



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

Wednesday, September 20, 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 12:01 p.m., and a quorum was present.

Members Present:

Carlos Lozano, Chair
Jerrie Jean Lamb

Members absent:

Ken Scoville

Guests / audience present:

Ian Sansom, City of Tucson DTM, Project Manager, FTA Grant for equitable Transit Oriented Development

**2. Approval of Transportation Subcommittee minutes from meeting(s)
of: 08/16/23 (discussion/action).**

It was moved by Commissioner Lamb, seconded by Commissioner Lozano, and carried by a roll call vote of 2 to 0 to approve the Legal Action Report of the Transportation Subcommittee meeting of 08/16/23.

Item 7 was heard after Item 2

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.

4. RTA Construction Projects (discussion/action).

Discussion was held. No action was taken.

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 with guest Ian Sansom, City of Tucson DTM, Project Manager, FTA Grant for equitable Transit Oriented Development (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 noon via Zoom until further notice. The next meeting will be held on 10/18/23 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.