equally among all wards. Even though Tucson Clean and Beautiful has done a lot of work on this, proposals are still primarily from well-resourced neighborhoods. Multiple avenues for project proposals may be better. The ambassador model was successful in the Move Tucson process, could we think about something like that here. Could we incorporate the equity analysis into the ward distribution?
- Possible - Is there interest in creating a safety plan subcommittee to help develop project list for draft of safety plan?
  - This might be one extra meeting in the month.
  - Members who indicated interest: *Selina, Miranda, Katharine, Riley, Jennifer, Rhonda*
  - **Motion to create an SSIP subcommittee - Ruth, Second - Sophia**
  - Next steps - Patrick will get in touch to schedule time to meet before next meeting.
- Evren - if we want an equity-centric approach it seems like the set-aside for equity zones (vs the weighting) would be better. This puts the onus on the City to do the more intentional engagement and outreach in these areas.
- Rhonda - agree with Evren on the set-aside. It seems more guaranteed to address equity. Like the staff outreach component.
- Selina - how do we define equity or equity zones in this case?
  - Patrick - we'll look at the Move Tucson equity analysis
- Patrick - we welcome all ideas and feedback on this. Please get in touch.

#### 4. RTA Next Update - Paki

Paki shared a presentation. The main points are summarized here:

*CAC = Citizens Advisory Committee*

*TMC = Technical Management Committee*

- Currently in Phase 3 - CAC and TMC review and refine projects lists
- CAC submitted adopted revision to the RTA Board on Aug 18
- Tomorrow (8/25) board will review and provide direction
- The process involves iterative development between TMC and CAC
- Milestones:
  - Oct 27 - Board approve budget for RTA Next and assign percentages for main plan elements
  - Nov - CAC will identify list of named corridor projects with technical support from TMC
  - Dec 8 - Board will approve list of projects for further analysis, and final direction on elements that should be considered in draft plan
  - Mach 2023 - develop final cost estimates for all named projects
  - May 2023 - Board finalize all policy considerations needed to complete initial draft plan. CAC

fine-tune draft plan

- July 1, 2023 - CAC/TMC draft plan review and CAC recommendation of initial draft plan
- Aug 2023 - Board review and approve draft for public review
- Aug - Oct 2023 - draft plan out for public review
- Oct - Dec - final plan revisions based on public feedback. Establish an election date.

#### Questions/Discussion

- Sophia - what will the public review process look like? Will this be the same as it has been in the past? When will this be posted?
  - It is at direction of the Board what this will look like. There will be many ways to review and comment (online, open houses, meetings, etc.). Will lay this out once there is more direction from the Board.
  - This will be a very extensive public feedback process

#### 5. 1st Avenue update - Rhonda/Ruth

- The 1<sup>st</sup> Avenue letter developed by the CSCC was shared with Council, RTA Board, AZ Daily Star (guest opinion was run last week). The Tucson Sentinel requires a signed author to run it.
  - Sophia volunteered to be the name for this ("on behalf of")
- Kevin Dahl sent out a response.
- Ruth sat in on M&C study session yesterday where this was discussed. Hoping that the Mayor discusses this at RTA meeting tomorrow.
- There is an opportunity to do a call to the audience at tomorrow's RTA Board meeting. Ruth made a reservation if anyone is interested.
- Ruth emailed Keeling NA and asked that they send letters to the editor in support.

#### 6. New co-chairs

- Role overview: Six month commitment for a one-hour virtual meeting before the committee meeting with Patrick, Tahnee and Colleen to help draft the agenda.
- Ruth has served two terms. Jill has served one. Jill could do another if she wanted (although she is not here tonight).
- Volunteers - Rhonda and Miranda
  - Consensus approval - no concerns noted. **Motion for Rhonda and Miranda to be the next co-chairs - Ruth; Second - Sophia**

#### 7. CSC Hub

- Transit Task Force (Riley) - not yet re-authorized. Next meeting should be in a couple weeks.
- BAC (Sophia) - met 2 weeks ago. Submitted letter to DTM Director to choose option B for 5th and 6th street lane reduction with additional recommendations.
- PAC (Jennifer) - haven't met since re-authorization

#### 8. Wrap up

- Future agenda items - Patrick shared the running list of topics ([link](#)) (send to team)
- Sofia – Possible Tucson histories/storyteller presentation; meet and greet with Chief Equity Officer of Tucson

**The meeting was adjourned at 7:12pm**