



Legal Action Report
BROADWAY BOULEVARD CITIZENS PLANNING TASK FORCE



May 7, 2015
 5:30 p.m.
 Our Saviour's Lutheran Church
 1200 N. Campbell Avenue
 Tucson, Arizona 85719

Citizen Task Force Members		
Present		Absent
Bob Belman	Colby Henley	Michael Butterbrodt
Dale Calvert	Shannon McBride-Olsen	Jon Howe
Anthony R. DiGrazia	Diane Robles	Shirley Papuga
Mary Durham-Pflibsen	Anne Padias	
Bruce Fairchild	Jamey Sumner	

1. Call to Order/Agenda Review/Announcements
 Quorum established. A brief overview of the agenda was made by the project team. No action taken.
2. Approval of Meeting Summaries: March 19 & March 26, 2015
 Discussion held, action taken. The project team asked the Task Force for their approval of the March 19 and March 26, 2015 meeting summaries. The Task Force approved both summaries with requests for minor revisions. The project team will make the requested revisions and post the finalized summaries to the Clerk's office.
3. Public Input Report, and reports on Project Presentations and Outreach
 Discussion held, no action taken. Project co-manager, Jenn Toothaker, provided the Task Force with an update on public input that has come in since March 19, 2015. Public input that was received at the April 23, 2015 Open House was discussed as part of Item 5.
4. 1st Call to the Audience
 Five members of the public addressed the Task Force.
5. CTF Discussion and Decisions: 4/23/2015 Open House Informational Displays, Input and Takeaways
 Discussion held, no action taken. The project team provided the Task Force an overview and brief analysis of the public input that was received during the April 23, 2015 Planning Update and Public Open House. Following this the Task Force engaged in a discussion of their takeaways and observations of the event.

This project is funded by the City of Tucson, Pima County and the Regional Transportation Authority (RTA), and is part of the voter-approved, \$2.1 billion RTA plan that will be implemented through 2026. Details about the plan are available at www.RTA-mobility.com.

Details about the project are available on the web at www.tucsonaz.gov/broadway or by calling (520) 622-0815.

6. CTF Discussions and Decisions: Recommendations to Mayor and Council
 Discussion held, action taken. The project team engaged the CTF in a discussion regarding their CTF-Recommended Alignment and Strategic Design Parameters, the staff's technical design parameters and how the CTF's recommendations will be implemented moving forward. The project team also highlighted how the Major Streets and Routes Plan amendment process to replace the current alignment with the adopted alignment will work as well discussed the acquisition and relocation planning process and timeline.

Following the discussion the CTF moved and seconded to approve the baseline concept report with Part A. Technical Design Parameters and Part. B the Conceptual Baseline Alignment - with the clarifications, changes, and examples of modifications to the map (listed below) discussed at the meeting - and to move these forward to Mayor and Council for consideration on June 9th.

The Task Force used both a traditional 'Yes-No' vote and the consensus-based decision-making model (described in the attachment to this report) to move their recommendations, with the clarifications listed below forward to Mayor and Council for approval and adoption on June 9, 2015. The results were as follows:

Traditional Vote: 8-0 (with one abstention, one member leaving before the vote and three members absent)

Consensus Voting Results:

CTF Member	Level of Consensus	Vote
Anne Padias	2.5	Yes
Anthony "Rocco" DiGrazia	2.5	Yes
Bob Belman	(Left meeting early)	
Bruce Fairchild	2.5	Yes
Colby Henley	3	Yes
Dale Calvert	2.5	Yes
Diane Robles	2.5	Yes
Jon Howe	Absent	
Mary Durham-Pflibsen	3	Yes
Michael Butterbrodt	Absent	
Michael "Jamey" Sumner	3.5	Yes
Shannon McBride-Olsen	Abstain	Abstain
Shirley Papuga	Absent	

- Clarifications regarding technical design work:
 - Do not pursue the Indirect Left Turn at Broadway and Campbell/Kino as technical design progresses.
- Changes to the Baseline Concept Report Narrative:
 - In recommendation 2, under the 3rd sub-bullet, remove the duplicative language regarding "Green Streets and water harvesting"
 - In Recommendation number 2, under the 2nd sub-bullet, restate the last bullet as "Achieve City's Green Street policy (with water harvesting)"
 - Add new recommendation as Recommendation 4: Incorporate best practices and creative design solutions from other communities and adapt policies so they can be implemented in the City of Tucson.

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- Examples of Modifications to the Baseline Concept Report Map to Present to the Mayor and Council:
 - Add a turnout access for 1215 E. Broadway (Azteca)
 - Add a turnout access for 1540 E. Broadway (Axis Food Mart)
 - Move the 60° angled parking on Plummer to the west side of the street
 - Move the parking on Stratford to the west side of the road and change 60° angled parking to fit within the existing curbs.
 - Add a direct access turnout for 2644 E. Broadway (Clear View Vision Care)
 - Add a separate access for 2916 E. Broadway (Red Cross)
 - Add parking along the west side of Stewart
- 7. 2nd Call to the Audience (2-3 mins./speaker)
Five members of the public addressed the Task Force.
- 8. Next Steps/CTF Roundtable
Discussion held, no action taken. A presentation to the Mayor and Council is scheduled for June 9, 2015 to review and vote to adopt the Task Force recommended alignment and strategic design parameters. The first portion of this Mayor and Council meeting will be a public hearing. The Task Force will be forwarded the materials for this meeting in advance to review and have been encouraged to attend and possibly speak at the meeting. During this item the project team also discussed with the Task Force the level of their involvement and frequency of meetings for the upcoming phase of the project.
- 9. Adjourn: 8:35 p.m.



Broadway Boulevard, Euclid to Country Club



Consensus Decision Making

Consensus is an agreement made without voting. It involves everyone clearly understanding the decision being made, analyzing all of the relevant facts together, and then jointly developing solutions representing the group's best thinking. It is characterized by open and active listening, healthy debate, and testing of options.

The goal of consensus is to reach a decision that everyone can accept. Everyone may not like the solution equally well or will have an equal commitment to it. Consensus generates a decision about which everyone, at a minimum, says "I can live with it and move forward."

Levels of Consensus

Consensus is achieved if all participants indicate that they are at levels 1 through 4. When a decision is made, all consensus levels will be recorded.

1. I can say an **unqualified 'yes'** to the decision.
2. I find the decision **perfectly acceptable**. It is the best of the real options we have available to us.
3. I can **live with the decision**; however, I am not especially enthusiastic about it.
4. I will **stand aside** and not block the decision. I will support it because I trust the wisdom of the group; however, I do not fully agree with the decision and need to register my views about it.
5. I do not agree with the decision and feel the need to **block** the decision being accepted as consensus for the following reasons.

Consensus is reached when no one is left in category 5. Consensus is not designed to achieve 100% agreement, rather create an outcome that represents the best feasible course of action, given the circumstances.