



Citizen Transportation Advisory Committee
City of Tucson ♦ P.O. Box 27210 ♦ Tucson, Arizona 85726-7210

CTAC REGULAR MEETING LEGAL ACTIONS REPORT
Monday, December 1, 2008

1. **Call to Order/Introduction of Guests:** Chair Farhad Moghimi called the meeting to order with a quorum in place at 5:30 pm.
2. **Approval of October 6, 2008 CTAC Meeting Minutes:** *Rudy Lopez moved for approval, Boreale seconded; approved unanimously by voice vote, with corrections (two absentees missing from role).*
3. **Call to the Audience-3 Minutes:** No action was taken.
4. **Discussion/Action Grant Road Project CTAC Letter- Farhad Moghimi, CTAC Chairperson:**
 - a. *Rudy Lopez motioned, Cyndi Segroves seconded to adopt the draft and submit as final. Adopted unanimously by voice vote.*
5. **Discussion/Action ParkWise/Downtown Partnership Merger Proposal-Farhad Moghimi, CTAC Chairperson:**
 - a. *Michael Boreale moves to support merger as proposed by the ParkWise committee, seconded by Tompkins. Support unanimous, one member Cindy Segroves (opposed).*
6. **Discussion/Action CTAC Appointment for Downtown Links CAC –Farhad Moghimi, CTAC Chairperson:**
 - a. *John Carlson appointed at his request.*
7. **Elections of CTAC Officers for 2009 – Farhad Moghimi, CTAC Chairperson; CTAC Officer positions: CTAC Chairperson, CTAC Vice-Chairperson and CTAC Secretary.**
 - a. *Carlson nominated Farhad Moghimi for CTAC chair. Unanimous support, by voice vote.*
 - b. *Carlson nominated Caroline Tompkins for CTAC Vice-Chair. Unanimous support, by voice vote.*
 - c. *Bowen nominated Ned Franz for Secretary. Unanimous support, by voice vote.*
8. **TDOT Staff Report - Andrew Singelakis, Deputy Director, TDOT:**
 - a. *John Carlson moves to endorse, Gayle Bowen seconded, for CTAC to endorse forwarding the Economic Stimulus to Public Works with emphasis on the projects that can be completed soon. Support unanimous by voice vote.*



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9. Review 2009 CTAC Meeting Calendar:

- a. *Franz motioned, Tompkins seconds to support meeting schedule with future addendums and corrections. Supported unanimously by voice vote.*

10. CTAC Subcommittees Reports:

- a. **Budget Subcommittee – Farhad Moghimi:** No action was taken.
- b. **Transit Subcommittee – Sami Hamed:** No action was taken.
- c. **Major Projects Subcommittee – Caroline Tompkins:** (see Agenda item 5).
- d. **Bylaws Subcommittee-Michael Boreale:** No action was taken.

11. CTAC Liaison Reports :

- a. **BAC Liaison – Vacant :** No action was taken.
- b. **ParkWise Liaison – Dale Calvert:** No action was taken.
- c. **Downtown Links – Susan Marshall:** No action was taken.
- d. **PAG Liaison – Jamey Sumner and John Carlson:** No action was taken.
- e. **22nd Street & Kino Parkway Liaison – Jamey Sumner:** No action was taken.
- f. **Grant Rd. – Dale Calvert:** No action was taken.
- g. **CODI Liaison – Cyndi Segroves:** No action was taken.
- h. **Houghton Rd. Project – Rudy Lopez:** No action was taken.
- i. **22nd Street Corridor – (new appointment, this month):** No action was taken.

10. Future Agenda Items:

- a. No action was taken.

11. Announcements: No action was taken.

12. Adjournment: No action was taken.