



MEETING MINUTES
City of Tucson Pedestrian Advisory Committee
Policy and Implementation Subcommittee

JULY 6, 2016 MEETING MINUTES

Policy and Implementation Subcommittee Members:

Present

Absent

Davita Mueller, Co-Chair
 Collin Forbes
 Wendy Lotze, Co-Chair
 Jeannie Maldonado, Minutes

Minutes

1. Call to Order, Introductions Meeting called to order 6:09. A quorum was established.
2. Review of minutes from previous meeting Action: Motion by C. Forbes to approve 2/9/2016 minutes as submitted, seconded by J. Maldonado, was passed by unanimous voice vote.
3. Call to the Audience C. Forbes reported on his plan to facilitate agendas. C. Forbes expressed disappointment that new bike HAWKS have not been activated.
4. Review of Pedestrian Safety Plan (PSP) Discussion held. Action: Request 4 agenda items for upcoming PAC Meeting: 1) a preview of the PSP template that the feds are providing for the August workshop; 2) development of "talking points" for the PSP workshop to develop a pedestrian safety plan that is effective; 3) a presentation to a future PAC by the City Manager's Office regarding restructuring of Transportation's Boards and Committees; 4) a future PAC discussion on restructuring including creation of bylaws
5. Update and discussion on PAC and Subcommittee Goals document focusing on any changes to be made. Discussion held. No changes
6. Future subcommittee meetings and agenda items Next meeting will be held on Wednesday, August 3, 2016: Agenda items 1, 2, 3, Developing a document to bring to the PSP workshop, Discussion of "Sunset" of PAC - inviting both A. Chanecka and a City Council Member, and 5, 6 & 7.
7. Adjourn Meeting at 7:10.