

Grant Road IMPROVEMENT PLAN



GRANT ROAD CORRIDOR PLANNING TASK FORCE

In-Person Meeting at Boys & Girls Club

Thursday, April 4, 2024, at 5:30 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the GRANT ROAD CORRIDOR PLANNING TASK FORCE and to the general public that the GRANT ROAD CORRIDOR PLANNING TASK FORCE will hold the following meeting which will be open to the public.

For members of the public that wish to address the commission during the **Call to the Audience**, we ask that you please email your request to Joan Landers at information@grantroad.info or call 520-885-9009. The email should include your full name, mailing address, phone number, and the topic you would like to address. Also, please specify if you would like to be added to our email distribution list for future notifications and updates. **Please call or send your email no later than 10:00 a.m. Thursday, April 4, 2024.**

LEGAL ACTION REPORT

1. **Call to Order and Roll Call to Establish Quorum** – Joan Landers, Meeting Facilitator, called the meeting to order at 5:30 PM, and the quorum was established through roll call.

PRESENT	ABSENT
Deirdre LaRochelle	John Anderson
Moon Joe Yee	Andrew Jones
Susan Alexander	Linda Marie Small
Peter B. Williams, Ph.D.	Sarah Studd
Alice Roe	John Wakefield
James Hogan	
David Sunderman	
Matt Baer	

2. **Introduction of Task Force Members and team members** – As roll call was taken to establish the quorum, each member introduced themselves.

Project Information

Joan Landers
information@grantroad.info
(520) 624.4727

On the Web:

Grant Road Corridor Information
www.grantroad.info

The Regional Transportation Authority, a political subdivision of the state and independently governed, has invested more than \$1.4 billion in transportation projects and services to improve mobility, safety, economic vitality and quality of life in the region. The RTA collects a half-cent excise (sales) tax from its special taxing district within Pima County to fund its 20-year regional transportation plan. The plan and tax were approved by voters in May 2006. The Grant Road Improvement Plan is part of the RTA plan and is managed by the City of Tucson. For more information, visit www.RTA mobility.com.

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3. **Approval of April 28, 2022 Meeting Minutes** – Joan Landers asked the Task Force members if they had an opportunity to review the minutes from the previous meeting on April 28, 2022. All Task Force members reached a Consensus Decision and approved the April 28, 2022 meeting minutes.
4. **Phase 3 & 4 Update** – Bob Roggenthen, from the Department of Transportation & Mobility (DTM), provided a comprehensive overview of the project. Alejandro Angel, Psomas Design Project Manager, highlighted the scope of the \$64 million project, slated to commence on April 29, 2024. Chad Housler, Project Manager with Granite Construction, provided sequencing details in his power point presentation. East of Alvernon is expected to be brief and straightforward, and will entail extensive surface work, marking the completion of underground tasks. Project completion is projected towards the end of 2026. All project updates will be effectively communicated through social media channels and the project website to ensure stakeholders are informed.
5. **Phase 5 & 6 Update** – No action was taken and no timeline was set.
6. **Mainstreet Business Assistance** – Although comments were provided. No subsequent action was taken.
7. **Call to the Audience (15 min)** – Four questions were posed, yet no subsequent actions were taken.
This is the time when any member of the public may address the Grant Road Corridor Task Force Members. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Task Force Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.
8. **Next Steps** – No actions have been taken regarding next steps.
9. **Roundtable** – Each member of the Task Force had the opportunity to make a comment.
10. **Adjourn** – Meeting was adjourned at 6:40 PM.

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