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**Approved Meeting Minutes**  
City of Tucson Pedestrian Advisory Committee (PAC)

January 20, 2016  
6:00 p.m.  
Ward 6 Council Office  
3202 East 1<sup>st</sup> Street  
Tucson, AZ 85716

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1. Call to Order, Introductions,  
**Quorum established. BJ called the meeting to order at 6:05 p.m.**
  
2. Approval of Minutes  
**Valerie moved to approve the minutes with correction; Wendy seconded. All were in favor.**  
**Sam asked for revision to his last name.**

Pedestrian Advisory Committee Members:

Present	Absent
Davita Mueller Forest Weier Jeannie Maldonado Vanessa Cascio Maia Ingram Wendy Lotze Emily Yetman B.J. Cordova Valerie Vinyard David Walker	Christian Padilla John Anderson Moniqua K. Lane

City of Tucson Staff and Members of the Public present:

Ann Chanecka  
Collin Forbes  
Sam Sanford

Amy Stabler

3. **Call to the Audience: 6:09pm**

**No action taken.**

Emily stated that she received email complaints about Grant & Silverbell. The City responded as to how they are correcting issues and providing walkways. A woman complained about Speedway and Alvernon pedestrian signal not working. Ann stated that she can forward complaints or issues to City departments. BJ stated that PAC may want to have someone from COT present to PAC regarding filing complaints.

4. **Staff updates: Tucson Police Department and TDOT, Pima Association of Governments (PAG), Ward 6**

**6:25pm**

**No action taken.**

Sgt. Fernandez was not present.

Sam thanked PAC for suggestions on quiz and comments. PAG youtube video and quiz are live online. Per BJ, long range funding issue may be a presentation that PAC wants in the future.

Amy stated that Boards and Commissions is working on consolidation. Amy has no new information at this time, but will provide info when available.

Ann wants PAC to direct agenda items and what PAC wants to talk about. She doesn't want to set PAC's agenda.

Possible agenda items: Jorge from Streets Maintenance TDOT, Smart Cities Challenge-grant possible for Tucson, Ryan Anderson – mayor's aide on transportation issues, PAG representatives.

Funding for education: Jessica is working on ideas on what should be moved forward.

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5. **Pedestrian Safety Action Plan-PAC's role**

**Ann Chanecka**

**6:25pm**

Ann was on phone with Federal Highway Administration (FHWA). FHWA will conduct law enforcement education regarding pedestrian and bicycle issues.

FHWA could develop a Pedestrian Safety Action Plan. They would like to utilize PAC in developing the plan.

Two ideas on plan.

1. Hire a consultant (similar to what was done in Phoenix)
2. Another option: workshops with Peter Lagerwey, was done in 2012, shorter, brainstorming technique

Vanessa said she was very pleased with guidance and assistance from FHWA. Ped Safety Plan would have to be adopted by Mayor and Council.

Ann had concern with a workshop being done but would still leave a lot of work to actually finish the plan. FHWA could talk with PAC leadership on a conference call.

David asked for examples of plans that PAC could review. Ann stated that Phoenix has a plan. FHWA could provide others.

Complete Streets Campaign: Emily stated that there is a year long grant to engage stakeholders.

Ann stated that the product that is produced is wide open.

Ann asked PAC to look at FHWA document and think about how to produce a comprehensive action plan. What would be PAC's wish list for a product and how to get there.

Maia stated that an action plan doesn't mean much if there isn't funding to implement the changes. Ann stated that FHWA may have examples on how other cities have provided funding.

Complete Streets could be intertwined with FHWA issue, and a first step on creating an action plan.

Sam stated that PAG passed a resolution in 2015 supporting Complete Streets.

Valerie made a motion to approve the Complete Streets letter with the addition of PAG's resolution supporting Complete Streets. Wendy seconded the motion.

Emily, Vanessa, Maia abstained from vote. All others voted in favor.

**6. PAC Leadership-electing new chair  
6:55pm**

BJ needs to resign from chair. BJ asked for nominations for chair and vice chair. Wendy stated that work requires travel where she is out of communication. She is open to be vice chair or co-chair.

Maia nominated Vanessa as chair. Vanessa accepts nomination as chair.

Valerie moved to accept. Maia seconded. All voted in favor.

BJ was Ward 4 representative. A replacement could come from Ward 2 or 4.

Christian has missed several meetings.

**7. 22<sup>nd</sup> Street Safety Discussion  
7:15pm**

Wendy stated that their survey/walk was conducted as part of the Policy and Implementation subcommittee. They walked from 10<sup>th</sup> to the Interstate. Members were too afraid to cross the street, even with the light. Peds crossed at marked and unmarked crosswalks. People were not visible in the street at night.

They noticed that the eastbound traffic solar flashing sign was not working. Sidewalk conditions, lighting, and speeding are all major issues. Enforcement and conditions are not being addressed.

Ann asked for recommendations to address issues. Maia suggested a Road Safety Audit (RSA) for the area. Wendy will follow up with Ann regarding RSA. Ann stated that TDOT must request RSA from PAG.

Ann stated that a temporary HAWK may go in at Osbourne/7th.

Ann stated that new Lt. at TPD could be invited to PAC as an agenda item.

**8. Subcommittee Reports/ Annual Action Plans  
7:30pm**

**a. Policy and Implementation**

Wendy stated that their subcommittee items were covered under Item #7.

**b. Funding and Infrastructure**

Forest stated that the subcommittee did not meet.

**c. Education, Promotion, and Enforcement**

Vanessa stated they did not meet. There are new Safe Routes to Schools brochures.

**9. Adjourn**

BJ moved to adjourn the meeting at 7:40 p.m.