

DOWNTOWN LINKS CITIZEN ADVISORY COMMITTEE (DLCAC)

**Monday, May 18, 2015
Hotel Tucson City Center
475 N. Granada Avenue
Tucson, AZ 85701**

Legal Action Report

COMMITTEE MEMBERS PRESENT:

Chair, Eugene W. Caywood, Old Pueblo Trolley
Vice Chair, John Burr, Armory Park Neighborhood Association
Carlos Lozano, Tucson - Pima County Historical Commission
Daniela Diamente, Dunbar Spring Neighborhood Association
Daniel Matlick, Fourth Avenue Merchants Association
Gail Ryser, Barrio Anita Neighborhood Association
Korey Kruckmeyer, Pie Allen Neighborhood Association
Kristi Frank, El Presidio Neighborhood Association
Kylie Walzak, Tucson-Pima Bicycle Advisory Committee
Lee Misevch, Iron Horse Neighborhood Association
Michael Keith, Downtown Tucson Partnership
Richard Mayers, West University Neighborhood Association
Susan Gamble, Warehouse Arts Management Association
Susan Marshall, Citizen Transportation Advisory Committee

COMMITTEE MEMBERS ABSENT:

Mary Ellen Wooten, Tucson-Pima Arts Council

PROJECT TEAM PRESENT:

Sam Credio, City of Tucson Department of Transportation (TDOT)
Michael Bertram, HDR Engineering, Inc.
Brent Kirkman, HDR Engineering, Inc.
Laura Mielcarek, Wheat Design Group
Joan Beckim, Kaneen Advertising & Public Relations
Kathy Jirschele, Kaneen Advertising and Public Relations
Kristi Shepherd, Kaneen Advertising and Public Relations

1. Call to Order at 5:32 p.m.

A quorum was established.

2. Introductions of DLCAC Members and Project Team

3. Approval of Meeting Minutes of Monday February 9, 2015

The minutes of February 9, 2015, were unanimously approved with the correction of the spelling of John Burr's name.

4. Announcements

Tom Fisher announced that Brad Lancaster would be the key note speaker at an International Conference taking place on May 20 and 21. He also noted that Brent Kirkman would make a presentation on the Downtown Links Project at the conference. **No Action Taken**

5. **Staff Reports and Presentations to DLCAC:** (all presentation material can be viewed here www.downtownlinks.info)

- **General Design and Schedule Update** –**Sam Credio** updated the members on the Phase 3 design tasks, highlighting elements of the 9th Avenue to Ash Avenue MUP circulation; Church Avenue/Franklin Street intersection; parking; lighting and the Broadway/Barraza Aviation intersection. **No action taken**
- **Open House Discussion** –
- **Subcommittee Reports**
 - **RTA VA Review** – **John Burr** made a motion to approve the minutes from the **March 12, 2015** meeting. **Kylie Walzak** seconded the motion. **Passed with a unanimous voice vote.** **John Burr** made a motion that the **RTA VA Review Subcommittee** recommends to the full CAC that all concurred (or almost concurred) recommendations be approved as a package to complete this itemized response by the CAC to the full RTA VA document. **Richard Mayers** seconded the motion (with corrections showing he does not concur with SR0105). **Passed with a unanimous voice vote.**
 - **Public Art Review** – **Simon and Ben** (artists) gave a brief update on the formliner installation they are working on. **No action taken**
 - **Deck Plaza Review** - **Daniela Diamente** said they have nothing new to report. It was agreed that the subcommittee will likely meet one more time during the summer. **No action taken**
 - **Bicycle Pedestrian Review** – **Daniela D** made a motion to approve the minutes with changes, **Michael Keith** seconded the motion. **Passed with a unanimous voice vote.** **Sam C.** updated the members on the new MUP connection from the 4th Avenue parklett. There was additional discussion related to landscaping, fencing, retaining walls, lighting and ideas on how to make the area safer.

John Burr motioned that the CAC recommends this map, as a representation of our work, to present to the public with our endorsement. The motion was seconded by **Korey Kruckmeyer**. The members voted with a show of hands:

For – **Gene Caywood, John Burr, Susan Gamble, Lee Misevch, Korey Kruckmeyer, Kristi Frank, Gail Ryser, Susan Marshal**

Against – **Richard Mayers, Daniel Matlick, Carlos Lozano**

Abstain – **Daniela Diamente, Kylie Walzak, Michael Keith**

6. **Next Steps**

Items for Future Meetings

Comments noted; **no action taken.**

Confirm Future Meeting Dates

Comments noted; **no action taken.**

7. **Call to the Audience**

Comments noted – **No action taken**

8. **Adjournment at 7:30 p.m.**