



The **Tucson-Pima County Bicycle Advisory Committee** conducted a public meeting on **May 13, 2015** at the Himmel Park Library, 1035 N Treat Ave, Tucson AZ.

LEGAL ACTION REPORT

1. Call to Order; approval of April 2015 meeting minutes.

Ian Johnson called the meeting to order at 6:02 pm. Quorum reached with 14 members.

Motion: by Josefina Ahumada to approve the minutes as amended. Seconded by John Cousins. **Voice vote: Unanimous.**

2. Call to Public

Damion Alexander wished to mention that GABA's Luna Lake ride is coming up. No action taken.

3. Law Enforcement Staff Reports from TPD and PCSD

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

4. 2015 Awards

The 2015 BAC Bicycle Commuter and Advocate of the Year awards were given to Ruperto del Angel, Elaine Muriel, Alisa Payne Neave and Jim Davis. Matt Zoll received the BAC award for Staff Member of the Year.

5. Broadway Widening/Realignment

Discussion held.

Motion: by Cameron Hummels to approve and send the letter in the packet. Seconded by Tom Hausam. **Voice vote: Unanimous.**

6. Cyclovia Celebration

Postponed until next month. No action taken.

7. Damon Alexander Introduces Cyclist Advocates of Southern Arizona

CASA is a new bicycle advocacy group and they are hoping to fill in the blanks. Discussion held. No action taken.

8. Retreat Cancellation

With summer approaching quickly, there is no time to put together a retreat in June. We will try to do one in the fall. No action taken.

9. Enforcement at Third and Treat

Discussion held. No action taken.

10. Elections

Candidates:

1. Chair: David Bachman-Williams
2. Vice-Chair: Eric Post
3. Parliamentarian: Robin Steinberg
4. Secretary: Collin Forbes

Motion: by Ian Johnson to accept the slate of candidates. Collin Forbes seconded.

Vote by show of hands. 14 in favor, 0 against, 0 abstentions.

11. Consent Agenda

The letter was approved by a unanimous voice vote.

- **Thank you letter re: Spring Fling Detour Route**

12. Staff Reports

Andy Bemis (City of Tucson), Matt Zoll (Pima County), Adelina Martin (Town of Sahuarita) and Sam Sanford (Pima Association of Governments) gave their reports. No action taken.

13. Subcommittee and Related Entities Reports

Reports were given by the subcommittee chairs. No action taken.

14. Announcements

There are tacks beginning to appear on the biking/walking trails near Tortolita.

15. Adjournment — 8:04 p.m.