



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, February 10, 2016, at 12:00 noon** in the 4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.

ESTIMATED DURATION

***REVISED #3 * AGENDA**

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| 5 minutes | 1. Call to Order and Roll Call |
| 5 minutes | 2. Consent Agenda <ul style="list-style-type: none">A. Approval of T-PCHC Minutes from Meeting(s) of: 01/13/16B. Approval of Plans Review Subcommittee Actions from Meeting(s) of: 1/14/16, 1/28/16C. Approval of Preservation Awards Subcommittee Minutes from Meeting of: 1/27/16*D. Approval of Historic Landscape Subcommittee Minutes from Meeting of: 1/18/16*2/4/16*E. Approval of Transportation Subcommittee Minutes from Meeting (s) of: 1/18/16, 2/4/16*1/7/16*F. Approval of Budget Subcommittee Actions and Minutes from Meeting of: 2/3/16* |
| 5 minutes | 3. Chairperson's Summary of Current Events (Information Only) |
| 5 minutes | 4. Removal/Appointments to Committees and to T-PCHC Subcommittees |
| 20 minutes | 5. Reports from City and County Staff <ul style="list-style-type: none">A. City of Tucson Historic Preservation Officer (Jonathan Mabry)B. Pima County Cultural Resources Manager (Linda Mayro)C. Tucson Department of Transportation (Jennifer Toothaker)D. City of Tucson Planning and Development Services Department (PDS Staff) |
| 15 minutes | 6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports <ul style="list-style-type: none">A. Plans Review Subcommittee (Commissioner Majewski)B. Transportation Subcommittee (Commissioner Chadwick) |

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.

- C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)
- D. Outreach and Training Subcommittee (Commissioner McCune)
- E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)
- F. Historic Landscapes Subcommittee (Commissioner Erickson)
- G. Preservation Awards Subcommittee (Commissioners Majewski and Waterfall)

7. Broadway Boulevard Project

15 minutes

- A. Broadway Coalition Presentation (L. Tabili and others) (information only)

10 minutes

- B. Commission Discussion Period with Broadway Coalition Representatives

15 minutes

8. Update on TDOT BikeShare 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