



The **Tucson Pima County Bicycle Advisory Committee (TPCBAC)** has conducted the following public meeting:

**Meeting Date:** Wednesday, April 10, 2019  
**Meeting Location:** Ward 6 Office, 3202 E 1st St, Tucson, AZ 85716  
**Meeting Time:** 6:00 to 8:00 pm

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## **LEGAL ACTION REPORT**

### **1. Call to Order.**

Ryan Fagan called the meeting to order at 6:01 pm, with 14 members in attendance (quorum met).

**Motion:** A motion to approve the March minutes was made by Daphne Hope, seconded by Paul Tilley and passed with 13 in favor and one abstaining.

### **2. Call to Public.**

No actions taken.

### **3. Nominating Committee check in and Officer nominations.**

Finalizing of candidate nominations for committee leadership roles.

### **4. Announcements, updates from and questions for related entities.**

Announcements and updates, no actions taken.

### **5. Questions for staff.**

No actions taken.

### **6. Concurrent Subcommittee meetings.**

Recess of main meeting for concurrent subcommittee meetings.

### **7. Review of Facilities Subcommittee Letters.**

Facilities subcommittee prepared two letters for submission to TDOT, and brought them to the full committee for approval.

**A Motion to approve the letters with corrections was made by Wayne Cullop and seconded by Joe Pickens. Motion passed by unanimous voice vote.**

**8. Adjournment.**

Meeting adjourned at 7:45.