**Unrestricted Content** 



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 held the following meeting, which was open to the public:

The **TPCBAC**, conducted a public meeting **May 17**, **2023**.

# **Approved Meeting Minutes**

# 1. Roll Call, Call to Order, and Approval of April Minutes.

Voice roll call was taken, with 13 members of the committee in attendance. Joseph Mais (Chair) called the meeting to order at 6:03 pm.

MOTION: A motion to approve the April 15, 2023 minutes was made by Joseph Mais, seconded by Kevin Green, and passed by voice vote, 11 yes, 0 no; two members were not present at prior meeting thus abstaining.

2. Call to the Public. None

3. Updates from Law Enforcement None

**4. James Wood Introduction** James Wood (Ward 5), new to the committee

## **5. Election of Officers**

Chair: Joseph Mais Vice Chair: Sophia Gonzalez Secretary: Courtnee DeBoer Parliamentarian: Ingmar Riedel-Kruse

MOTION: A motion was made to approve Joseph Mais as Chairman: Paul Tilley moved to elect, Courtnee DeBoer seconded the motion, and it was approved by a voice vote 13 yes, 0 no.

MOTION: A motion was made to approve Sophia Gonzalez as Vice Chair: Joseph Mais moved to elect, Paul Tilley seconded the motion, and it was approved by a voice vote 13 yes, 0 no.

MOTION: A motion was made to approve Courtnee DeBoer for Secretary. Motion: Joseph Mais moved to elect, Bob Smith seconded the motion, and it was approved by a voice vote 13 yes, 0 no.

MOTION: A motion was made to approve Ingmar Riedel-Kruse for Parliamentarian. Motion: Joseph Mais moved to elect, John Edgett seconded the motion, and it was approved by a voice vote 13 yes, 0 no.

#### 6. BAC Liaison to Plan Tucson

MOTION: A motion was made to nominate James Wood as liaison to Plan Tucson for the TPCBAC. Motion: Joseph Mais moved to elect, Sophia Gonzalez seconded the motion, and it was approved by a voice vote 13 yes, 0 no.

## 7. 22<sup>nd</sup> Street Bridge Discussion

A letter was shared and reviewed and discussed as a group that summarizes feedback from the committee to the city regarding the 22<sup>nd</sup> Street Overpass presentation during last month's meeting including but not limited to safety concerns, accessibility, and noise. In addition, the committee would like to raise the concern that the committee was not consulted when major changes were made to the original plan, and it is too late at this point to make changes. Mike Hendrix will incorporate the feedback from the meeting today and it will be edited and distributed for any additional suggested edits. The letter will be finalized in the June meeting.

## 8. Changes to the Loop Page on Facebook

Mark Evans and Anthony Reyes, representatives from the County Communication Department, addressed the committee about the concerns raise in April's meeting regarding the changes made to The Loop marketing and social media sites. In addition, they shared the goals for the communications department, including consolidation of social media accounts (was > 50 accounts reduced to ~5).

## 9. Alvernon and 3<sup>rd</sup> Street

Concerns about the design in this intersection were raised in the April meeting by a member of the public (guest). A discussion was held on how we can improve the flow of bicycles in that area and limit the potential interactions with vehicles. In particular, the intersection on the north end. It was discussed inquiring about Prop 411 or 407 funds or mini grants; although this may not qualify given it is an established bike boulevard. Action was decided to notify the city that the number of riders has increased significantly in this area, warranting a revisit to the design.

## 10. Goal Setting

Sophia presented a consolidation of priorities discussed in prior meetings this year.

- Relationship with the Transportation Department (letters addressing the department)
  - Templates / Streamline Responses (feedback)
- Physical report from TPD with quarterly or less attendance
  - Victim blaming education

- Speed and signage on The Loop
- Identifying Missing links connections in our community
- Bicycle boulevard infrastructure review
- Bicycle Safety Education
- Downtown Links
- RTA Next
- 5<sup>th</sup> / 6<sup>th</sup> road diet

John Edgett volunteered to create an initial letter to TPD, developing a consistent report and relationship.

We can consolidate these topic ideas into major focus areas upon which we can structure future committee meetings.

## 11. Agenda Items for Next Meeting

Suggested to make #10 early in the agenda for June.

Pedestrian fatalities study and summary to be presented in future meeting.

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

- GABA: Daphne Hope was not able to attend.
- CSCC: Sophia Gonzalez. No update.
- UofA: Javier Montenegro. No update.

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

- City of Tucson, Ben Elias was not able to be present (conference conflict)
- **Pima County**, Jana Potvin represented Pima County:
  - Public comment website for southwest area mobility study, encourage comments: <u>https://pimaswmobilitystudy.mysocialpinpoint.com/</u>

• Finalizing list for pavement preservation projects (goal to have by the next meeting in June)

- Oro Valley, none present
- Marana, none present
- PAG, David Mitchell was not present

#### 14. Adjournment.

The Chair adjourned the April 19, 2023 TPCBAC meeting at 8:04 pm.

#### Attendance:

Imelda Cortez, Mayor Sophia Gonzalez, Ward 1 John Edgett, Ward 2 Paul Tilley, Ward 3 Joey Iuliano, Ward 4 Audience: Mark Evans Anthony Reyes

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, University of Arizona		

Benjamin Elias, COT/TDOT	(absent)
Jonathan Crowe, PCDOT (Jana Potvin delegate)	
TBD, Oro Valley	(absent)
TBD, Marana	(absent)
David Mitchell, PAG	(absent)
Sgt. Brandon Williams, TPD	(absent)