



# 1st Avenue Citizens' Corridor Planning Task Force



Thursday, November 21, 2024, 5:45 p.m.

Donna Liggins Recreation Center

2160 N. 6th Avenue

Tucson, AZ 85705

## LEGAL ACTION REPORT

### 1. Call to Order and Roll Call

Due to the absence of the Chairperson and both Co-Chairs for this meeting, the task force members present were asked for a volunteer to act as Chairperson for this meeting. Melissa (Mimi) Noshay-Petro volunteered to be the acting Chairperson.

Acting Chairperson Melissa (Mimi) Noshay-Petro called the meeting to order at 5:48 p.m., duly seconded by Ruben Robles. The quorum was established through roll call.

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

### 2. Approval of October 17th Meeting Minutes

Melissa (Mimi) Noshay-Petro asked 1st Avenue Citizens' Corridor Planning Task Force (1ACCPTF) members if they had an opportunity to review the minutes from the previous meeting on October 17, 2024. All 1ACCPTF members had reviewed the minutes, and it was moved by Kathleen (Susan) O'Brien to approve the minutes, duly seconded by Ruben Robles. The 1ACCPTF reached a Consensus Decision and approved the October 17, 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 422 responses to the survey so far. Kristi discussed the demographics of respondents. Kristi then presented the most up-to-date survey results to the task force members. Kristi also updated the upcoming pop-up events. No action was taken.

**5. 1<sup>st</sup> Avenue Existing Conditions Traffic Operations and Mobility Analysis**

Kittelson & Associates Principal Engineer, Felipe Ladron de Guevara, and Engineer Joel Amarillas presented the Equity along the corridor, Additional Analysis, Simulation Models, and Intersection Types. No action was taken.

**6. Transportation Design 101**

HDR Project Manager, Brent Kirkman presented “Transportation Design: Intersections, Non-Vehicular Crossings, Bus Pullouts, Turn Lanes, Alignment Design Criteria”. No action was taken.

**7. Future Agenda Items**

No future agenda items were discussed. No action was taken.

**8. Adjournment**

Acting Chairperson Melissa (Mimi) Noshay-Petro asked for a motion to adjourn the meeting, Nancy Reid moved to adjourn the meeting and Ruben Robles seconded. Acting Chairperson Melissa (Mimi) Noshay-Petro adjourned the meeting at 7:44 p.m.