

Tucson / Pima County Bicycle Advisory Committee
Platinum Task Force

Monday March 23, 2015

The **Platinum Task Force** will meet on Monday, March 23, 2015, from 2:00 pm to 4:00 pm, at the PBAA office located at 2609 E Broadway Blvd, Tucson, AZ 85716.

Agenda

- 1) Call to Order
- 2) Approval of February, 2015 Meeting Minutes
- 3) Call to the Public
- 4) Announcements
- 5) Review of Action Items
 - a) Old
 - i) Richard DeBernardis to contact Pasqua Yaqui: in progress
 - ii) Eric to find out from LAB who can sign the application: to be determined
 - iii) Eric to find out if ADOT is eligible to be part of Platinum: to be determined
 - iv) Eric to distribute the link to the prior application for Pima County: in progress
 - v) Eric to get link to the current application: Wayne will do (see below)
 - vi) Matt to see if Bill Nesper or Andy Clarke can be on the phone for next meeting: need list of questions first for them before asking Bill and Andy to join a conference call
 - vii) Matt to see if LAB will even out the criteria for ridership, i.e., even out commuters, MTB, recreation and visitor riders: this can be one of the main questions we ask
 - b) New
 - i) Matt to find out if Pima County administrator can sign application (counties are the highest form of local government) with letters of support from local incorporated jurisdictions
 - ii) Wayne to provide new application form to task force members: completed
 - iii) Wayne to go through application questions and map them to 5 E's for task force chairs, will email to them first: completed
 - iv) Wayne will send out list of Platinum Challenge members: completed
- 6) Review Mapping of the 5 Es
- 7) Managers short summary of the difficult questions and needed data
- 8) Discuss the List of the Appendix Items
- 9) Discuss the need for a Data Management plan
- 10) Potential Topics for next meeting
- 11) Adjourn