



TUCSON-PIMA COUNTY HISTORICAL COMMISSION
TRANSPORTATION SUBCOMMITTEE

Wendy's, 3643 N. Campbell Avenue, Tucson, Arizona
Saturday, January 17, 2015 at 10:30 a.m.

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LEGAL ACTION REPORT

1. **Roll Call.** Meeting was called to order at 10:35 a.m. and a quorum was established. Sharon Chadwick, Sandee Brooke, and Carlos Lozano were in attendance. A quorum was present.
2. **Introductions.** Introductions were made. No action taken.
3. **Discussion of T-PCHC Transportation Subcommittee mission statement.** Discussion was held, and a draft was postponed, pending review of original T-PCHC ordinance by inter-governmental agreement, circa 1970's. No actions taken.
4. **Discussion of Broadway Corridor Study.** Discussion was held. Plans made to arrange meeting with Broadway Coalition. No actions were taken.
5. **Discussion of Downtown Links RTA project.** Discussion was held about items to include in an advisory letter to Tucson Department of Transportation regarding demolition of historic and cultural resources. Draft pending. No action was taken.
6. **Discussion of Transportation Studies – Historic building in the Broadway Corridor.** Discussion was held, and no action was taken.
7. **Schedule next meeting.** The date of the next meeting was discussed and no action was taken.
8. **Call to the Audience.** No audience was present.
9. **Adjournment.** The meeting adjourned at 1:30 pm.

Legal Action Report: 1/17/15

Legal Action Report Approved: