



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

Wednesday, August 16, 2023, 12:00 p.m.
Virtual Meeting via Zoom

Summary of Minutes

1. Call to Order / Roll Call

The meeting was called to order by Chair Lozano at 12:03 p.m., and a quorum was present.

Members Present:

Carlos Lozano, Chair
Jerrie Jean Lamb (joined 12:06 p.m.; left at 1:04 p.m.)
Ken Scoville

Members absent:

none

Guests / audience present:

Patrick Hartley, City of Tucson DTM Complete Streets Program Coordinator

**2. Approval of Transportation Subcommittee Legal Action
Report/Minutes from meeting(s) of: 07/19/23 (discussion/action).**

It was moved by Commissioner Scoville, seconded by Commissione 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 07/19/23.

3. Interdisciplinary Historic Preservation: Partnering with Housing, Sustainability, Real Estate, Environmental, Historic Landscapes, etc., in preservation projects (discussion/action)

Discussion was held. No action was taken.

Commissioner Lamb joined the meeting before Item 4 at 12:06 p.m.

4. RTA Construction Projects with guest Patrick Hartley, City of Tucson DTM Complete Streets Program Coordinator (discussion/action).

Discussion was held. No action was taken
Commissioner Lamb left the meeting after Item 4 at 1:04 p.m.

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

Discussion was held. No action was taken.

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

Discussion was held. No action was taken.

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

Discussion was held. No action was taken.

8. I-11 and Sonoran Corridor updates (discussion/action)

Discussion was held. No action was taken.

9. Drafting and adoption of a Transportation Subcommittee Land Acknowledgment (discussion/action)

Discussion was held. No action was taken.

10. Call to the Audience (information only)

A call to the audience was made, and no audience was present. No communications were received by the City Clerk's office prior to the posted deadline.

11. Summary of Current Events (information only)

Report was given.

12. Schedule and Future Agenda Items

This subcommittee shall meet on the third Wednesday of the month at

Transportation Subcommittee: 08/16/2023

Approved: 09/20/2023

noon via Zoom until further notice. The next meeting will be held on 09/20/23 at 12:00 p.m. Future agenda items must be communicated to Chair Lozano no later than the second Wednesday of the month.

13. Adjournment

The meeting was adjourned at 1:20 p.m.