

The **Tucson Pima County Bicycle Advisory Committee** (TPCBAC) has conducted the following public meeting:

Wednesday, February 21, 2024 **Meeting Date:**

Meeting Location: Virtual Teams **Meeting Time:** 6:00 to 8:00 pm

LEGAL ACTION REPORT

1. Roll Call, Call to Order, and Approval of Minutes from Last Meeting:

Voice roll call was taken, with 13 members of the committee in attendance (quorum met, please see the list at the end of this document). Joseph Mais (Chair) called the meeting to order at 6:04 pm.

Motion: A motion to approve the January meeting minutes was made by Joseph Mais, seconded by Daphne Hope, and passed by voice vote, 10 yes, 0 no, 3 members not present at the January meeting abstaining.

2. Call to the Public.

Opportunity for the public to address the TPCBAC.

No actions taken.

3. Law Enforcement.

Update on bicycle safety, crashes, and related issues from TPD and Pima Co. Sheriff's Department.

No actions taken.

4. ADOT Vulnerable Road Users Survey Assessment Presentation.

ADOT presentation on data.

No actions taken.

5. Annual Report.

Approval of the annual report.

MOTION: A motion to approve the report was made by Joseph Mais, seconded by Daphne Hope, and approved by voice vote, 13 yes, 0 no.

6. Overton Road Letter.

Committee discussed the letter and suggested changes. The letter will be amended and revisited at the March meeting.

No actions taken.

7. Skyline-Sunrise Update.

Update from Mike Hendrix on Skyline-Sunrise intersection.

No actions taken.

8. Valencia Road Project.

Update from Jonathan Crowe of Pima County on Valencia Road improvement plans.

No actions taken.

9. Tanque Verde Loop Extension #4.

Discussion of the project by committee and public, and further discussion scheduled for March.

No actions taken.

10. BAC Liaison to the Complete Streets Coordinating Council.

BAC will need a new liaison, as the current liaison, Sophia Gonzalez, is stepping down from the BAC.

No actions taken.

11. Announcements, Updates, and Questions for Related Entities.

Update from cycling groups.

No actions taken.

7. Announcements, Updates, and Questions for Staff.

Updates from and questions for municipal staff.

No actions taken.

8. Adjournment.

The Chair adjourned the Wednesday, February 21, 2024 TPCBAC meeting at 7:56 pm.

Attendance: Audience: Sophia Gonzalez, Ward 1 Elaine Mariolle John Edgett, Ward 2 Tiffany Hogate Paul Tilley, Ward 3 Kerry Wilcoxon Joey Iuliano, Ward 4 (absent) Aimee Trueblood James Wood, Ward 5 **Ionathan Crowe** Kelly Melsted-Berger, Ward 6 (absent) Steven Permut

Courtnee DeBoer, Pima County

Randy Ford, Pima County (absent)

Daphne Hope, Pima County David Lynn, Pima County Joseph Mais, Pima County Eric Post, Pima County

Ingmar Riedel-Kruse, Pima County Nicole Sanderson, Pima County

Kim Smith, Pima County (absent)

Bob Smith, Sahuarita

David Andrews, Marana (absent)

Krista Post, Oro VAlley

Benjamin Elias, COT/TDOT Mike Hendrix, PCDOT David Mitchell, PAG

David Fritsch, TPD (absent)

Pima Co. Sheriff's Dept.

Gilbert Dominguez David Conto Damion Alexander Anona Leigh-Miller Kim Elise Ngomo