



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

**Meeting Date:** Wednesday, March 11, 2020  
**Meeting Location:** Ward 6 Office, 3202 E 1st St, Tucson, AZ 85716  
**Meeting Time:** 6:44 to 7:49 pm

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## LEGAL ACTION REPORT

### 1. Call to Order and Roll Call.

Wayne Cullop called the meeting to order at 6:44 pm, with 7 members in attendance (quorum met). **No actions taken.**

### 2. Approval of Previous Meeting Minutes.

**Motion:** A motion to approve the February 2020 minutes was made by Doug Horn, seconded by Joseph Mais and passed unanimously by voice vote. (see attendance)

### 3. Call to the Public.

No comments from the public. **No actions taken.**

### 4. Project List for RTA 2 Projects.

In accordance with TPCBAC bylaws, two months prior to the May, Officer elections, the Chair must appoint a three-member nominating subcommittee to provide a list of members who want to stand for election. **The Chair appointed Heidi Costello, Joseph Mais, and Shannon Jenkins to act as the nominating subcommittee.**

### 5. Review of the Project Status Report.

No action taken on this item due to time constraints. **No actions taken.**

### 6. Adjournment.

The meeting was adjourned at 7:49 pm.

**Attendance:**

Imelda Cortez, Mayor  
Wayne Cullop, Pima County  
Daphne Hope, Pima County  
Douglas Horn, Pima County  
Joseph Mais, Pima County  
Joe Pickens, Oro Valley  
Kay Wegner, Marana

Jacob Kavkewitz, Pima County Transportation  
Andy Bemis, COT/TAMD  
Nancy Ellis, Oro Valley  
David Mitchell, PAG

**Public**

Bob Smith  
Bill Adamson