

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Tucson Pima** County Bicycle Advisory Committee (TPCBAC) and to the general public, that the TPCBAC will hold the following meeting, which is open to the public:

Meeting Date: Wednesday, January 15th, 2025 at 6 pm

Join with Teams: Meeting

Join by Phone at: +1 213-293-2303

Passcode: 879149429#

Phone Conference ID: 879 149 429#

Please join early if additional technology help is required.

- Staff will be available at 5:45 pm for assistance.
- Members, please refrain from discussing any TPCBAC business prior to the meeting being called to order.
- Members cameras on if possible; attending Public cameras off, please.
- All microphones on mute when not speaking, please.

Please join the meeting by 5:50 pm to establish connections, work out any technical issues, and facilitate a prompt starting time. At the start of the meeting, we will begin by establishing that a quorum of at least 11 members is present. If unable to establish a quorum, all staff are required to leave and the scheduled meeting will be canceled.



Agenda Item

Project Duration/Starts @

1. Roll Call, Call to Order, and Approval of May meeting minutes. 10 min/6:00 Roll call, and approval of May meeting minutes. It was discovered that the approval of the meeting minutes for May did not meet the requirements of the Open Meeting Laws due to the June 19th agenda not being posted. This was likely due to a misunderstanding during the transition to the new BAC chair.

(BAC Chair leads the discussion)

2. Call to the Public.

10 m in/6:10

Opportunity for the public to address the TPCBAC. Due to time constraints, the total time allocated for this item is 10 minutes and all individuals will be limited to 3 minutes each. If additional time is needed to address a particular issue, it may be considered for addition to the agenda at a future meeting.

(BAC Chair leads the discussion)

3. Updates from Law Enforcement.

10 m in/6:20

Status report from the Tucson Police Department (TPD) regarding any recent or upcoming bicycle-related actions or activities. Questions for TPD representatives. Potentially Law Enforcement can also stay for the next discussion topic. (BAC Chair leads the discussion)

4. Ratification of Item 5 "Letter: Bridge Crossing on Dodge Road" from June 19th, 2024: Vote taken without the June agenda being posted on the official website, resulting in Open Meeting Law violation.

5 min/6:30

It was discovered that the motion to approve this letter with revisions was in violation of the Open Meeting Law because the agenda for the June 19th meeting was not posted to the official website. This motion and vote must be ratified and re-voted on. (BAC Chair leads the discussion)

5. Update on holding in-person TPCBAC meeting

5 m in/6:35

(Joseph Mais leads the discussion)

6. Review previous GABA report

10 m in/6:40

Review previous GABA report asking for improvements on Aviation Bikeway. Report noted problematic surface issues and a high number of homeless people. (Daphne Hope leads the discussion)

7. 'Plan Tucson Update' - review / discussion of released draft

Discussion of the recently release 'Plan Tucson Update.' The current version will be quickly introduce (either summarized by discussion leader - or everyone skims for a few minutes) - and then an approximate 20 minute discussion will follow.

(Amanda Smith / Ian Wan / James Wood lead the discussion.)

8. Review progress TPCBAC members of recording safety gaps. 20 min/7:15
In a prior meeting, different BAC members volunteered to assess different parts of the Tucson Tucson street and bike path network. Members will present results.
(Nicole Sanderson leads the discussion.)

- 9. Announcements, Updates, and Questions for Related Entities. 10 min/7:35
 - GABA, Daphne HopeCSCC, James Wood
 - Plan Tucson, James Wood

10. Announcements, Updates, and Questions for Staff.

10 m in/7:45

- City of Tucson, (Lydia Barker-Winkworth)
- Pim a County, (Mike Hendrix)
- Marana Update, (David Andrews)
- PAG, (Hannah Oden)

11. Goal Setting/Next Meeting.

5 m in / 7:55

Committee will consider and discuss upcoming agenda items for the next meeting and the ongoing goal-setting plans.

12. (If time allows) Personal introduction of (new) BAC members 5 min/7:55
Individual newer (but also longer-term) committee members will briefly introduce themselves and share anything they would like to. Discussions are welcome. This agenda item may be dropped or expanded depending how much meeting time is left.

13. Adjournment.

Finish at 8:00 pm

* NOTE: TPCBAC next meeting will be Wednesday February 19th, 2025 at 6:00 p.m.

If you require accommodation or materials in an accessible format or require a foreign language interpreter or materials in a language other than English, please notify the Tucson Department of Transportation Office at 520-791-4391 at least five (5) days in advance.

Form 7.12

Notice of Action to be Ratified

Sections 7.6.4, 7.10.1, and 7.12.2

NOTICE OF PUBLIC MEETING OF THE [NAME OF PUBLIC BODY] FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW

Pursuant to A.R.S. § 38-431.05, notice is hereby given to the members of the Tucson-Pima County Bicycle Advisory Committee (TPCBAC) and to the general public that the TPCBAC will hold a meeting open to the public on 1/15/2025, 6:00pm, via Teams (meeting link can be found on the Agenda).

The purpose of the meeting is to ratify an action of the TPCBAC that may have been taken in violation of the Open Meeting Law. This action involved:

Item 5 "Letter: Bridge Crossing on Dodge Road" from June 19th, 2024: Vote taken without June Agenda being posted on the official website, resulting in Open Meeting Law violation.

The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and relate to this action to be ratified via Teams at 6:00pm at least 72 hours in advance of the meeting.

Dated this <u>January</u> day of 9 , 2025 .

Tucson-Pima County Bicycle Advisory Committee

Ingmar Riedel-Kruse, Chair of TPCBAC

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lydia Barker-Winkworth, <u>Lydia.barker-winkworth@tucsonaz.gov</u>, 520.780.5349. Requests should be made as early as possible to arrange the accommodation.