

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

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

Meeting Location:Virtual TeamsMeeting 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 15 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 6:03 pm.

Motion: A motion to approve the March minutes was made by Joseph Mais, seconded by Daphne Hope, and passed by voice vote, 12 yes, 0 no, 2 members not present at the March meeting abstaining.

2. Call to the Public.

Opportunity for the public to address the TPCBAC.

No actions taken.

3. Law Enforcement.

Update on bicycle involved crashes and incidents.

No actions taken

4. Downtown Links.

Update from City of Tucson on the project.

No actions taken.

5. Marana Update.

Postponed to future meeting.

No actions taken.

6. Tanque Verde Loop Extension #4 Update.

Update from staff on project.

No actions taken.

7. Crash Reporting Letter to Law Enforcement.

The committee discussed and approved a letter regarding communication of crash information to the public and to the press.

MOTION: A motion to approve the letter was made by Joseph Mais, seconded by Nicole Sanderson, and approved by voice vote 15-0.

8. Plan Tucson Update.

Committee liaison to Plan Tucson updated the committee on work.

No actions taken.

9. Mount Lemmon Bikeway Initiative.

Presentation to committee on a new initiative.

No actions taken.

10. Nominations Subcommittee Report.

The nominations subcommittee—pursuant to the bylaws—recommended nominees for the four officer positions for the committee. Elections to be held at the May 2024 meeting.

No actions taken.

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

Update from cycling groups.

No actions taken.

12. Announcements, Updates, and Questions for Staff.

Updates from and questions for municipal staff.

No actions taken.

13. Adjournment.

The Chair adjourned the April 17, 2024 TPCBAC meeting at 7:58 pm.

Attendance:Audience:John Edgett, Ward 2Eric SheppPaul Tilley, Ward 3David BurbankJoey Iuliano, Ward 4Kyle DeWitteJames Wood, Ward 5S. ForrstellKelly Melsted-Berger, Ward 6(absent)Anona MillerCourtnee DeBoer, Pima CountyDora Maldonado

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
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) (absent)