



**TUCSON – PIMA COUNTY HISTORICAL COMMISSION**  
**Transportation Subcommittee**  
Wednesday, January 17, 2024, 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 12:02 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 minutes from meeting(s)  
of: 12/27/23 (discussion/action).**

It was moved by Commissioner Lamb, 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, 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)**

Transportation Subcommittee: 01/17/2024

Approved: 02/21/2024

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.

**16. Adjournment**

The meeting was adjourned at 1:33 p.m.