



1st Avenue Citizens' Corridor Planning Task Force



Thursday, October 17, 2024, 6:00 pm

Donna Liggins Recreation Center, Room 134

2160 N. 6th Avenue

Tucson, AZ 85705

LEGAL ACTION REPORT

1. Call to Order and Roll Call

Co-Chair Karl Peterson called the meeting to order at 6:07 p.m., duly seconded by Caroline Bartelme, and the quorum was established through roll call.

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

2. Approval of September 19 Meeting Minutes

Karl Peterson asked 1st Avenue Citizens' Corridor Planning Task Force (1ACCPTF) members if they had an opportunity to review the minutes from the previous meeting on September 19, 2024. All 1ACCPTF members had reviewed the minutes, and it was moved by Melissa Noshay-Petro to approve the minutes, duly seconded by Nancy Reid, Sofia Morago Franco and Susan O'Brien. The 1ACCPTF reached a Consensus Decision and approved the September 19, 2024, meeting minutes.

3. Call to the Audience

No comments were received during the Call to the Audience. No subsequent action was taken.

4. Public Outreach Update

HDR Strategic Communications Manager, Kristi Ross, updated current and upcoming public outreach, stating there were 325 responses to the survey so far, 30 people attended the Open House on October 9th and 13 people attended the Virtual Open House on October 10th. Kristi also updated the upcoming pop-up events. Kristi then presented the preliminary survey results to the task force members. No action was taken.

- 5. 1st Avenue Existing Conditions Traffic Operations and Mobility Analysis**
Kittelson & Associates Principal Engineer, Felipe Ladron de Guevara, and Engineer Bridger Helm presented the results of the Mobility Analysis. No action was taken.
- 6. Transportation Design 101**
HDR Project Manager, Brent Kirkman presented "Transportation 101 Building Blocks". No action was taken.
- 7. Discuss Meeting Start Time Change**
City of Tucson Project Manager, Patrick Hartley asked the task members if they wanted to continue meeting at the Donna Liggins Recreation Center and if future meeting times could now be at 5:45 pm instead of 6:00 pm. Patrick also asked members if they wanted to cancel the December Task Force meeting due to the holidays. All members in attendance agreed to both. No action was taken.
- 8. Future Agenda Items**
No future agenda items were discussed. No action was taken.
- 9. Adjournment**
Task Member Melissa Noshay-Petro moved to adjourn the meeting, duly seconded by Caroline Bartelme and Nancy Reid. Co-Chair Karl Peterson adjourned the meeting at 7:41 p.m.