



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

Meeting Date: Wednesday, September 09, 2020
Meeting Location: Virtual via Google Meet: meet.google.com/nwr-utgk-pxe
Join by phone at: (US) + 1 219-627-1349 (PIN: 204612993)
Meeting Recording: <https://youtu.be/Ac5uRXYDeMo>
Meeting Time: 6:00 to 8:00 pm

LEGAL ACTION REPORT

1. Roll Call, Call to Order.

Voice roll call with 15 members in attendance (quorum met). Stacy Rodenberg (Chair) called the meeting to order at 6:04 pm.

2. Virtual Meeting Guidelines and Approval of March Minutes.

Virtual meeting orientation, Clerk's Office's statement read.

Motion: A motion to approve the 2020 minutes was made by, Shannon Jenkins, seconded by and passed unanimously by voice vote.

3. Move Tucson Update.

Update on the Move Tucson Program. **No action taken.**

4. The Loop Survey Report.

Presentation on the survey conducted to better understand barriers to accessing and using the Loop. Presented by Christina Baum. **No action taken.**

5. Pima County Trail-Oriented Development Draft Zoning Ordinance.

Presentation on Pima County Planning Division draft amendments to the zoning code, providing incentives for the establishment of small businesses along the Loop within unincorporated Pima Count. Presented by Mark Holden. **No action taken.**

6. 2020 TPCBAC Officer Election Redux.

A restart of the 2020 TPCBAC officer election process. The nomination subcommittee will send out materials and names submitted will be shared at the October 2020 meeting. **No action taken.**

7. Announcements, Updates, and Questions for Related Entities.

Updates from related cycling groups. **No action taken.**

8. Announcements, Updates, and Questions for Staff.

Updates from and questions for municipal staff. **No action taken.**

9. Adjournment.

The meeting was adjourned at 7:49 pm. The next TPCBAC meeting will take place virtually on Wednesday, October 14, 2020.

Attendance:

Imelda Cortez, Mayor
Les Pierce, Ward 2
Andrew Brown, Ward 3
Joey Iuliano, Ward 4
David Lee Middleton, Ward 5 (absent)
Shannon Jenkins, Ward 6
Heidi Costello, Pima County (absent)
Wayne Cullop, Pima County
Courtnee DeBoer, Pima County
Dale Hinman, Pima County
Daphne Hope, Pima County
Doug Horn, Pima County
Joseph Mais, Pima County
Howard Maubach, Pima County
Eric Post, Pima County (absent)
Cyndi, Tuell, Pima County
Bob Webster, Sahuarita (absent)
Kay Wegner, Marana (absent)
Joe Pickens, Oro Valley
Greg Paul, U of Arizona (absent)
Stacy Rodenberg, PCC

Audience:

Doug Bauman

Patrick Hartley, COT/TDOT
Jacob Kavkewitz, PCDOT
Nancy Ellis, Oro Valley