

The **Tucson Pima County Bicycle Advisory Committee (**TPCBAC) has conducted the following public meeting:

Meeting Date: Meeting Location: Meeting Time: Wednesday, May 17, 2023 Virtual Teams 6:00 to 8:00 pm

## **LEGAL ACTION REPORT**

**1.** Roll Call, Call to Order, and Approval of Minutes from Last Meeting: Voice roll call was taken, with 13 members of the committee in attendance (quorum met, please see the list at the end of this document). Joseph Mais (Chair) called the meeting to order at 6:02 pm.

Motion: A motion to approve the April minutes was made by Joseph Mais, seconded by Kevin Greene, and passed by voice vote, 11 yes, 0 no, 2 members not present at the April meeting abstaining.

**2.** Call to the Public. Opportunity for the public to address the TPCBAC.

No actions taken.

# **3. Law Enforcement.** No Update.

No actions taken.

## 4. James Wood Introduction.

New committee member representing Ward 5, James Wood, introduced himself to the committee.

No actions taken.

## 5. Election of Officers.

The four officers of the BAC were approved by committee.

Motion: A motion to elect Joseph Mais as Chair was made by Paul Tilley, seconded by Courtnee DeBoer, and approved by voice vote, 13 yes, 0 no.

Motion: A motion to elect Sophia Gonzalez as Vice-Chair was made by Joseph Mais, seconded by Paul TIlley, and approved by voice vote, 13 yes, 0 no.

Motion: A motion to elect Courtnee DeBoer as Secretary was made by Joseph Mais, seconded by Bob Smith, and approved by voice vote, 13 yes, 0 no.

Motion: A motion to elect Ingmar Riedel-Kruse as Parliamentarian was made by Joseph Mais, seconded by John Edgett, and approved by voice vote, 13 yes, 0 no.

6. BAC Liaison to Plan Tucson.

The committee appointed committee member James Wood to serve as BAC liaison to Plan Tucson.

Motion: A motion to approve James Wood as BAC Liaison to Plan Tucson was made by Joseph Mais, seconded by Sophia Gonzalez, and approved by voice vote, 13 yes, 0 no.

7. 22nd Street Bridge Discussion.

Committee discussed an ongoing draft of a letter to Tucson staff related to the 22nd Street bridge construction plans.

No actions taken.

## 8. Changes to the Loop Page on Facebook.

Pima County Communications office presented to the committee on recent changes to social media.

No actions taken.

#### 9. Alvernon and 3rd Street.

Committee members discussed concerns about the bike boulevard at 3rd and Alvernon.

No actions taken.

#### 10. Goal Setting.

Committee discussed the scope and plan for its agenda for the year.

No actions taken.

#### 11. Agenda Items for Next Meeting.

#### No actions taken.

#### 12. Announcements, Updates, and Questions for Related Entities.

Update from cycling groups.

No actions taken.

## 13. Announcements, Updates, and Questions for Staff.

Updates from and questions for municipal staff.

## No actions taken.

Audience:

## 14. Adjournment.

The Chair adjourned the May 17, 2023 TPCBAC meeting at 8:04 pm.

## Attendance:

Imelda Cortez, Mayor Jana Potvin Sophia Gonzalez, Ward 1 Anthony Reyes Mike Evans John Edgett, Ward 2 Paul Tilley, Ward 3 Joey Iuliano, Ward 4 James Wood, Ward 5 Mike Hendrix, Ward 6 Courtnee DeBoer, Pima County Randy Ford, Pima County (absent) Kevin Greene, Pima County Daphne Hope, Pima County (absent) Doug Horn, Pima County (absent) Joseph Mais, Pima County Howard Maubach, Pima County (absent) Eric Post, Pima County (absent) Ingmar Riedel-Kruse, Pima County (absent) Bob Smith, Sahuarita David Andrews, Marana Javier Montenegro, UA Benjamin Elias, COT/TDOT (absent)

Jonathan Crowe, PCDOT David Mitchell, PAG Brandon Williams, TPD (absent)(absent, represented by Jana Potvin)(absent)(absent)