



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Pima County Bicycle Advisory Committee (TPCBAC) and to the general public, that the TPCBAC held the following meeting, which was open to the public::

The **Tucson-Pima County Bicycle Advisory Committee** conducted a public meeting on January 8, 2020 at the City of Tucson Ward 6 Office, 3202 E 1st St Tucson, AZ

Approved Meeting Minutes 01/08/2020

1. Call to Order. Roll Call and Approval of Previous Meeting Minutes.

Stacy Rodenberg called the meeting to order at 6:00 pm with 19 members in attendance. (quorum met). TPCBAC members and meeting attendees introduced themselves. Stacy asked if there were any changes required to the December draft minutes. Minor changes for clarification were noted by Eric Post, and the Chair asked for a motion to approve the minutes.

Motion: A motion to approve the December meeting's minutes was made by Les Pierce, seconded by Joe Pickens and passed unanimously by voice vote.

2. Call to the Public.

Stacy made a call to the public in attendance for comment. Bill Adamson inquired about the TPCBAC's plans for the submission of bike ped requests for the RTA's planning efforts, Andy Bemis expanded upon this, sharing that PAG/RTA have asked that all member jurisdictions provide project lists for RTA continuation discussions. The City of Tucson will be soliciting public feedback on its Mobility Master Plan at an event to launch the plan now titled, Move Tucson: Delivering Mobility Choices. The event will take place Wednesday, February 5th from 5:30 - 7:30 pm at the Tucson Electric Power headquarters located at 88 E Broadway Blvd, and the public is invited to attend. They will be conducting a variety of other outreach efforts as well in the coming months to promote public awareness of the mobility master plan and to ensure that it will be designed to meet the public's needs. The RTA is asking for information by the end of June.

3. Law Enforcement Staff Reports.

Law enforcement reported that in 2019 there were 2 more bicycle fatalities than there were in 2018. They shared that TPD has followed up on some of the issues brought up in the December TPCBAC meeting regarding bike thefts:

- They have made an attempt to connect a bike storage area with possible thieves.
- TPD has done additional research into online websites that may be advertising and selling stolen bicycles.
- They expressed an interest in developing or adopting a serial number database in the City of Tucson.

4. 2020 TPCBAC Schedule and Future Action Items.

The Chair queried the advisory committee for its opinion on adopting a ten meeting calendar, the number required in its bylaws. The BAC currently schedules eleven monthly meetings. The proposed option would add December as a non-meeting month, similar to July. However, the committee would need to meet in December if any other meeting was cancelled. The item was tabled for further consideration.

The Chair presented the following action items for 2020, and requested that committee members submit any items they would like the advisory committee to consider in the coming year.

- The creation of Complete Streets Coordinating Council guidelines from the Bicycle Advisory Committee's perspective. These directions will help to ensure appropriate inclusion of bicycle facilities within the City's Mobility Master Plan.
- Development of an Urban Bike Design 101 guide that would increase committee members' understanding of the guidelines used by transportation officials to implement bicycle facilities.
- Identification of current bicycle facilities that can be pointed to as successful or needing improvement. These models can be useful as practical examples when working/communicating with our municipal partners.
- Bike Theft Abatement Program. While addressing this issue is beyond the group's ability, the BAC is able to assist the public in organizing and clarifying the expectations it has for local government and law enforcement agencies with regards to the problem. In turn, the BAC can communicate these desires to the Mayor and City Council, who can implement satisfactory policy.

The advisory committee offered the following items.

- The need for adequate amended bicycle and pedestrian facilities during road construction projects to ensure public safety and accessibility.
- The Loop bypass near Ajo. Possible coordination with ADOT on the ongoing construction area.
- Local policies/requirements that may be restricting or making the hosting of smaller area bicycle racing and tour events financially infeasible. Joey noted that current insurance requirements at the local and state levels directly contribute to the lack of any scheduled smaller events.

- Road conditions. Ensuring that funding is properly allocated for bicycle boulevards and lower volume streets.

5. Concurrent Subcommittee Meetings.

The main meeting recessed to hold the concurrent Facilities and Urban Core subcommittee meetings. (See the individual January subcommittee meeting minutes for further information.)

6. Annual Report Preparation - Input from Subcommittees.

The Chair requested that Subcommittees have their items for inclusion in the annual report submitted by the end of January.

7. Approval of Facilities Subcommittee Letter.

The Chair inquired if committee members had any questions regarding, or suggestions for changes to the Facilities subcommittee's letter requesting safety improvements to the CH Loop. Shannon made a suggestion to provide clarity in the letter and the Facilities Chair agreed to the changes. The Chair requested a motion to approve the letter for submission.

Motion: A motion to approve was made by Wayne Cullop, was seconded by Daphne, and the motion passed by unanimous voice vote.

8. Questions for Staff.

- City of Tucson. (Due to other commitments, Andy Bemis was unable to be present for this portion of the full meeting.) Wayne requested access to Andy at the next Facilities subcommittee meeting in March. He also requested that we ask for a representative from PAG attend the subcommittee meeting as well.
- Pima County. Doug Horn asked about the status of a requested replacement mirror under the railroad bridge at Thornydale. Corrine shared that she had made the request and will follow up to check on its status. Corrine shared that she will be leaving her role with the TPCBAC and introduced her replacement Jacob. He worked with PAG prior to joining Pima County transportation and noted that he has also been a bicycle commuter in the Tucson area.
- Oro Valley. No questions.
- Marana. Brian Varney noted that Marana will soon have an appointment for the advisory committee.
- U of Arizona. Greg Paul noted that the Tucson Festival of Books and Spring Fling are in the planning stages and that he will keep us posted on closures.
- Platinum Subcommittee. Eric Post noted that he will meet with Andy and Corrine prior to the February 5th deadline and needs to have one final official meeting.

9. Adjournment.

The TPCBAC adjourned its meeting at 8:01 pm.

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
Wayne Cullop, Pima County
Dale Hinman, Pima County
Daphne Hope, Pima County
Douglas Horn, Pima County
Joseph Mais, Pima County
Howard Maubach, Pima County
Eric Post, Pima County
Kenny Shelor, Pima County
Cyndi Tuell, Pima County (Absent)
Bob Webster, Sahuarita
Joe Pickens, Oro Valley
Greg Paul, U of Arizona
Stacy Rodenberg, PCC

Andy Bemis, City of Tucson
Corrine Garey, Pima County
Nancy Ellis, Oro Valley
Brian Varney, Marana

Public

Cara O'Neill
Craig Harding
Mike Barr
Bill Adamson