



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

Wednesday, December 21, 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 12:06 p.m., and a quorum was present.

Members Present:

Carlos Lozano, Chair

Ken Scoville (left the meeting at 12:40 p.m.)

Jerrie Jean Lamb (joined the meeting at 12:26 p.m.)

Members Absent:

none

Guests / audience present:

none

**2. Approval of Transportation Subcommittee Legal Action
Report/Minutes from meeting(s) of: 11/16/22 (discussion/action).**

It was moved by Commissioner Scoville, 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 11/16/22.

3. RTA Construction Projects (discussion/action).

Discussion was held. No action was taken.

Commissioner Lamb joined the meeting after Item 3 at 12:26 p.m.

Transportation Subcommittee: 12/21/22

Approved:

4. Demolition Best Practices of publicly owned buildings (discussion/action).

Discussion was held. No action was taken.

5. Demolition Best Practices of privately owned buildings (discussion/action).

Discussion was held. No action was taken.

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

Discussion was held. No action was taken.

Ken Scoville left the meeting after Item 6, at 12:40 p.m.

7. Call to the Audience (information only)

No communications were received by the City Clerk's office prior to the posted deadline.

8. Summary of Current Events (information only)

Report was given.

9. Schedule and Future Agenda Items

This subcommittee shall meet on the third Wednesday of the month at noon via Zoom until further notice. The next meeting will be held on 1/18/23 at 12:00 p.m. Future agenda items must be communicated to Chair Lozano no later than the second Wednesday of the month.

12. Adjournment

The meeting was adjourned at 12:46 p.m.