



**TUCSON-PIMA COUNTY HISTORICAL COMMISSION**  
**TRANSPORTATION SUBCOMMITTEE SPECIAL MEETING**

**Martha Cooper Library**  
**1377 N. Catalina Ave.**  
**Tucson, Arizona**  
**Tuesday, July 12, 2016**

**LEGAL ACTION REPORT AND SUMMARY OF MINUTES**

**1. Call or Order / Roll Call**

**Meeting was called to order at 2:00 p.m. A quorum was present. Those present and absent were:**

**Members Present:**

Mikki Niemi  
Carlos Lozano  
Sharon Chadwick (arrived at 2:15 p.m.)  
Denise Osbourne

**Members Absent:**

Sandee Brooke

**Others Present:**

None

**2. Introductions.**

No introductions were made.

**3. Approval of Legal Action Report and Summary of Minutes for meeting of 5/5/16.**

Approval of Legal Action and Summary of Minutes for meetings of 5/5/16 and 7/12/16 will be approved at the next scheduled meeting.

**4. 22<sup>nd</sup> St, Broadway Blvd, Downtown Links – Grant Road. 1<sup>st</sup> Ave.**

**22<sup>nd</sup> St.**

No report was given.

**Broadway Boulevard**

No report was given.

**Downtown Links**

Report was given by Commissioner Lozano. Discussion was held.

It was moved by Chair Lozano, duly seconded, and carried by a voice vote of 4 to 0, (Commissioner Brooke absent) to make motion at the next full commission meeting.

**Grant Road, 1<sup>st</sup> Ave**

No report was given.

**5. Pedestrian Crossings – Types / Installation / Removals**

No report was given.

**6. Call to Audience**

No one spoke.

**7. Summary of Current Events (Information Only)**

No Report was given.

**8. Future Agenda Items**

It was moved by Chair Chadwick, duly seconded, and carried by a voice vote of 4 to 0, (Commissioner Brooke absent) to approve the housekeeping changes for the location of the Transportation subcommittee meetings taking place, if guests or presenters are present, meetings will be held at Martha Cooper Library, 1377 N. Catalina Ave. and if only members are present meeting, will be held at Pappy's 1300 W. Prince.

**9. Adjournment: 3:45 p.m.**