



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

Meeting Date: Wednesday, May 08, 2019
Meeting Location: Ward 6 Office, 3202 E 1st St, Tucson, AZ 85716
Meeting Time: 6:00 to 8:00 pm

LEGAL ACTION REPORT

1. Call to Order.

Kylie Walzak called the meeting to order at 6:03 pm, with 15 members in attendance (quorum met).

Motion: A motion to approve the April 2019 minutes was made by Ryan Fagan, seconded by Paul Tilley and passed unanimously by voice vote.

2. Call to Public.

Kylie made a call to the public for comment, none was brought forward by the public in attendance.

3. Law Enforcement Staff Reports.

Representatives from Tucson Police were absent from the May meeting.

4. Santa Cruz Valley Bicycle Advocacy Committee - Bill Adamson.

A presentation was given by Bill Adamson of the Santa Cruz Valley BAC. **No action taken.**

5. Pima County Miovision Update.

Corrine Garey of Pima County Transportation, provided TPCBAC members with information on the County's adoption of the company Miovision's data collection system. **No action taken.**

6. Complete Streets Update - City of Tucson.

Tucson Department of Transportation's (TDOT) new Complete Streets Program Coordinator, Patrick Hartley, provided TPCBAC members with an update on the program's progress. **No action taken.**

7. Officer Elections. Slate of Candidates.

Chair	Stacy Rodenberg
Vice Chair	Les Pierce
Secretary	Paul Tilley
Parliamentarian	Daphne Hope

Kylie Walzak notified TPCBAC members that Ryan Fagan, who had previously been approved as candidate for the office of Vice Chair, has accepted a position with TDOT, which will require him to step away from membership on the TPCBAC. Les Pierce has replaced him as nominee for the office.

Motion: A motion to elect Stacy Rodenberg, Chair of the TPCBAC was made by Les Pierce, Seconded by Paul Tilley and passed unanimously by voice vote.

Motion: A motion to elect Les Pierce, Vice Chair of the TPCBAC was made by Paul Tilley, Seconded by Ken Shelor and passed unanimously by voice vote.

Motion: A motion to elect Paul Tilley, Secretary of the TPCBAC was made by Daphne Hope, Seconded by Stacy Rodenberg and passed unanimously by voice vote.

Motion: A motion to elect Daphne Hope, Parliamentarian of the TPCBAC was made by Bob Webster, Seconded by Kate Van Roekel and passed unanimously by voice vote.

8. Project Status Report Review and 2019 Work Plan.

Discussion of the committees current/ongoing projects and work plan.

Motion: A motion to approve the letter from the TPCBAC to TDOT regarding the committee's suggestions on striping applications for ongoing Proposition 101 projects was made by Daphne Hope, seconded by Kate Van Roekel and passed by voice vote with Ryan Fagan abstaining.

9. Announcements and Updates from Related Entities.

- Gaba: National Ride of silence scheduled for May 15, begins locally at 6 pm and starting from Ramada 19 at Reid Park.

10. Staff Reports.

Brief updates from the representatives of TDOT, Pima County, Oro Valley, Marana, PAG, and the U of A. **No action taken.**

11. Adjournment.

Attendance:

Paul Tilley, Mayor
Les Pierce, Ward 2
Kate Van Roekel, Ward 3
David Lee Middleton, Ward 5
Ryan Fagan, Ward 6
Andy Bemis, COT/TDOT
Brian Beck, Pima County
Wayne Cullop, Pima County
Daphne Hope, Pima County
Elaine Mariolle, Pima County
Eric Post, Pima County
Kenny Shelor, Pima County
Kylie Walzak, Pima County
Corrine Garey, Pima County Transportation
Bob Webster, Sahuarita
Jessica Hersh-Ballering, U of A
Stacy Rodenberg, PCC

Audience: