



**MEETING MINUTES Approved on 7/1/2015
City of Tucson Pedestrian Advisory Committee
Policy and Implementation Subcommittee**

June 3, 2015

**Wednesday, June 3, 2015
Maynard's Downtown, 400 N. Toole Av, Tucson, AZ 85701.**

Policy and Implementation Subcommittee Members:
Present | **Absent**

Davita Mueller,
Jeannie Maldonado, Minutes
Collin Forbes
Wendy Lotze, Co-Chair

Michele Scanze
Moniqua Lane

1. Call to Order at 6:10. Introductions.
2. **Review of minutes** from May 6, 2015 meeting. **Minutes approved.**
3. Call to the Audience.
4. On-going discussion of the **role of the Subcommittee** Goals and Objectives.
Wording of this on-going discussion item was corrected to "role of the Subcommittee".
Activities of subcommittees shall include:
 - Write letters that request information;
 - Institute the "Consent Agenda Item" that is a quick vote of approval of letters that communicate "pro forma" approval or opinions (this is something new for the PAC although has been a practice of the BAC);
 - Generate agenda items for the PAC (research and present the topic to the larger committee) and prepare a letter that we are ready to send after the discussion in the larger committee (the letter is part of the presentation packet to the larger committee);
 - Prioritize assignments from the PAC to the subcommittee (whether to take on immediately or place on the Goals and Objectives matrix).
5. Field Trips to look at and formulate questions for OIP, TDOT and Development Services
 - Coordination of TPD & TDOT OIP Intersections (4th/Toole/Congress);
 - Signal times (streetcar/pedestrians/auto/signal) **Conducted the Field trip.**
6. Update and discussion on PAC and Subcommittee Goals document. No changes.
7. Future subcommittee meetings and agenda items. Our next meeting is Wednesday, July 1, 2015 p.m. at Fronimo's. Agenda items will include: Signal timing and pedestrian timing as it impacts pedestrian safety and convenience, to include a presentation on permissive vs. restrictive left turns and the "lead pedestrian interval" (Wendy will contact

Gabe Thum at PAG); Reviewing temporary pedestrian closures for construction right-of-way; and Items 1-3 and 6-8.

8. Meeting was adjourned at 7:50.