

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Tucson Pima County Bicycle Advisory Committee** (TPCBAC) and to the general public, that the TPCBAC will hold the following meeting, which is open to the public:

Meeting Date: Wednesday, April 17, 2024 at 6:00 p.m.

Join with Teams: Meeting

Join by Phone at: +1 213-293-2303

Passcode: 879149429#

Phone Conference ID: 879 149 429#

Please join early if additional technology help is required.

- Staff will be available at 5:45 pm for assistance.
- Members, please refrain from discussing any TPCBAC business prior to the meeting being called to order.
- Members cameras on if possible; attending Public cameras off, please.
- All microphones on mute when not speaking, please.

Please join the meeting by 5:50 pm to establish connections, work out any technical issues, and facilitate a prompt starting time. At the start of the meeting, we will begin by establishing that a quorum of at least 11 members is present. If unable to establish a quorum, all staff are required to leave and the scheduled meeting will be canceled.

AGENDA

Agenda Item Project Duration

1. Roll Call, Call to Order, and Approval of March Minutes.10 min.Roll call, and approval of the March meeting minutes.

2. Call to the Public.

10 min.

Opportunity for the public to address the TPCBAC. Due to time constraints, the total time allocated for this item is 10 minutes and all individuals will be limited to 3 minutes each. If additional time is needed to address a particular issue, it may be considered for addition to the agenda at a future meeting.

3. Updates from Law Enforcement.

10 min.

Status report from the Tucson Police Department (TPD) regarding any recent or upcoming bicycle-related actions or activities. Questions for TPD representatives.

4. Downtown Links.

15 min.

David Burbank from City of Tucson Project Manager for Downtown Links will present to the committee on the project.

5. Marana Update.

10 min.

David Andrews—the committee appointee from Marana—will provide an update to the Committee on the town's bike—related issues.

6. Tangue Verde Loop Extension #4 Update.

10 min.

Eric Shepp, from Pima County Department of Transportation, will provide an update on this project.

7. Crash Reporting Letter to Law Enforcement.

10 min.

Nicole Sanderson will lead the Committee in reviewing, editing, and approving the draft letter to law enforcement.

8. Plan Tucson Update.

10 min.

James Wood, BAC's liaison to Plan Tucson, will update the committee on the efforts of that committee.

9. Mount Lemmon Bikeway Initiative.

5 min.

Daphne Hope will report to the Committee on the Mount Lemmon Bikeway Initiative.

10. Nominations Subcommittee.

5 min.

In accordance with the BAC Bylaws, the Nominations Subcommittee will put forward the names of committee members identified for the four officer positions—Chair, Vice—Chair, Secretary, and Parliamentarian—to be voted on at the May meeting.

11. Announcements, Updates, and Questions for Related Entities. 15 min.

• GABA, Daphne Hope

• CSCC, Sophia Gonzalez

12. Announcements, Updates, and Questions for Staff.

15 min.

City of Tucson (Benjamin Elias)
Pima County, (Jonathan Crowe)
PAG, (David Mitchell)

13. Adjournment.

* NOTE: TPCBAC next meeting will be Wednesday, May 15 at 6:00 p.m.

If you require accommodation or materials in an accessible format or require a foreign language interpreter or materials in a language other than English, please notify the Tucson Department of Transportation Office at 520-791-4391 at least five (5) days in advance.