



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Tucson-Pima County Bicycle Advisory Committee** and to the general public that the **Tucson-Pima County Bicycle Advisory Committee** will hold the following meeting which will be open to the public:

**Meeting Date:** Wednesday, February 13th, 2019 at 6:00 PM

**Meeting Location:** Ward 6 Office, 3202 E. 1<sup>st</sup> St., Tucson, Arizona 85716

**Please arrive by 5:50 PM. If a quorum of 12 members is not reached by 6:10 PM all staff are required to leave and the meeting will be canceled.**

## **AGENDA**

<b>Agenda Item</b>	<b>Projected Duration</b>
<b>1. Call to Order;</b> introductions and approval of <b>January 2019</b> meeting's minutes.	<b>5 min</b>
<b>2. Call to Public</b>	<b>10 min</b>
This is the time when any member of the public may address the BAC. Due to time constraints, the total time allocated for this is 10 minutes. <b>Individuals are allowed three minutes each.</b> If additional time is needed to address the BAC, it may be considered as an agenda item for a future meeting.	
<b>3. TPCBAC Letter re: City of Tucson's E-Scooter Pilot Program</b>	<b>10 min</b>
<b>4. Announcements, updates from and questions for related entities</b>	<b>10 min</b>

As a way to check in and energize members for the meeting, please provide a brief update on the latest accomplishments and/or announcements from your group. This is also a time to ask questions of anyone representing these groups.

GABA (Wayne Cullop)  
CASAz (Daphne Hope, President)  
Living Streets Alliance (Kylie Walzak)  
PBAA (Elaine Mariolle)  
Big Jump (Lane Santa Cruz/Andy Bemis)

**5. Questions for Staff (No reports at this meeting) 10 min**

City of Tucson (Andrew Bemis)  
Pima County (Corrine Garey)  
Oro Valley (Nancy Ellis)  
Marana (Brian Varney)  
~~Sahuarita (Adelina Martin)~~  
Pima Association of Governments (Jonathan Martin)  
University of Arizona (Jessica Hersh-Ballering)

**\*\*\* RECESS Main TPCBAC Meeting\*\*\***

**6. Concurrent Subcommittee Meetings 65 min**

**A. Facilities Subcommittee Meeting Agenda for February 13<sup>th</sup>, 2019**

1. Call to Order
2. Attendance
3. Approve December Minutes
4. Aviation Bike Way Improvements
5. Loop Master Plan
6. Ajo/Santa Cruz Path Intersection
7. Connections to The Loop
  - a. November Bond
  - b. Complete Streets
8. Staff Reports
9. Review of Project Status Report
10. Topics for Future Agenda
11. Adjournment

**B. Urban Core Facilities Subcommittee Meeting Agenda, February 13<sup>th</sup>, 2019**

1. Call to Order/Roll Call/Approval of Minutes/Call to the Public
2. Staff reports
3. Tucson Mobility Master Plan
4. Granada/Main Ave road diet
5. Reprioritizing Prop 407 projects
6. Review of Project Status Report
7. Role of urban core this year and beyond
8. Announcements
9. Future agenda items
10. Adjournment

**\*\*\* RECONVENE Main TPCBAC Meeting**

**7. Report out and final check-ins**

**10 mins**

**8. Adjournment**

**Next Meeting date will be Wednesday, March 13<sup>th</sup> , 2019 Ward 6 Office, 3202 E. 1<sup>st</sup>, 85716**

If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, please notify the Tucson Department of Transportation Office at 791-4391 at least five business days in advance.