



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

**Meeting Date:** Wednesday, February 13, 2019  
**Meeting Location:** Ward 6 Office, 3202 E 1st St, Tucson, AZ 85716  
**Meeting Time:** 6:30 to 7:52 pm

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## **LEGAL ACTION REPORT**

### **1. Call to Order, Roll Call, Approval of Minutes, Call to the Public.**

Ryan Fagan called the meeting to order at 6:30pm, with 9 members in attendance (quorum met).

**Motion:** A motion to approve the 2019 minutes was made by Kate Van Roekel, seconded by Kylie Walzak and passed unanimously by voice vote.

### **2. Staff Reports.**

Discussion with Andy Bemis of City of Tucson Transportation. **No actions taken.**

### **3. Tucson Mobility Master Plan.**

Discussion of plans for the City of Tucson's Mobility Master Plan. **No actions taken.**

### **4. Granada/Main Road Diet.**

Analysis and discussion of the City's design plans for the road diet along Granada and Main. **No actions taken.**

### **5. Reprioritizing Proposition 407 Projects.**

Discussion of the potential reprioritizing of Proposition 407 projects to address projects that would have a greater impact on more users of the facilities being planned. **No actions taken.**

### **6. Review of the Project Status Report.**

Discussion of time restrictions on the progress of items on the project list. **No actions taken.**

**7. Role of Urban Core This year and Beyond.**

Discussion of the groups effectiveness and the possible need to request a separate advisory committee devoted solely to the City of Tucson. **No actions taken.**

**8. Announcements.**

No announcements. **No actions taken.**

**9. Future Agenda Items.**

Discussion of possible agenda items. **No actions taken.**

**10. Adjournment.**

Ryan Fagan adjourned the meeting at 7:52 pm.

**Attendance**

David Bachman-Williams

Andy Bemis

Jessica Hersh-Ballering

Brian Eller

Ryan Fagan

Joey Iuliano

Sharayah Jimenez

Les Pierce

Stacy Rodenberg

Kate Van Roekel

Kylie Walzak