



Broadway Boulevard, Euclid to Country Club

DRAFT BROADWAY BOULEVARD CITIZENS PLANNING TASK FORCE BYLAWS

November 15, 2012

MISSION. The Broadway Boulevard CTF has been formed by Mayor and Council to work with the Project Team to evaluate and select alternatives and develop stakeholder supported recommendations regarding:

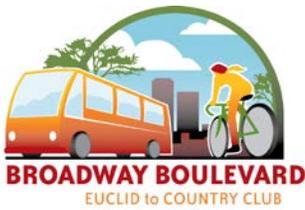
- roadway width and location of any widening to the north and/or south of the current roadway,
- roadway cross-section and back-of-curb streetscape designed for all users and modes of transportation, and
- an overarching context-sensitive street design addressing the relationship between the street and its adjacent development and uses.

Task Force members will help provide effective communication between the neighborhoods, businesses, and stakeholders they represent and the Broadway Boulevard Project Team.

COMPOSITION. The Task Force shall be composed of thirteen {13} members, who shall serve without compensation. from the following categories:

- Four members representing neighborhoods along Broadway Boulevard between Euclid Avenue and Country Club Road, hereinafter the "Project Corridor".
- Four members representing business interests along the Project Corridor.
- One member representing the Citizens Transportation Advisory Committee ("CTAC").
- One member representing alternative modes of transportation.
- One member representing special needs.
- One member representing regional interests.
- One member representing the Planning Commission.

NOMINATION AND APPOINTMENT. The eight members of the Task Force listed under the first two bullets above shall be appointed by the Director of the Department of Transportation, with input from Wards 5 and 6; the member representing CTAC shall be appointed by the CTAC Chair; the alternative modes member shall be appointed by the Tucson Pima Bicycle Advisory Committee; the special needs member shall be appointed by the Director of the Department of Transportation, with input from the Commission on Disability Issues ("CODI"); the regional member shall be appointed by the Regional Transportation Authority ("RTA"); and, the Planning Commission member shall be appointed by the Director of the Department of Transportation, with input from the Planning Commission.



TERMS. Consistent with the term of the Task Force itself, each member shall serve until either December 31, 2012, or the date upon which the Task Force files its final report with the City Clerk, whichever is later.

OFFICERS. The Task Force shall elect from its membership a chairperson and vice chairperson, who shall serve for terms of one year and may both 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.

OFFICER RESPONSIBILITIES: There are no specific responsibilities assigned to the chairperson or vice-chairperson at this time. This decision is at the discretion of the Task Force, which may assign such responsibilities at any time by amendment of these Bylaws at a publicly noticed meeting.

BYLAWS. The Task Force shall adopt bylaws for its operations that are consistent with this Resolution and other legal authority. The Task Force's bylaws and the minutes of its meetings shall be filed with the City Clerk. This document may be updated or changed at the discretion of the Task Force at any time, with the endorsement of a quorum of the Task Force at a publicly noticed meeting.

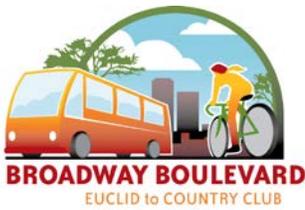
CONCURRENT SERVICE PERMITTED. T.C. § 10A-134(c) does not apply to the Task Force. Members of the Task Force may serve concurrently on other City committees, boards or commissions.

RESPONSIBILITIES. 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 alternate 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.

DECISION MAKING. Consensus is an agreement made without voting. It involves everyone clearly understanding the decision being made, analyzing all of the relevant facts together, and then jointly developing solutions representing the group's best thinking. It is characterized by open and active listening, healthy debate, and testing of options.

The goal of consensus is to reach a decision that everyone can accept. Everyone may not like the solution equally well or will have an equal commitment to it. Consensus generates a decision about which everyone, at a minimum, says "I can live with it and move forward."



Levels of Consensus

Consensus is achieved if all participants indicate that they are at levels 1 through 4. When a decision is made, all consensus levels will be recorded.

1. I can say an **unqualified 'yes'** to the decision.
2. I find the decision **perfectly acceptable**. It is the best of the real options we have available to us.
3. I can **live with the decision**; however, I am not especially enthusiastic about it.
4. I will **stand aside** and not block the decision. I will support it because I trust the wisdom of the group; however, I do not fully agree with the decision and need to register my views about it.
5. I do not agree with the decision and feel the need to **block** the decision being accepted as consensus for the following reasons.

Consensus is reached when no one is left in category 5. Consensus is not designed to achieve 100% agreement, rather create an outcome that represents the best feasible course of action, given the circumstances.

LIMITATION OF POWERS. Neither the Task Force nor any of its members may incur governmental expenses without prior authorization of the Mayor and Council, nor may the Task Force or its members obligate the City in any way.

TERM. Tucson Code § 10A-139(b){1}'s presumptive term of twenty-four months applies to the Task Force, which shall automatically terminate December 31, 2012, or the date upon which the Task force files its final report with the City Clerk, whichever is later.

STAFF SUPPORT. As authorized under T.C. § 10A-139(b)(2), the Director of the Department of Transportation shall provide staff from the Department to support the functions of the Task Force.

ANNUAL REPORT. In compliance with T.C. § 10A- 139(b)(5), 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.