MEETING MINUTES Approved February 9, 2016
City of Tucson Pedestrian Advisory Committee
Policy and Implementation Subcommittee

JANUARY 6, 2016 *MEETING*

Policy and Implementation Subcommittee Members:

Present	Absent
Davita Mueller, Co-Chair	Michele Scanze
Collin Forbes	
Wendy Lotze, Co-Chair	
Jeannie Maldonado, Minutes	
Moniqua Lane	

Minutes

1. Call to Order 6:30
   A quorum was established.
2. Review of minutes from previous meeting. 12-2-2015
   Motion by W. Lotze to approve minutes of 12-2-2015 as submitted, seconded by M. Lane, was passed by unanimous voice vote of 5 to 0 (M. Scanze absent).
3. Call to the Audience
4. Review of pedestrian safety issues along 22nd St. between I-10 and South 6th Av.
   Discussion held. **Action**: Motion by C. Forbes to list observations and forward to Ann Chanecka, seconded by J. Maldonado, was passed by unanimous voice vote of 5 to 0 (M. Scanze absent).
5. Review of information impacting specific pedestrian issues; discussion of consistent countdown to yellow light.
   Discussion held, no action taken.
6. Update and discussion on PAC and Subcommittee Goals document focusing on any changes to be made.
   Discussion. **Action**: Motion by D. Mueller to invite Mike Hicks to next PIC, seconded by M. Lane, was passed by unanimous voice vote of 5 to 0 (M. Scanze absent).
7. Future subcommittee meetings and agenda items. **Action**: Meet on February 3, 2016, at Fronimo's on Speedway; agenda will include items 1, 2, 3, Mike Hicks, 4 - 7.
8. Adjourn at 8:26.