



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, November 16th, at 6:00 p.m.

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

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. HAWK Crossings in Tucson. 10 min.
Ingmar will address concerns about some of the HAWK crossings, especially ones that require riders to press the button on the opposite side of the road.

5. Virtual Versus In-Person Meeting for the BAC. 10 min.
The committee will consider whether to return to in-person meetings or to continue to meet virtually. The Clerk's office has instructed us that committees can choose the format that best fits the needs of the committee. Following the discussion, the committee will postpone a decision until the regularly scheduled December meeting of the BAC.

6. Leadership and Meeting Plan for the BAC in 2023. 15 min.
Joseph Mais, current chair of the BAC, will discuss upcoming scheduling conflicts and open the committee to a discussion as to how the BAC will proceed beginning in January. Following the discussion, the committee will postpone a decision until the regularly scheduled December meeting of the BAC.

7. Committee Members Getting to Know Each Other. 20 min.
Because we have been meeting remotely for a long time now, and because the membership of the committee continues to change, it is important for us to take some time to get to know one another and our individual interests in the work we are doing. Members should consider answers to the following questions that they will be asked to share during the meeting:

1. In what part of Tucson/Pima County do you live and for how long?
2. How do you spend your time outside of the BAC meetings?
3. Why do you serve on the BAC?
4. What is your favorite public place in Tucson/Pima County?
5. What would you like to see on the BAC agenda/what would you like to ask fellow BAC members?

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

- GABA, Daphne Hope
- CSCC, Sophia Gonzalez
- UA, Javier Montenegro

9. 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)

10. Adjournment.

*** NOTE: TPCBAC next meeting will be Wednesday, December 14, 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.