



## MINUTES

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council Tucson Transit Advisory Committee and to the general public that the Committee will hold the following meeting which will be open to the public on:

**Monday, May 6<sup>th</sup>, 2024 at 3:00 PM**  
**4<sup>TH</sup> Floor Conference Room, Public Works Building**  
**201 N Stone Avenue, Tucson, Arizona**

1. Call to Order/Roll Call – 5 minutes
- 2.

*Those present were:*

*Those absent were:*

### **Members**

Suzanne Schafer Ward 3 Vice-Chair  
Nicole Feldt City Manager  
Gene Caywood City Manager  
Angie Quiroz Ward 5  
Margot Garcia Ward 6

### **Members**

Kevin Hampton Ward 4  
Lisa Shipek Ward 2

### **Others**

Allen Benz, Public  
Mackenzi Wintermoyer, Sun Tran  
Shamara Smith, Sun Tran  
Steve Spade, Sun Tran  
Ian Sansom, City of Tucson

3. Approval of Minutes – (Vote) – 5 minutes  
*Vice-Chair Suzanne Schafer*

The approval of minutes was moved by Margot Garcia, duly seconded by Nicole Feldt, and, hearing no objections, Vice-Chair Suzanne Schafer approved the motion.

4. Call to the Audience (First) – 5 minutes  
*Vice-Chair Suzanne Schafer*

Allen Benz wanted to acknowledge and thank the new bus stop shelter at 4<sup>th</sup> and 25<sup>th</sup>  
Also, at Congress and Church by the Pima County Superior Court Building there may be inactive bus shelters.

5. TTAC Member Check-In with Appointees (Informational) – 5 minutes  
*Vice-Chair Suzanne Schafer*

Nothing to report.

6. Plan Tucson Update – 5 minutes

Plan Tucson Future Growth Scenario Mapping Activity: <https://www.plantucson.org/future-growth>

Upcoming Events:

- Virtual Community Forum, May 14, 2024 from 5:30 pm to 7:00 pm
- Registration: <https://docs.google.com/forms/d/e/1FAIpQLSeUHiz5HtomEXF3I5Bp5ZPm7Ed2FDCxyZ8PYCJA-Hm3Zz9UZg/viewform>
- In-Person Community Forum, May 18, 2024 from 10 am to 12 pm at the Ward 2 Office
- Registration: [https://docs.google.com/forms/d/e/1FAIpQLScwp9MCFL8pJ57eCJ3p-A-yiGkq\\_pljgbq63FI9umtw\\_azd1A/viewform](https://docs.google.com/forms/d/e/1FAIpQLScwp9MCFL8pJ57eCJ3p-A-yiGkq_pljgbq63FI9umtw_azd1A/viewform)

7. Membership Status and Attendance Review – 5 minutes

Quorum: half voting members plus one

Attendance: grounds for removal from the committee due to 4 consecutive absences. It is necessary to contact the Clerk's Office and let them know so that someone who is willing and able to attend meetings can be appointed.

8. New Chair Discussion – 10 minutes

Chair Riley would like to stop being chair after June. Therefore, Suzanne proposes TTAC elects a new chair on the next meeting, which is in June.

9. Sun Van Comprehensive Operational Analysis (COA) Update – 15 minutes  
*Ian Sansom*

Ian Sansom talked about the public outreach conducted as part of the Sun Van COA, as well as the survey, which currently has more than 650 responses. The survey is open until May 17. A focus group with SAAVI was quite successful, so there are plans of doing more focus groups for the next round of outreach.

10. Tucson Norte-Sur and Tucson Rapid Transit Update on Public Outreach – 10 minutes  
*Monica Landgrave-Serrano*

Monica and Ian talked about the future public outreach involved in Tucson Norte-Sur.

11. Discussion/Vote on writing a letter of invitation to Mayor Romero to a future meeting– 15 minutes  
*Vice-Chair Suzanne Schafer*

12. Call to the Audience (Second) – 5 minutes  
*Vice-Chair Suzanne Schafer*

13. Possible Future Agenda Items – 5 minutes

Recently proposed items:

- Sun Tran Management Contract Update
- Invite Mayor Regina Romero to TTAC
- Capital Project at the Ronstadt TC

Ongoing items:

- COA Update
- Tucson Rapid Transit Update
- Tucson Norte-Sur Update
- Transit Fares Update

Past proposed items:

- Climate Action Plan in relation to transit with Manisha Bewtra
- 22nd St Bridge Project update
- Drexel Bridge Project update

14. Adjournment

For further information, contact: Monica Landgrave-Serrano, (520)-780-0635, [monica.landgrave@tucsonaz.gov](mailto:monica.landgrave@tucsonaz.gov)

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting the Transit Services Division at 520 791-509. Requests should be made as early as possible to allow time to arrange the accommodation.