



1st Avenue Citizens' Corridor Planning Task Force



Thursday, June 27, 2024, 5:30 pm

Woods Memorial Library

3455 N. 1st Ave

Tucson, AZ 85719

MEETING MINUTES

1. Call to Order and Roll Call

Meeting facilitator Lloyd Brown called the meeting to order at 5:31 p.m. Each 1st Avenue Citizens' Corridor Planning Task Force (1ACCPTF) member introduced themselves and roll call was taken to establish the quorum.

PRESENT	ABSENT
Jon Barger	Maxine Dunkelman
Caroline Bartelme	Dane Higgins
Dave Boston	
Marci-Caballero-Reynolds	
Mindy Gutzmer	
Sofia Morago Franco	
Melissa Noshay-Petro	
Kathleen (Susan) O'Brien	
Karl Peterson	
Nancy Reid	
A.M. Rivers	
Ruben Robles	

2. Approval of Minutes

As this was the first meeting of the 1ACCPTF, there were no previous minutes to approve and no action was taken.

3. Opening Remarks

Ward 3 Council Member Kevin Dahl and City of Tucson Director of Transportation and Mobility (DTM) Sam Credio introduced themselves and welcomed 1ACCPTF members. Project team members introduced themselves to 1ACCPTF members and the public.

4. Call to the Audience

Lloyd Brown acknowledged that the team received a written comment, which will be added to the record. In the written comment, Corinne Cooper stated that the traffic is dangerous at the Sprouts Center at 1st and Limberlost, especially for those cars headed

east. She proposed a traffic light at the center exit of Sprouts Center or an exit at the SE corner of the center allowing turns east onto Limberlost. Aster Schaefer spoke about the need to make 1st Avenue safer for cyclists. He said he avoids riding his bike along 1st Avenue because it is too dangerous for cyclists. Mark Hachtel, the owner of Casa Pawn on 1st Avenue, said a lot of work needs to be done on 1st Avenue, but there also needs to be a lot of considerations, especially for the long-term impacts on residents and business owners. He said he is anxious to see where the committee goes with this project.

No action was taken.

5. Presentation on Open Meeting Law and Boards/Committees/Commissions

City of Tucson DTM Project Manager Patrick Hartley said the goal of tonight's meeting is to establish a foundation. He said it was about getting to know each other and understanding the project and the role of the task force and decision-making. Patrick then delivered a presentation on Open Meeting Law and Boards/Committees/Commission.

No action was taken.

6. Overview of Task Force Roles and Responsibilities

Patrick Hartley delivered a presentation on 1ACCPTF roles and responsibilities.

No action was taken.

7. Appointment of Officers

Lloyd Brown and Patrick Hartley explained the roles of a 1ACCPTF Chair and Vice Chair and gave 1ACCPTF members the option of appointing officers at the meeting or at a later date. It was moved by Melissa Noshay-Petro, duly seconded by Caroline Bartelme, to vote on a Chair and Vice Chair for the 1ACCPTF immediately. It was moved by Karl Peterson, duly seconded by Melissa Noshay-Petro, that Jon Barger serve as Chair of the 1ACCPTF. The 1ACCPTF unanimously confirmed this choice.

It was moved by A.M. Rivers, and duly seconded by Nancy Reid that Karl Peterson serve as the Vice Chair of the 1ACCPTF. It was moved by Susan O'Brien, duly seconded by Ruben Robles, that Sofia Morago Franco will also serve as a Vice Chair of the 1ACCPTF. The 1ACCPTF unanimously confirmed both Karl Peterson and Sofia Morago Franco as Vice Chairs of the 1ACCPTF.

8. Discussion on Standing Meeting Dates and Times

Discussion was held on a possible standing meeting date and time. The 1ACCPTF set the date for the 4th Thursday of every month, beginning on August 29. The 1ACCPTF will also consider all U.S, Jewish, and Islamic holidays when scheduling each meeting date. The time and location of subsequent meetings are to be determined. Discussion held, no formal action taken.

9. Adjournment

Chair Jon Barger adjourned the meeting at 6:51 p.m.