



TUCSON – PIMA COUNTY HISTORICAL COMMISSION

Transportation Subcommittee

Wednesday, August 28, 2024, 12:00 p.m.

Virtual Meeting via Zoom

Summary of Minutes

1. Call to Order / Roll Call

The meeting was called to order by Chair Lozano at 12:12 p.m., and a quorum was present.

Members Present:

Carlos Lozano, Chair

Ken Scoville

Jerrie Jean Lamb

Members absent:

None

Guests / audience present:

None

2. Land Acknowledgment Statement

3. Approval of Transportation Subcommittee minutes from meeting(s) of: 07/24/24 (discussion/action)

It was moved by Commissioner Lamb, seconded by Commissioner Scoville, and carried by a roll call vote of 3 to 0 to approve the Legal Action Report of the Transportation Subcommittee meeting of 07/24/24.

Transportation Subcommittee: 08/28/2024

Approved: 09/18/2024

4. Pima County Construction Projects (discussion/action)

Discussion was held. No action was taken.

5. RTA Construction Projects (discussion/action).

Discussion was held. No action was taken.

6. DTM Construction Projects (discussion/action).

Discussion was held. Action was taken. It was moved by Commissioner Lozano and duly seconded by Commissioner Lamb, and carried by a roll call vote of 3 to 0 to approve that the TPCHC Transportation Subcommittee issue a request for an extension of the public comment period of the Planning and Development Services Department (PDSD) Corridor Redevelopment Code Amendment, and invite a PSDS representative to make a presentation on the proposal at the next full TPCHC meeting with a summary draft for review.

7. Demolition Best Practices of publicly owned buildings, and privately owned buildings (discussion/action).

Discussion was held. No action was taken.

8. Historic Route 80 updates: Catalina, Miracle Mile, City of South Tucson, Benson Highway, Vail (discussion/action)

Discussion was held. No action was taken.

9. ADOT updates including: I-10, I-11 (miles 233-296), and Sonoran Corridor updates (discussion/action)

Discussion was held. No action was taken.

10. Plan Tucson, Pima Prospers, and the Sonoran Desert Conservation Plan (discussion/action)

Discussion was held. No action was taken.

11. Utility Infrastructure in the Historic Commercial Corridor (discussion/action)

Discussion was held. No action was taken.

12. Call to the Audience (information only)

A call to the audience was made, and no audience was present. No communications were received by the City Clerk's office prior to the posted deadline.

13. Summary of Current Events (information only)

Report was given.

14. Schedule and Future Agenda Items

This subcommittee shall meet on the third Wednesday of the month at noon via Zoom until further notice. However, the next meeting will be held on the **fourth** Wednesday, 09/18/24 at 12:00 p.m. Future agenda items must be communicated to Chair Lozano no later than the **third** Wednesday of the month.

15. Adjournment

The meeting was adjourned at 1:40 p.m'