

**Tucson / Pima County Bicycle Advisory Committee**  
**Platinum Task Force**

The **Platinum Task Force** will meet on Monday, September 28, 2015, from 2:00 pm to 4:00 pm, at the PBAA office located at 2609 E Broadway Blvd, Tucson, AZ 85716.

**Agenda**

- I. Call to Order
- II. Approval of August, 2015 Meeting Minutes
- III. Call to the Public
- IV. Announcements
  - A. Spring 2016 Application is available
- V. Review of Action Items
  - A. New
    1. **David:** Get Susan Reed and Marilyn Hall on the BAC list.
    2. Andy Clarke will be here for the Cochise Classic, **Richard** will ask him if he is willing to sit in on a meeting with us about our application. So we will set up an extra meeting of this group for October 8, 10 AM. **[Complete]**
    3. **Marilyn** and **Susan** will send email to Eric about bike to worship event so he can pass it on to the head of the Christian Bicyclists. Eric will contact Richard Haast and ask him about ride the church programs and will he assist on the Ride to Worship plan.
    4. **Jessica** will check with Ann Chanecka about Paul Tosca for item 84.4 Safe routes to School question.
    5. **Richard** will contact Tony Daykin, chief of police at UA, and ask him for stats for UAPD for Eric.
- VI. Andy Clark's visit
  - A. Thursday, October 8, 10 AM at PBAA
  - B. Limit this to active Platinum Challenge Members
  - C. Should we have another meeting where others can ask questions?
- VII. Five Status Update:
  - A. Review of the Education Section - **Matt Zoll**
  - B. Status update of the Encouragement Section - **Richard DeBernardis**
  - C. Finish Review of the Engineering Section - **David Bachman-Williams**
  - D. Status Update of the Evaluation Section - **Nancy Ellis**
  - E. Status Update of the Enforcement Section - **Eric Post**
- VIII. 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)
- IX. Potential Topics for next meeting
  - A. How do we pull the various parts of the application together?
  - B. Who will do the following sections:
    1. Name of Community
    2. BFC Contact Profile
    3. Community Profile
    4. Final Overview
- X. Next Meeting Date
- XI. Adjourn