



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

Meeting Date: Wednesday, November 13, 2019
Meeting Location: Ward 6 Office, 3202 E 1st St, Tucson, AZ 85716
Meeting Time: 6:45 to 7:46 pm

LEGAL ACTION REPORT

1. Call to Order, Roll Call, Approval of previous meeting minutes.

The Urban Core Subcommittee meeting was called to order by its Paul Tilley at 6:45 pm. With 10 members in attendance, a quorum was established. A motion was requested by the Chair to approve the previous meeting's minutes.

Motion: A motion to approve the October, 2019 Urban Core Subcommittee minutes was made by Heidi Costello, seconded by Les Pierce, and passed unanimously by voice vote*.

2. Roll Call.

Roll was taken by sign-in, and subcommittee members introduced themselves. (See attendance list at the end of this document.) **No actions taken.**

3. Call to the Public.

The Chair made a call to the public for comment, none was brought forward. **No actions taken.**

4. Review of Project Status Report/Comments for TPCBAC Annual Report.

The subcommittee discussed projects it has worked on and the feedback it has provided to the city during the current calendar year. The subcommittee also considered the subjects that it is interested in exploring in the current year. **No actions taken.**

5. Discussions with TPD regarding traffic enforcement prioritization.

Due to a scheduling conflict, the representative from TPD was unable to attend and the item has been rescheduled for the January meeting. **No actions taken.**

6. Staff Reports.

Andy Bemis shared information with subcommittee members and answered questions. **No actions taken.**

7. Future Agenda Items.

Subcommittee members discussed items for inclusion in future meetings. **No actions taken.**

8. Adjournment.

The Chair adjourned the October meeting at 7:46 pm.

* Greg Paul, representing U of A did not vote. Waiting for approved loyalty oath.

Members in Attendance:

Paul Tilley, Mayor
Les Pierce, Ward 2
Andrew Brown, Ward 3
Joey Iuliano, Ward 4
David Lee Middleton, Ward 5
Shannon Jenkins, Ward 6
Heidi Costello, Pima County
Eric Post, Pima County
Greg Paul, U of A
Stacy Rodenberg, PCC

Public in Attendance:

Tim Kilpatrick
Anne Smith

City, County & Municipal Representatives:

Andy Bemis, COT/TDOT