



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**BROADWAY BOULEVARD CITIZENS PLANNING
TASK FORCE (BBTF)**

CREATED BY:

Resolution 21508, adopted April 13, 2010

MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of thirteen (13) members who shall serve without compensation and are appointed as follows:

- 1) Four (4) members representing neighborhoods along Broadway Boulevard between Euclid Avenue and Country Club Road, hereinafter the "Project Corridor", appointed by the Director of Transportation with input from Wards 5 and 6.
- 2) Four (4) members representing business interests along the Project Corridor, appointed by the Director of Transportation with input from Wards 5 and 6.
- 3) One (1) member representing the Citizens Transportation Advisory Committee (CTAC), appointed by the CTAC Chair.
- 4) One (1) member representing alternative modes of transportation, appointed by the Tucson-Pima County Bicycle Advisory Committee.
- 5) One (1) member representing special needs, appointed by the Director of Transportation with input from the Commission on Disability Issues (CODI).
- 6) One (1) member representing regional interests, appointed by the Regional Transportation Authority (RTA).
- 7) One (1) member representing the Planning Commission, appointed by the Director of Transportation.

The Task Force shall elect a Chairperson and Vice Chairperson from among its membership who shall serve one year terms and may be reelected to those positions. The vice-chairperson shall act as chairman in the absence or disability of the chairperson or in the event a vacancy occurs in that office.

The Task Force shall adopt bylaws for its operations that are consistent with Resolution 21508 and other legal authority. The minutes and bylaws of the Task Force shall be filed with the City Clerk.

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The Chairperson of the Task Force shall file an annual report with the City Clerk summarizing the activities of the Task Force during the preceding year.

FUNCTIONS:

The Task Force shall advise the Department of Transportation and the Mayor and Council on:

- a) Any modifications to the 1989 Mayor and Council approved roadway alignment to widen Broadway Boulevard along the Project Corridor to six lanes and providing two additional dedicated transit lanes and alternative mode facilities and enhancements;
- b) Complex roadway design cross section and features;
- c) Land use and urban design plans for properties within and near the project boundaries.

QUORUM:

A quorum shall consist of seven (7) voting members of the Task Force.

TERMS OF OFFICE:

Terms of members shall be consistent with the term of the Task Force itself. The Task Force shall terminate on December 31, 2012, or the date, upon which the Task Force files its final report with the City Clerk, whichever is later.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

Exempt from TCC Chapter 10A-134(c). Members of this Task Force may serve concurrently on other City boards, committees or commissions. All other provisions of Ch. 10A, Article XIII are applicable.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law.

SUPPORTING DEPARTMENT:

Department of Transportation – 791-4371