



**PARK TUCSON COMMISSION**  
**Meeting Minutes**  
 110 East Pennington Street,  
 Tucson, Arizona 85701  
**January 21, 2020 Meeting**



1. Call to Order

Jane McCollum called the meeting to order at 7:37 a.m.

2. Roll Call

Trudy Sugarman called the roll and determined that a quorum was established with eight members present.

<u>Members Present</u> Jill Brammer [left at 8:32] Barbara Brookhart Dale Calvert Michael Guymon Richard Mayers Jane McCollum Fred Ronstadt Jim Sayre [arrived 7:42] Jeffrey Stewart	<u>Members Absent</u> Kathleen Eriksen Peter Gavin Chris Gordon Jane Roxbury Adam Weinstein	<u>Staff Present</u> Donovan Durband, Park Tucson Administrator Omar Garcia, Park Tucson Management Assistant J.R. Kelley, Parking Services Supervisor Jose Gomez, Parking Services Supervisor [arrived 7:55] Martha Encinas, Park Tucson Admin. Assistant Trudy Sugarman, Park Tucson Admin. Assistant  <u>Others Present</u> Norma Davenport, The Rogue Theatre
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3. Call to the Audience

None.

4. Approval of Minutes from the December 17, 2019, Commission Meeting

Motion was made by Dale Calvert to approve the minutes of December 17, 2019, duly seconded by Jeffrey Stewart, and was passed by a voice vote of 8 to 0.

5. Chair’s Report – Jane McCollum

Jane McCollum, Michael Guymon, and Fred Ronstadt met to discuss priorities for the upcoming year:

- Wanted to focus on reactivating the committees. First looking at their individual relevance and second to empower them to begin/restart work on their issues.
- Discuss possible changes to how the financials are presented to the Commission
- Evaluate the residential parking program

Michael Guymon suggested the Commission proactively support Donovan Durband to the Mayor and Council on the issues deliberated on by the Commission.

Dale Calvert supported having abbreviated financial presentations.

Richard Mayers wanted discussion on sidewalk parking in RPP areas.

Barbara Brookhart discussed the need for more outreach, so the community knows what the Commission is doing.

6. Review of Sub-committee Structure

Donovan Durband presented and discussed a list of all the known committees created by the Commission.

There was general discussion by several commissioners regarding various topics and how the committee/task force structure might work.

Jane McCollum asked for any follow-up input from the commissioners.

7. Complete Streets Coordinating Council –Michael Guymon

Michael Guymon provided an update on the first committee meeting, which was a meet-and-greet with no action.

The second meeting they heard from a consultant working on the City's mobility planning and outreach program.

Next meeting is February 8 – half-day retreat.

TDOT has branded the Mobility Master Plan program Move Tucson.

8. Financial Report

Omar Garcia reviewed the financial report ending December 31, 2019.

Some discussion on meter repair and replacement and the current status of the negotiations with the State.

9. Administrator's Report

a. Ride-Share Pilot Project in Downtown with Tucson Police

Working with TPD on a pilot program dealing with Uber and Lyft drivers loading and unloading in the downtown area. Durband provided a map of the pickup/drop-off points. The downtown will be geofenced on the apps.

Fred Ronstadt asked for the pilot to be extended to 9<sup>th</sup> St. and 4<sup>th</sup> Ave. at the underpass. Richard Mayers talked about having the program in the Time Market area.

b. Gem Show

Working with Andy Squire in the City Manager's Office to operate the Gem Ride program for the show. There are several connections between all the venues. Hotels selling their parking lots to

vendors creates additional parking issues. Andy Squire has a \$200,000 budget to work through the issues.

c. Booting Program

Park Tucson is implementing a program, using the barnacle system which is deployed on the front windshield. The program will go live on March 1. Designed to go after scofflaws which have been an ongoing issue.

d. TUSD Parking and Access

Donovan Durband presented the current plan to master meter 3<sup>rd</sup> Ave and make the hours from 3:00 p.m. to 5:00 p.m., but only enforce after 3:30 p.m.

Fred Ronstadt moved and Jill Brammer seconded that the Commission recommend to the Transportation Director that 3<sup>rd</sup> Ave. be metered and enforced Monday – Friday from 8:00 a.m. to 5:00 p.m. Motion passed by voice vote 9-0.

10. Future Agenda Items

Construction of a parking garage to support Fourth Avenue.

11. Adjournment

Chair Jane McCollum adjourned the meeting at 8:55 a.m.