



Historical Commission

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (T-PCHC) and to the general public that the **T-PCHC** will hold the following meeting, which will be open to the public, on **Wednesday, January 13, 2016, at 12:00 noon** in the **4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.**

ESTIMATED DURATION

AGENDA

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| | 1. Call to Order and Roll Call |
| 5 minutes | 2. Introduction of New and Reappointed Commissioners |
| 5 minutes | 3. Consent Agenda |
| | A. Approval of T-PCHC Minutes from Meeting(s) of: 12/9/15 |
| | B. Approval of Plans Review Subcommittee Actions/Minutes from Meeting(s) of: 12/23/15, 12/21/15, 12/11/15, 12/10/15 |
| | C. Approval of Budget Subcommittee Minutes Meeting of: 12/9/15 |
| | D. Approval of Transportation Subcommittee Meeting of: 12/3/15 |
| 5 minutes | 4. Chairperson's Summary of Current Events (Information Only) |
| 5 minutes | 5. Removal/Appointments to Committees and to T-PCHC Subcommittees |
| 20 minutes | 6. Reports from City and County Staff |
| | A. FY2017 – TPCHC Budget Review (Joe Ware) |
| | B. City of Tucson Historic Preservation Officer (Jonathan Mabry) |
| | C. Pima County Cultural Resources Manager (Linda Mayro) |
| | D. Tucson Department of Transportation (Jennifer Toothaker) |
| | E. City of Tucson Planning and Development Services (PDS Staff) |
| 15 minutes | 7. T-PCHC Subcommittee/Other Committee and Task Force Status Reports |
| | A. Plans Review Subcommittee (Commissioner Majewski) |
| | B. Transportation Subcommittee (Commissioner Chadwick) |
| | C. Downtown Neighborhoods and Residents Council (Commissioner Grindell) |
| | D. Outreach and Training Subcommittee (Commissioner McCune) |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

- E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)
- F. Historic Landscapes Subcommittee (Commissioner Erickson)
- G. Preservation Awards Subcommittee (Commissioners Majewski and Waterfall)

- 15 minutes **8. Update on TDOT Bike Share Planning Efforts in the Historic City Core (Ann Chanecka, TDOT)**
- 5 minutes **9. Tucson Preservation Foundation Update (Commissioner Majewski)**
- 5 minutes **10. Commissioners' Summary of Current Events (Information Only)**
- 5 minutes **11. Call to the Audience (Information Only)**
- 5 minutes **12. Schedule and Future Agenda Items for Upcoming Meetings**
- 13. Adjournment**

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