

Tucson / Pima County Bicycle Advisory Committee
Platinum Task Force
Tuesday May 26, 2015

The **Platinum Task Force** will meet on Tuesday May 26, 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 March, 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: Answer
 - iii) Eric to find out if ADOT is eligible to be part of Platinum: Answer yes; complete3d
 - iv) Eric to distribute the link to the prior application for Pima County: in progress
 - v) 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: closed
 - vi) 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
 - vii) 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: in progress
 - b) New
 - i) Wayne to provide new application form to task force members: completed
 - ii) Wayne to go through application questions and map them to 5 E's for task force chairs, will email to them first: completed
 - iii) Wayne will send out list of Platinum Challenge members: completed
- 6) Status update of the Education Section - **Matt Zoll**
- 7) Detailed Review of the Encouragement Section - **Richard DeBernardis**
- 8) Status Update of the Engineering Section - **David Bachman-Williams**
- 9) Status Update of the Evaluation Section - **Nancy Ellis**
- 10) Status Update of the Enforcement Section - **Eric Post**
- 11) Questions to be submitted to the LAB
 - a) When is deadline in application for what facilities and programs can be included (i.e., if a project is still under construction in February 2016 does it count toward the application?) (Matt mentioned TIP could serve for committed projects and perhaps they can count as long as they're under construction at the submittal date)
 - b) Is fall 2015 template okay to use?
- 12) Potential Topics for next meeting
- 13) Next Meeting Date
- 14) Adjourn