

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, December 20, 2023 at 6:00 p.m. Join with Teams: <u>Meeting</u> 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

10 min.

10 min.

1. Roll Call, Call to Order, and Approval of November Minutes. Roll call, and approval of the November meeting minutes.

2. Call to the Public.

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.

Status report from the Tucson Police Department (TPD) regarding any recent or upcoming bicycle-related actions or activities. Questions for TPD representatives.

4. 22nd Street Letter.

Committee members will discuss, edit, and consider for adoption, the 22nd Street draft letter.

5. South Side Letter.

Committee members will discuss, edit, and consider for adoption, the South Side draft letter.

6. Crash-Reporting Subcommittee Update.

The Crash-Reporting subcommittee will provide an update on their work.

7. End of Year Discussion.

Committee will discuss the Annual Report, meeting schedule for 2024, and other end-of-year items.

8. Agenda for January Meeting.

Committee members will discuss items to add to future agendas.

- 9. Announcements, Updates, and Questions for Related Entities. 15 min.
 - GABA, Daphne Hope
 - CSCC, Sophia Gonzalez
 - Plan Tucson, James Wood
 - UA, Javier Montenegro

10. 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)

11. Adjournment.

* NOTE: TPCBAC next meeting will be Wednesday, January 17, 2024 at 6:00 p.m.

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.

10 min.

10 min.

10 min.

10 min.

15 min.

5 min.