



The **Tucson-Pima County Bicycle Advisory Committee** conducted a public meeting on **March 11, 2015** at the Himmel Park Library, 1035 N Treat Ave, Tucson AZ.

LEGAL ACTION REPORT

1. Call to Order; approval of February 2014 meeting minutes.

David Bachman-Williams called the meeting to order at 6:05 p.m.

Motion: by Wayne Cullop to approve the minutes as amended. Seconded by Kylie Walzak. **Voice vote: Unanimous.**

2. Call to Public

Bill Adamson said he will be presenting Roy Schoonover a personalized bicycle jersey as a token of appreciation for his lifetime of bicycle advocacy in Pima County. No action taken.

3. Law Enforcement Staff Reports from TPD and PCSD

Deputy Ryan Roher and Sergeant David Fernandez gave their reports. No action taken.

4. BAC Officer Elections – formation of nominating committee

Discussion held. Three members volunteered to convene a nominating committee.

- Robin Steinberg,
- Ed Yasenchack
- Brian Beck.

No action taken.

5. Camino de la Canoa Letter

Motion: by Brian Beck to accept the letter and send it along. Adam Wade seconded. **Voice vote: unanimous.**

6. Broadway Widening Project Letter

Motion: by Anne Padias to approve the letter as amended. Ray Copenhaver seconded. **Voice vote: unanimous.**

7. Diversion Classes Informational item

Short discussion held. No action taken.

8. Annual Commuter, Advocate, Staff Awards

Awards to be presented at the Bike Fest Finale, April 30:

- Commuter of year
- Advocate of year
- Staff awards

Send nominations to David Bachman-Williams, ideally before the next Executive subcommittee.

No action taken.

9. Spring Fling Diversion Routes

Discussion held. No action taken.

10. "Consent" Agenda

There were no items on the consent agenda this month. No action taken.

11. Staff Reports

Ann Chanecka (TDOT), Matt Zoll (PCDOT), Nancy Ellis (Oro Valley), Gabe Thum (PAG) and Adelina Martin (Sahuarita) gave their reports. No action taken.

12. Subcommittee and Related Entities Reports As Necessary

The subcommittee chairs and representatives of PBAA, GABA, LSA and SCVBAC gave reports. No action taken.

13. Announcements

Richard DeBernardis said he had received word from Chuck Huckleberry that they only need to raise \$1.5 million in support of the velodrome. There's a Bond Committee meeting Friday morning at the DoubleTree. The call to the audience will be at the end of the meeting however, after all the decisions have been made.

David Bachman-Williams said there will be Bicycle Racing this weekend in the form of the Tucson Bicycle Classic, one of our premier professional bike races. It's Saturday and Sunday.

14. Adjournment — at 7:52 p.m.