



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

Meeting Date: Wednesday, March 20, 2024
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 14 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 6:02 pm.

Motion: A motion to approve the February minutes was made by Bob Smith, seconded by Joseph Mais, and passed by voice vote, 10 yes, 0 no, 4 members not present at the February meeting abstaining.

2. Call to the Public.

Opportunity for the public to address the TPCBAC.

No actions taken.

3. Law Enforcement.

Update in Tucson from TPD Sgt. DAvid Fritsch.

No actions taken.

4. Downtown Links.

Item postponed until April meeting.

No actions taken.

5. Overton Road Letter.

Committee discussed, amended, and approved the letter to the Pima County Department of Transportation.

MOTION: A motion to approve the letter was made by Joseph Mais, seconded by James Wood, and passed by voice vote, 14-0.

6. Crash Reporting Subcommittee.

The committee discussed a number of items they are working on, and approved a letter to the Tucson Police Department.

MOTION: A motion to approve the letter was made by John Edgett, seconded by Nicole Sanderson, and approved by voice vote, 14-0.

7. West Valencia Road Project.

Jonathan Crowe, from Pima County Department of Transportation solicited committee feedback on the upcoming construction project.

No actions taken.

8. BAC Nominations Subcommittee.

Chair, Joseph Mais, appointed a three-member nominations subcommittee, pursuant to the Bylaws, to put forward nominees at the April meeting for each of the four officer positions to be voted on by committee at the May meeting. Subcommittee members were: Randy Ford (chair), James Wood, and David Lin.

9. BAC Liaison to the Complete Streets Coordinating Council.

Committee approved the appointment of James Wood as the BAC liaison to the CSCC.

MOTION: A motion to appoint BAC member, James Wood, as the BAC liaison to the Complete Streets Coordinating Council was made by Joseph Mais, seconded by Ingmar Riedel-Kruse, and passed by voice vote, 13-0 (Kelly Melsted-Berger, having left the meeting, did not vote).

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

Update from cycling groups.

No actions taken.

11. Announcements, Updates, and Questions for Staff.

Updates from and questions for municipal staff.

No actions taken.

12. Adjournment.

The Chair adjourned the March 20, 2024 TPCBAC meeting at 8:04 pm.

Attendance:

Sophia Gonzalez, Ward 1 (absent)
John Edgett, Ward 2
Paul Tilley, Ward 3 (absent)

Audience:

Anona Leigh Miller
Kristin McRay
Lara

Joey Iuliano, Ward 4
James Wood, Ward 5
Kelly Melsted-Berger, Ward 6
Courtnee DeBoer, Pima County
Randy Ford, Pima County
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
Krista Post, Oro Valley (absent)

Benjamin Elias, COT/TDOT
Mike Hendrix, PCDOT
David Mitchell, PAG (absent)
David Fritsch, TPD

Jonathan Crowe
Tom Clark
Kelly Anne