



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, March 15, 2023 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
<b>1. Roll Call, Call to Order, and Approval of February Minutes.</b> Roll call, and approval of the February meeting minutes.	<b>10 min.</b>
<b>2. Call to the Public.</b> 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.	<b>10 min.</b>

**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. 22nd Street Bridge Project. 5 min.**  
City of Tucson officials will be unable to present to the committee on the ongoing bridge project until the April meeting. Committee members will briefly discuss any actions that may need to be taken in advance of that meeting.

**5. CSCC Update Presentation. 10 min.**  
Sophia Gonzalez will update members on actions occurring at the Complete Street Coordinating Council as liaison for the BAC to that committee.

**6. Outreach Strategies. 10 min.**  
The committee will continue the discussion of strategies to create public awareness of the committee and its work, as well as opportunities for the public voice to be heard, both through the BAC website and in the monthly meetings. The committee can consider low-cost materials or tools that can assist in this effort.

**7. Quail Creek. 10 min.**  
Bob Smith will share with the committee concerns about the Sahuarita road.

**8. Flood Control Approps Request Letter. 10 min.**  
The committee will consider a letter supporting Pima County Flood Control District's Congressional Apportionment's request.

**9. Committee Goals Discussion. 10 min.**  
Committee members will take a deeper dive into specific goals of the committee for 2023 and beyond.

**10. Designation of Nominations Subcommittee. 10 min.**  
Pursuant to the bylaws, the chair will empanel a three-member subcommittee to serve as the nominating subcommittee and will designate one of those members as chair of the subcommittee. The subcommittee will be responsible for surveying members for leadership roles on the committee. The subcommittee will report out interested nominees during the April meeting. The election of committee leadership, per the bylaws, will take place at the May meeting.

**11. Announcements, Updates, and Questions for Related Entities. 15 min.**

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

**12. Announcements, Updates, and Questions for Staff. 15 min.**

- **City of Tucson** (Benjamin Elias)
- **Pima County,** (Jonathan Crowe)
- **Oro Valley,** (TBD)
- **Marana,** (Brian Varney)
- **PAG,** (David Mitchell)

**13. Adjournment.**

**\* NOTE: TPCBAC next meeting will be Wednesday, April 19, 2023 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.*