



TUCSON – PIMA COUNTY HISTORICAL COMMISSION
Transportation Subcommittee
Wednesday, January 17, 2024, 12:00 p.m.
Virtual Meeting via Zoom

Legal Action Report

1. Call to Order / Roll Call

The meeting was called to order by Chair Lozano at 12:02 p.m., and a quorum was present.

Members Present:

Carlos Lozano, Chair
Ken Scoville
Jerrie Jean Lamb

Members Absent:

None

Guests / audience present:

Chris Poirier, Deputy Director, Pima County Development Services Department; Courtney Rose, Cultural Resources Program Manager, Pima County Office of Sustainability, Conservation, Cultural Resources and Historic Preservation

2. Land Acknowledgment Statement

3. Approval of Transportation Subcommittee Legal Action Report/Minutes from meeting(s) of: 12/27/23 (discussion/action)

It was moved by Commissioner Lamb, and seconded by Commissioner Scoville, and carried by a roll call vote of 3 to 0 to approve the Legal Action Report of the Transportation Subcommittee meeting of 12/27/23.

4. Pima County Transit Oriented Development with Chris Poirier, Deputy Director, Pima County Development Services Department (discussion/action)

Discussion was held. No action was taken.

5. RTA Construction Projects (discussion/action)

Discussion was held. No action was taken.

6. DTM Construction Projects (discussion/action)

Discussion was held. No action was taken.

7. Demolition Best Practices of publicly owned buildings, and privately owned buildings (discussion/action)

Discussion was held. No action was taken.

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

Discussion was held. No action was taken.

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

Discussion was held. No action was taken.

10. Plan Tucson and the Sonoran Desert Conservation Plan (discussion/action)

Discussion was held. No action was taken.

11. Utility Infrastructure in the Historic Commercial Corridor (discussion/action)

Discussion was held. No action was taken.

12. Virtual, Hybrid, or In-Person Transportation Subcommittee Meetings Going Forward (discussion/action)

It was moved by Commissioner Lamb, and seconded by Commissioner Scoville, and carried by a roll call vote of 3 to 0 that the Transportation Subcommittee shall meet virtually until further notice.

13. 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.

14. Summary of Current Events (information only)

Report was given.

15. 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 02/21/24 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 01:33 p.m.