

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, May 17 at 6:00 p.m.

Join with Teams: Meeting

Join by Phone at: +1 213-293-2303

Passcode: 879149429#

Phone Conference ID: 879 149 429#

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 April Minutes.10 min.Roll call, and approval of the April meeting minutes.

2. Call to the Public.

10 min.

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.

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. James Wood Introduction.

5 min.

Our newest committee member, James Wood, will provide the committee a brief introduction of himself as we welcome him to the BAC.

5. Election of Officers.

10 min.

Per the bylaws, the committee will proceed to the election of committee officers: Chair, Vice-Chair, Secretary, and Parliamentarian, in that order. Present nominees:

- Chair-TBD
- Vice-Chair-Sophia Gonzalez
- Secretary–Courtnee DeBoer
- Parliamentarian Ingmar Riedel Kruse

6. BAC Liaison to Plan Tucson.

5 min.

Committee will consider the nomination of James Wood as the BAC Liaison to Plan Tucson.

7. 22nd Street Bridge Discussion.

10 min.

This time will be made available to discuss last month's presentation on the 22nd Street bridge project, and to consider any action that the BAC may wish to take regarding that work.

8. Changes to the Loop Page on Facebook.

20 min.

The committee will hear a presentation from Mark Evans, Director of Pima County Communication Office, and Anthony Reyes, the Social Media and Engagement Manager for the County. They will discuss the decision to replace the Loop page on Facebook.

9. Alvernon and 3rd Street.

10 min.

Committee will follow up on public comment from the April meeting to discuss the conditions of the bike route in this area.

10. Goal Setting.

10 min.

Committee will consider how to organize and plan the identified BAC priorities for 2023. Previous suggestions included the potential creation of a Planning Subcommittee.

11. Agenda Items for the Next Meeting.

10 min.

What items do committee members wish to see on the June agenda.

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

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

13. Announcements, Updates, and Questions for Staff.

15 min.

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

14. Adjournment.

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.

^{*} NOTE: TPCBAC next meeting will be Wednesday, June 21, at 6:00 p.m.