



TUCSON – PIMA COUNTY HISTORICAL COMMISSION

Transportation Subcommittee

Wednesday, December 27, 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 12:00 p.m., and a quorum was present.

Members Present:

Carlos Lozano, Chair

Ken Scoville

Jerrie Jean Lamb

Members absent:

None

Guests / audience present:

None

2. Approval of Transportation Subcommittee minutes from meeting(s) of: 10/18/23 (discussion/action).

It was moved by Commissioner Scoville, 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 10/18/23.

3. Pima County Transit Oriented Development (discussion/action)

Transportation Subcommittee: 12/27/2023

Approved: 01/17/2024

Discussion was held. No action was taken.

4. RTA Construction Projects (discussion/action).

Discussion was held. No action was taken.

5. DTM Construction Projects (discussion/action).

Discussion was held. No action was taken.

6. Demolition Best Practices of publicly owned buildings, and 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)

A motion was made by Commissioner Lozano, and seconded by Commissioner Lamb, that the Transportation Subcommittee shall adopt a Land Acknowledgment Statement, substantively identical to the Land Acknowledgment Statement adopted by Pima County, Arizona, which Supervisor Grijalva drafted in collaboration with representatives of the Tohono O'odham Nation and the Pascua Yaqui tribe. Motion carried by a roll-call vote of 3-0.

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 01/17/24 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 12:51 p.m.