



LEGAL ACTION REPORT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council Tucson Transit Advisory Committee and to the general public that the Committee will hold the following meeting which will be open to the public on:

Monday, May 6th, 2024 at 3:00 PM
4TH Floor Conference Room, Public Works Building
201 N Stone Avenue, Tucson, Arizona

1. Call to Order/Roll Call – 5 minutes
- 2.

Those present were:

Members

Suzanne Schafer Ward 3 Vice-Chair
Nicole Feldt City Manager
Gene Caywood City Manager
Angie Quiroz Ward 5
Margot Garcia Ward 6

Those absent were:

Members

Kevin Hampton Ward 4
Lisa Shipek Ward 2

Others

Allen Benz, Public
Mackenzi Wintermoyer, Sun Tran
Shamara Smith, Sun Tran
Steve Spade, Sun Tran
Ian Sansom, City of Tucson

3. Approval of Minutes – (Vote) – 5 minutes
Vice-Chair Suzanne Schafer

The approval of minutes was moved by Margot Garcia, duly seconded by Nicole Feldt, and, hearing no objections, Vice-Chair Suzanne Schafer approved the motion.

4. Call to the Audience (First) – 5 minutes
Vice-Chair Suzanne Schafer
- NO ACTION TAKEN

Allen Benz wanted to acknowledge and thank the new bus stop shelter at 4th and 25th
Also, at Congress and Church by the Pima County Superior Court Building there may be inactive bus shelters.

5. TTAC Member Check-In with Appointees (Informational) – 5 minutes
Vice-Chair Suzanne Schafer

Nothing to report.

6. Plan Tucson Update – 5 minutes
- NO ACTION TAKEN

Plan Tucson Future Growth Scenario Mapping Activity: <https://www.plantucson.org/future-growth>

Upcoming Events:

- Virtual Community Forum, May 14, 2024 from 5:30 pm to 7:00 pm
- Registration: <https://docs.google.com/forms/d/e/1FAIpQLSeUHiz5HtomEXF3l5Bp5ZPm7Ed2FDCxyZ8PYCJA-Hm3Zz9UZg/viewform>
- In-Person Community Forum, May 18, 2024 from 10 am to 12 pm at the Ward 2 Office
- Registration: https://docs.google.com/forms/d/e/1FAIpQLScwp9MCFL8pJ57eCJ3p-A-yiGkq_pljgbq63FI9umtw_azd1A/viewform

7. Membership Status and Attendance Review – 5 minutes NO ACTION TAKEN

Quorum: half voting members plus one

Attendance: grounds for removal from the committee due to 4 consecutive absences. It is necessary to contact the Clerk's Office and let them know so that someone who is willing and able to attend meetings can be appointed.

8. New Chair Discussion – 10 minutes NO ACTION TAKEN

Chair Riley would like to stop being chair after June. Therefore, Suzanne proposes TTAC elects a new chair on the next meeting, which is in June.

9. Sun Van Comprehensive Operational Analysis (COA) Update – 15 minutes
Ian Sansom NO ACTION TAKEN

Ian Sansom talked about the public outreach conducted as part of the Sun Van COA, as well as the survey, which currently has more than 650 responses. The survey is open until May 17. A focus group with SAAVI was quite successful, so there are plans of doing more focus groups for the next round of outreach.

10. Tucson Norte-Sur and Tucson Rapid Transit Update on Public Outreach – 10 minutes
Monica Landgrave-Serrano NO ACTION TAKEN

Monica and Ian talked about the future public outreach involved in Tucson Norte-Sur.

11. Discussion/Vote on writing a letter of invitation to Mayor Romero to a future meeting– 15 minutes
Vice-Chair Suzanne Schafer NO ACTION TAKEN

12. Call to the Audience (Second) – 5 minutes
Vice-Chair Suzanne Schafer NO ACTION TAKEN

13. Possible Future Agenda Items – 5 minutes NO ACTION TAKEN

Recently proposed items:	Ongoing items:	Past proposed items:
-Sun Tran Management Contract Update	-COA Update	-Climate Action Plan in relation to transit with Manisha Bewtra
-Invite Mayor Regina Romero to TTAC	-Tucson Rapid Transit Update	-22nd St Bridge Project update
-Capital Project at the Ronstadt TC	-Tucson Norte-Sur Update	-Drexel Bridge Project update
	-Transit Fares Update	

14. Adjournment

For further information, contact: Monica Landgrave-Serrano, (520)-780-0635, monica.landgrave@tucsonaz.gov

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting the Transit Services Division at 520 791-509. Requests should be made as early as possible to allow time to arrange the accommodation.