

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

Meeting Date: Wednesday, May 15, 12024

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 11 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 7:03 pm.

Motion: A motion to approve the minutes was made by Joseph Mais, seconded by Daphne Hope, and passed by voice vote, 10 yes, 0 no, 1 member not present at the April 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 in Tucson from TPD Sgt. Aaron Marquis.

No actions taken.

4. Oro Valley Update.

No actions taken.

5. Bridge Crossing on Dodge.

No actions taken.

6. Loop Subcommittee.

Members discussed the interest of County Parks and Recreation officials in having BAC participation in a Loop Subcommittee.

MOTION: A motion to name Randy Ford as BAC Liaison to the County's Loop Subcommittee was made by Joseph Mais, seconded by Daphne Hope, and passed by voice vote, 12 yes, 0 no.

7. Officer Elections.

The committee approved the following BAC officers for the next calendar year:

MOTION: A motion to approve Ingmar Riedel-Kruse as Chair was made by Joseph Mais, seconded by Randy Ford, and approved by voice vote, 12 yes, 0 no.

MOTION: A motion to approve Daphne Hope as Vice-Chair was made by Joseph Mais, seconded by Ingmar Riedel-Kruse, and approved by voice vote, 12 yes, 0 no.

MOTION: A motion to approve Krista Post as Secretary was made by Joseph Mais, Seconded by Bob Smith, and approved by voice vote, 12 yes, 0 no.

MOTION: A motion to approve Joseph Mais as Parliamentarian was made by Daphne Hope, seconded by Bob Smith, and approved by voice vote, 12 yes, 0 no.

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

No actions taken.

9. Announcements, Updates, and Questions for Staff.

Updates from and questions for municipal staff.

No actions taken.

8. Adjournment.

The Chair adjourned the Wednesday, May 15, 2024 TPCBAC meeting at 7:29 pm.

Attendance: Audience:

John Edgett, Ward 2 (absent) Jeanne McDonald
Paul Tilley, Ward 3 (absent) Jonathan Crowe
Joey Iuliano, Ward 4
James Wood, Ward 5
Kelly Melsted-Berger, Ward 6 (absent)
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
Bob Smith, Sahuarita
David Andrews, Marana
Krista Post, Oro VAlley

Benjamin Elias, COT/TDOT
Mike Hendrix, PCDOT
Hannah Oden, PAG
Sgt. David Fritsch, TPD (absent)
Lt. Tiffany Hogate, Sheriff's Dept.