

### Call to the Audience Guidelines

- 2 Call to the Audience opportunities
- Must fill out participant card
- Participants called in the order cards are received
- 2 minutes allowed per participant
- CTF Facilitator will call on speakers and manage time
- CTF members cannot discuss matters raised
- CTF cannot take action on matters raised
- CTF members can ask project team to review an item




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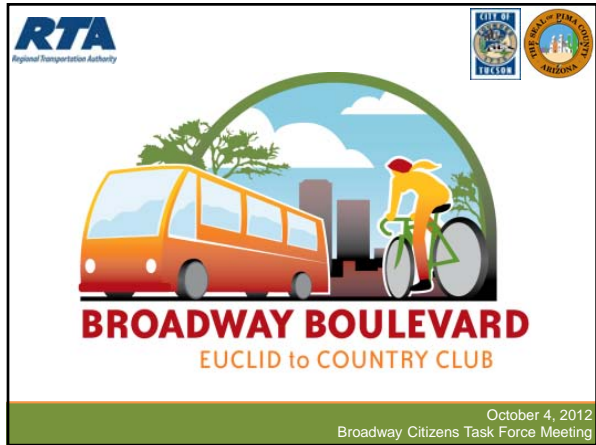
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### Meeting Agenda

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|---|--------|
| 1. Call to Order/Agenda Review  |        |
| 2. Call to the Audience   | 15 min |
| 3. City Attorney's Office Presentation on Open Meeting Laws             | 25 min |
| 4. Brief Message from Vice Mayor Steve Kozachik (Ward 6)                | 10 min |
| 5. Review Public Input Report   | 10 min |
| 6. Review/Approve Meeting Summary from August 30                        | 5 min  |
| 7. Definition of Responsibilities for Chair, Vice Chair and Facilitator | 30 min |
| 8. Chair and Vice Chair Elections                                       | 15 min |
| 9. Review/Approve Listening Session Draft Report                        | 10 min |
| 10. Discuss/Approve Proposed Meeting Schedule and Formats               | 30 min |
| 11. Discuss Vision and Goals Worksheet                                  | 10 min |
| 12. Call to the Audience  | 10 min |
| 13. Next Steps  | 5 min  |
| 14. Roundtable  | 10 min |
| 15. Adjourn   |        |




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### 1<sup>st</sup> Call to the Audience

15 Minutes

Please limit comments to 2 minutes

- CTF members cannot discuss matters raised
- CTF cannot take action on matters raised
- CTF members can ask project team to review an item




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## City Attorney's Presentation on State Open Meeting Law

Mike Rankin, City Attorney  
City of Tucson




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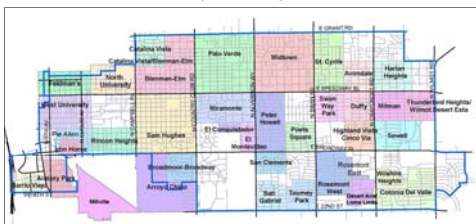
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## A Brief Message from Vice Mayor Steve Kozachik (Ward 6)



Ward VI - Registered Neighborhood Associations

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## Review Public Input Report

*Jenn Toothaker Burdick*

Item #	Date	Input	Response
22	8/20/12	...	...
23	8/20/12	...	...
24	8/20/12	...	...
25	8/20/12	...	...

Public Input Report consists of a spreadsheet and attachments:

- **Spreadsheet** = Input received from 6/20/12-9/21/12
- **Attachments** = Documentation of only new input received since last meeting, 8/18/12-9/21/12 (Items 22-25)




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## Approve Summary of August 30, 2012 CTF Meeting

The approved Meeting Summary and audio recording from the August 30, 2012 CTF Meeting will be posted to the Broadway CTF page on the City Clerk's website within 3 working days.

<http://cms3.tucsonaz.gov/clerks/boards?board=100>




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## Definition of Officer and Facilitator Responsibilities

*Jenn Toothaker Burdick*

Item #	Date	Input	Response
1	...	...	...
2	...	...	...
3	...	...	...
4	...	...	...
5	...	...	...




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Traditional Officer Roles	Current Process	
	Facilitator (Nanci Belzer)	TDOT Proj. Manager (Jenn Burdick)
<b>Chair</b> – Required by Ord. 21508; Term = 1 year; May be re-elected. Responsible for: <input type="checkbox"/> Conducting meetings <input type="checkbox"/> Serves as official representative of the board <input type="checkbox"/> Sets agendas  <input type="checkbox"/> Announces the order of business <input type="checkbox"/> Recognizes the members who would like to speak <input type="checkbox"/> Appoints members to subcommittees <input type="checkbox"/> Facilitates the motions and declares the votes	<input type="checkbox"/> N/A  <input type="checkbox"/> (using consensus model)	<input type="checkbox"/> N/A <input type="checkbox"/> (with CTF and project team input)
<b>Vice Chair</b> – Required by Ord. 21508; Term = 1 year; May be re-elected. Responsible for: <input type="checkbox"/> Presiding over and conducting any meeting at which the Chairperson is not present. If both the Chairperson and Vice Chairperson are absent, the members shall appoint a Chairperson to conduct the meeting.	<input type="checkbox"/> (will arrange for back-up)	<input type="checkbox"/> (will arrange for back-up)
<b>Secretary</b> – NOT required by Ord. 21508. Tasks handled by project team include: <input type="checkbox"/> Keeping the notes of the meeting. <input type="checkbox"/> Records the attendance and keeps a list of current members and subcommittee assignment <input type="checkbox"/> Produces the agenda in conjunction with the Chairperson and handles general correspondence <input type="checkbox"/> Has access to all of the governing documents of the BCC and keeps them current.	<input type="checkbox"/> (with Kaneen PR staff) <input type="checkbox"/> (with Kaneen PR staff/TDOT Proj. Mgr)	<input type="checkbox"/> (with Kaneen PR staff/project team)
<b>Additional duties</b> , not described in Handbook: <input type="checkbox"/> Obtains quorum confirmation <input type="checkbox"/> Emails materials to CTF <input type="checkbox"/> Liaison and advocate on behalf of the CTF to the project team – when issues arise, feedback necessary to give to project team, etc.	<input type="checkbox"/> <input type="checkbox"/>	

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## Officer Elections

*Jenn Toothaker Burdick*

<p><b>Chair Nominees</b></p> <ul style="list-style-type: none"><li>• Rocco DiGrazia</li><li>• Steven Eddy</li><li>• Colby Henley</li><li>• Mary Durham-Pflibsen</li></ul>	<p><b>Vice Chair Nominees</b></p> <ul style="list-style-type: none"><li>• Farhad Moghimi</li><li>• Mary Durham-Pflibsen</li></ul>
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## Discuss and Approve Listening Session Draft Report

Phil Erickson, AIA, President  
Community Design + Architecture

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### Discuss/Approve Listening Session Report

**June 20, 2012**

Public Listening Session Report



Since 8/30/2012:

- No comments received
- CTF requested changes added:
  - Page numbers
  - Revised narrative to match the themes and sub-themes included in the tables
- Cover page and design




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## Discuss and Approve Proposed Meeting Schedule and Meeting Formats

**Jenn Toothaker Burdick, Project Manager**  
City of Tucson Department of Transportation

**Mike Johnson, P.E., R.L.S., Vice President**  
HDR Engineering, Inc.

**Phil Erickson, AIA, President**  
Community Design + Architecture





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### Broadway Project Schedule

PLANNING & DESIGN		FINAL DESIGN		CONSTRUCTION
2012	2013	2014	2015	2016
<ul style="list-style-type: none"> <li>• Formation of Citizen Task Force</li> <li>• Kick-off Planning Project</li> <li>• Develop Design Concepts and Roadway Features</li> </ul>	<ul style="list-style-type: none"> <li>• Draft Roadway Design</li> <li>• Draft Land Use Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Finalize Design</li> <li>• Approval of Urban Design &amp; Land Use Plan</li> <li>• Roadway Construction Drawings</li> </ul>	<ul style="list-style-type: none"> <li>• Finalize Right-of-Way Acquisition</li> </ul>	<ul style="list-style-type: none"> <li>• Begin Construction</li> </ul>

- 18-24 months
- Monthly Citizens Task Force Meetings
- Periodic Technical Advisory Committee Meetings
- Public Meetings & Open Houses
- Regular updates to M&C, RTA Committees and Board



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## Overview of Current Project Approach

- Review Existing Studies, Reports, & Plans
  - Discuss Issues & Alternative Approaches
  - Consider Corridor Development Approach
  - Refine Preferred Concept; Develop Design Concept Report and Initial (15%) Plans
- Decision Point = Preferred Approach

Now through Summer 2013

Summer 2013 through 2014




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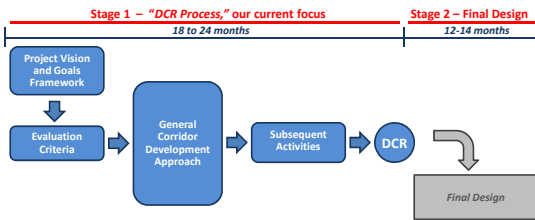
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## Overview of Current Project Approach

The Two Stages of the Planning and Design Process




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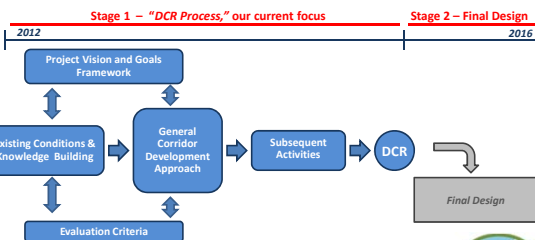
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## Proposed Project Approach

The Two Stages of the Planning and Design Process




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### Approve Proposed Meeting Schedule and Meeting Formats

CTF is asked to:

- Approve schedule of meeting dates
- Approve using a mix of study session and action meetings into the future
- Approve the standing agenda items for study session meetings
- Approve recommended CTF meeting agendas through November 15, 2012




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### Approve Proposed Schedule of Dates

- Expands focus of CTF meetings to introduce street design earlier (Nov. 2012)
- Uses study sessions to keep project on schedule, while allowing time for detailed presentations/discussions
- Pushes out Public Meeting #2 to Feb. 2013 (focus is CTF's Vision & Goals Framework and project area's existing conditions/reports)



**Broadway Boulevard, Euclid to Country Club**

**Proposed CTF and Public Meeting Schedule Through June 2013\***

The following schedule was approved at the August 30, 2012 CTF meeting. Changes presented for approval to the CTF are emphasized with bold or strike-through type.

Meeting #	Date
CTF Meeting #1	October 4, 2012
CTF Meeting #2	October 18, 2012
CTF Workshop #1 (Saturday morning)	October 20, 2012
CTF Meeting #3 Public Meeting #1	November 8, 2012
CTF Meeting #4	November 15, 2012
CTF Meeting #5	December 13, 2012
Public Meeting #2	February 7, 2013
CTF Meeting #6	February 21, 2013
CTF Meeting #7	March 21, 2013
CTF Meeting #8	April 18, 2013
CTF Meeting #9	May 2, 2013
Public Meeting #3	May 29, 2013
CTF Meeting #10	June 20, 2013

\* Additional meetings and dates may be added, as needed. CTF meeting dates after June 20, 2013 will be decided at a future date in 2013.

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### Approve Proposed Meeting Formats

- “Study session” meetings
  - Open to the public and publicly noticed
  - Have fewer formal standing agenda items
  - Provide more time to focus on specific topics of discussion
  - Do not include CTF action items




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## Vision & Goals Worksheet Review

- Status Update
  - Have received **6** of **13** CTF Worksheets
  - Sent out example of Grant Road Vision Statement and Guiding Principles
  - CTF Meeting/Study Session approach has moved continued work of Vision & Goals to November 15<sup>th</sup> “Action” Meeting – more time for CTF to draft worksheet responses




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## Examples of CTF Feedback

<p>Successfully manage and coordinate competing forces of change and keep these relationships to the quality of life.</p> <p><i>think as "destination"</i></p> <p><i>as opposed to corridor</i></p>	<p>• Don't introduce this beautiful area (C)</p> <p>• Keep "feel" of neighborhood that the developmental improvements should be designed for everything else making certain about things (C)</p> <p>• Keep look as being working (C)</p>
<p>Successful manage and coordinate competing forces of change and keep these relationships to the quality of life.</p> <p><i>but we want it to be a shared identity</i></p> <p><i>and we want it to be a shared identity</i></p>	<p>• Preserve existing established connections between neighborhoods with state of preservation and historic character and landmarks (C)</p> <p>• Preserve existing and historic landmarks and historic character (C)</p> <p>• Consider the location in adjacent neighborhoods of development (C)</p> <p>• Provide continuity to businesses so they can make transition to new location (C)</p> <p>• Support program provided on successful downtown street (C)</p> <p>• Encourage formation of historic business district (C)</p> <p>• Encourage historic preservation (C)</p> <p>• Encourage historic preservation and contribute to existing historic character (C)</p> <p>• Support existing building signs for all historic to preserve historic character (C)</p>
<p>Successful manage and coordinate competing forces of change and keep these relationships to the quality of life.</p> <p><i>but we want it to be a shared identity</i></p> <p><i>and we want it to be a shared identity</i></p>	<p>• Provide continuity to businesses so they can make transition to new location (C)</p> <p>• Support program provided on successful downtown street (C)</p> <p>• Encourage formation of historic business district (C)</p> <p>• Encourage historic preservation (C)</p> <p>• Encourage historic preservation and contribute to existing historic character (C)</p> <p>• Support existing building signs for all historic to preserve historic character (C)</p>




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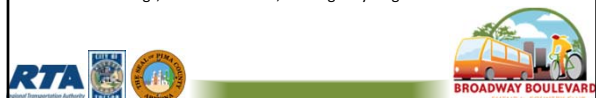
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## Examples of CTF Feedback

- Paraphrasing some feedback—
  - Successfully manage forces for change
    - Create a **Destination** not a **Corridor**.
    - Design alignment and cross section to **balance other goals while minimizing impacts to valued buildings**.
  - Preserve unique diversity and character
    - Create a **shared identity** through landscape and **variety through unique architecture**
    - Give a **facelift** to remaining buildings
    - **Identify unique character and capitalize on it** – historic and unique buildings, business clusters, walking & cycling...




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### Examples of CTF Feedback

- Paraphrasing some feedback—
  - Transportation Balancing and Priorities
    - Seek to **balance all modes** while **considering modal priorities**
    - Define and provide **transit priority**
    - Resolve regional/through vehicular function with other modes
  - Process
    - Undertake **more outreach and listening sessions – go to the community!**
    - Data Analysis and Creating Confidence
      - Base decisions on **deeper analysis**, minimize **subjectivity**.
      - Use **sound analysis** to inform **decisions on modal priorities**.



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### Vision & Goals Worksheet Review

- Discussion
- Provide your “final” worksheets by  
*Monday, October 22<sup>nd</sup>*



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### 2<sup>nd</sup> Call to the Audience

10 minutes

**Please limit comments to 2 minutes**

- Called forward in order received
- CTF members cannot discuss matters raised
- CTF cannot take action on matters raised
- CTF members can ask project team to review an item



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## CTF Roundtable

*Nanci Beizer*

- Each CTF member gets a chance to share
- Feel free to share anything you want
- Feel free to ask any questions you want answered by staff




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## Next Steps

*Nanci Beizer*

- Next CTF Meeting: **Thursday, 10/18/2012**  
5:30-8:30 p.m., Child & Family Resources
- Proposed Agenda:
  - Welcome / Agenda Review
  - Process for Defining Functionality for Broadway Project
  - Presentation & Discussion of Broadway Traffic Studies & Analyses
  - Transit, High Capacity, & BRT
  - Discussion of Transportation 'Functionality' Performance Measures
  - Roundtable
  - Call to the Audience




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## Thank You for Coming – Please Stay in Touch!

**Broadway: Euclid to Country Club**

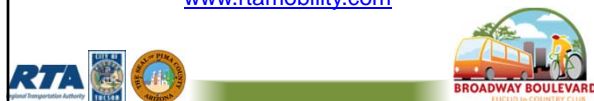
Web: [www.tucsonaz.gov/broadway](http://www.tucsonaz.gov/broadway)

Email: [broadway@tucsonaz.gov](mailto:broadway@tucsonaz.gov)

Info Line: 520.622.0815

**RTA Plan**

[www.rtamobility.com](http://www.rtamobility.com)




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