

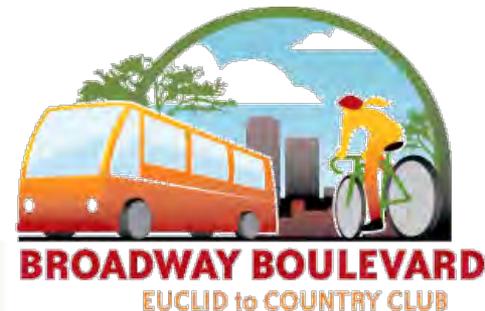


BROADWAY BOULEVARD

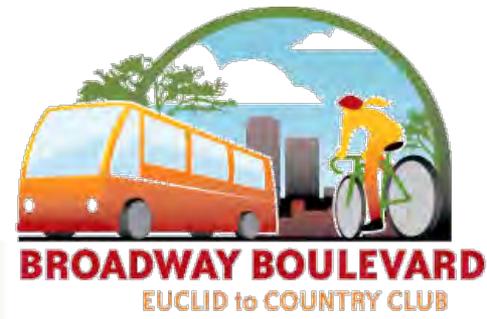
EUCLID to COUNTRY CLUB

Meeting Agenda

1. Call to Order/Agenda Review *5 min*
2. Introductions *20 min*
3. Broadway Project Overview and Task Force Information *10 min*
4. Overview of Context Sensitive Solutions Planning *10 min*
5. Discussion of Upcoming Citizens Task Force Meeting Dates *10 min*
6. Closing Remarks *5 min*
7. Adjourn



Introductions



Broadway Citizens Task Force

Colby Henley, Rincon Heights

Shirley Papuga, Broadmoor-Broadway Village

Jamey Sumner, Miles

Vacant seat (NorthEast)

Bob Belman, Arizona Automotive Refrigeration

Michael Butterbrodt, Inglis Florists (regional perspective)

Anthony “Rocco” DiGrazia, Rocco’s Little Chicago Pizza

Dave Nasser, Realtor

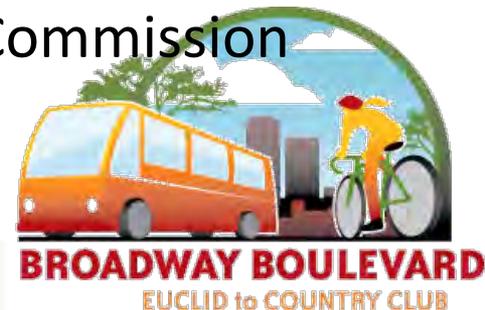
Diane Robles, Child & Family Resources

Steven Eddy, Planning Commission

Jon Howe, (special needs)

Farhad Moghimi, Citizens Transportation Advisory Committee

Elizabeth Scott, Tucson-Pima County Bicycle Adv. Commission
(alternative modes)



Broadway Project Team

Lead Agency Project Manager:

Jenn Toothaker Burdick, *City of Tucson DOT*

Cooperating Agency Project Manager:

Rick Ellis, P.E., *Pima County DOT*

Prime Consultant Project Manager:

Michael Johnson, P.E., *HDR*

Phil Erickson, A.I.A., *Community Design + Architecture*

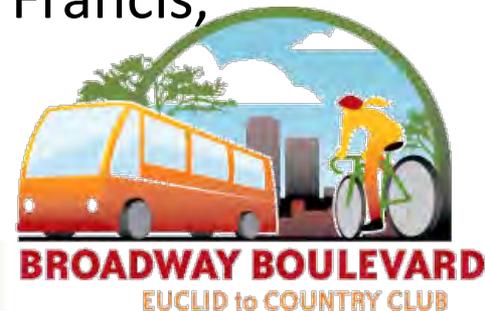
Joan Beckim & Cody Gildart, *Kaneen Advertising & P.R.*

Nanci Beizer, *MetaWest*

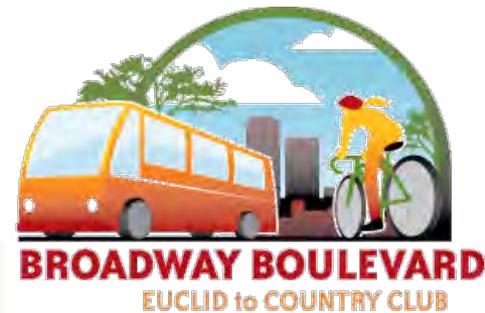
Jim Schoen, P.E., *Kittelson & Associates, Inc.*

Phil Swaim, A.I.A., & Laura Vertes, *Swaim Associates, LTD*

Mack Dickerson, SR/WA, RW/RAC, & Myrlene Francis,
Tierra Right of Way Services, Ltd.



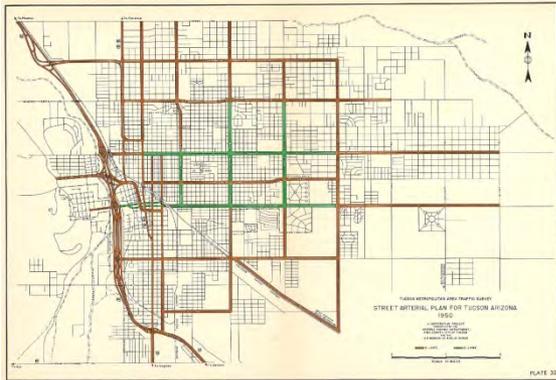
Broadway Project Overview and Task Force Information



Project Area



BROADWAY BOULEVARD
EUCLID to COUNTRY CLUB



DRAFT FINAL REPORT

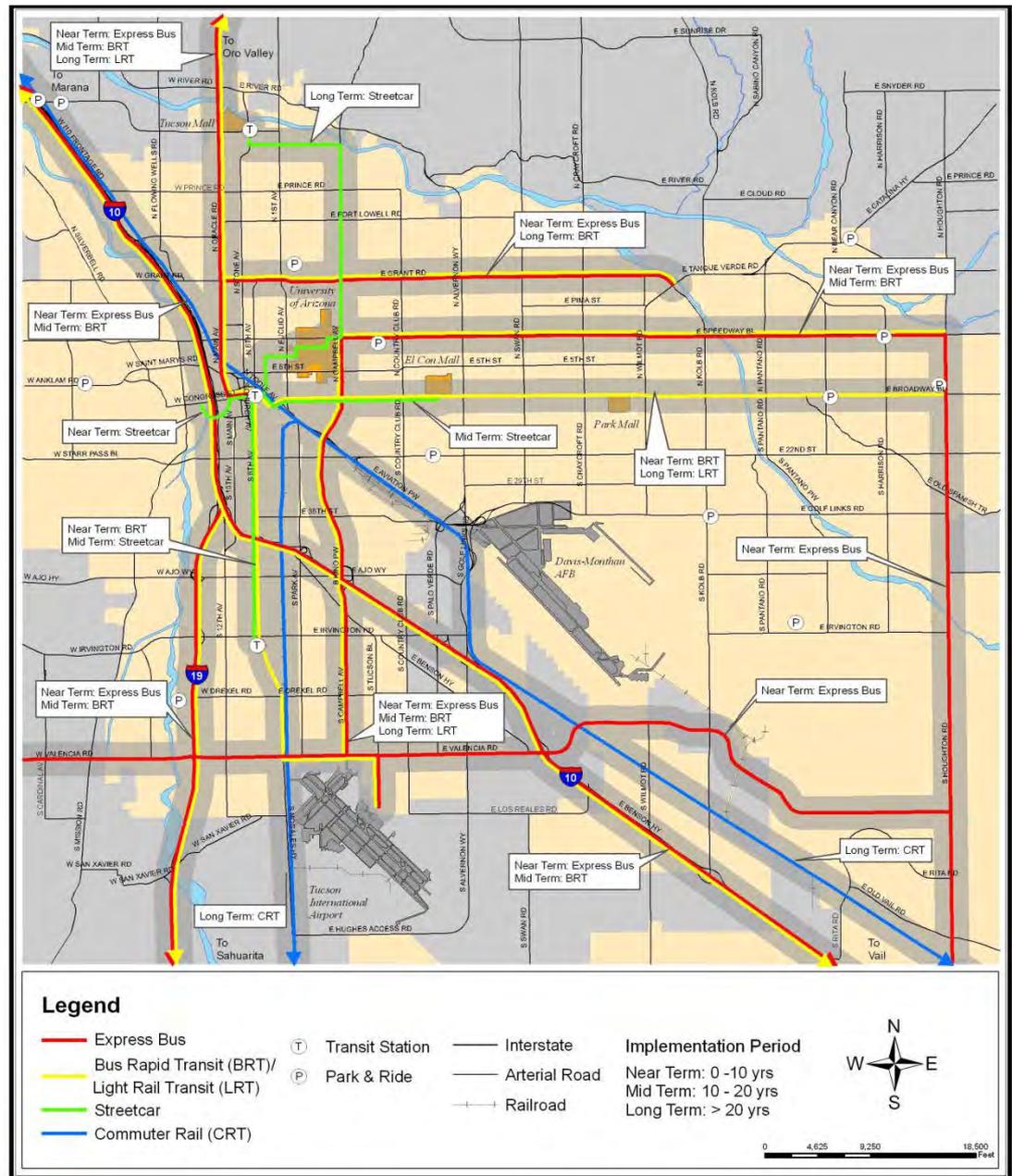
Broadway Corridor Transportation Study



The City of Tucson
Department of Transportation

Submitted by :
Parsons Brinckerhoff
Quade & Douglas, Inc.

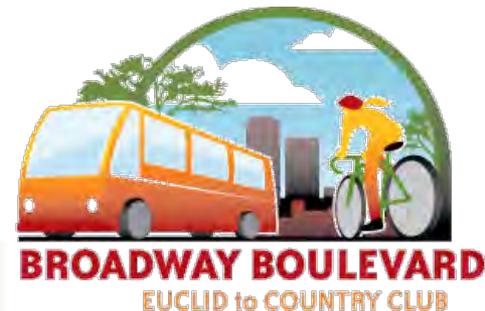
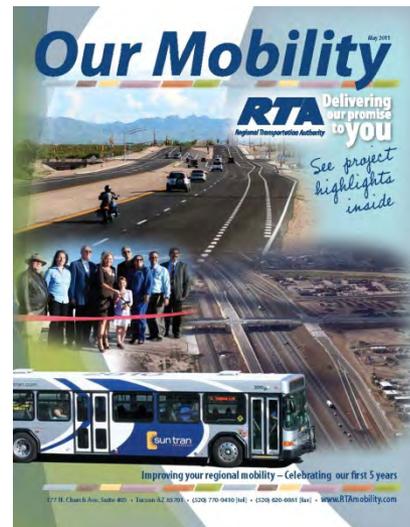
In association with:
Rillito Consulting Group, Inc.
COMSIS Corporation
Rogers, Gladwin & Harmony, Inc.
Gene D. Cox Company
RGA Engineering Corporation



2006 Voter-Approved Project Scope

RTA Roadway Improvements Project 17
Broadway Blvd., Euclid Ave. to Country Club Rd.:

**Widen roadway to 6-lane arterial plus 2
dedicated bus lanes, bike lanes & sidewalks**

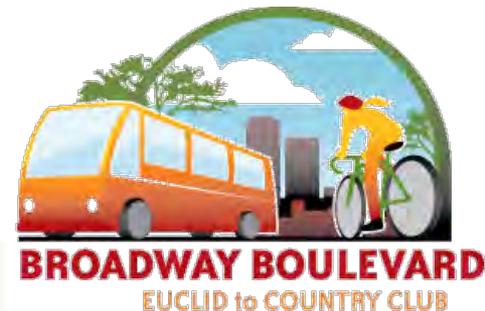


FUNDING SUMMARY

Funding Sources	Amount	Source
A. RTA*	59.0% \$ 42,125,000	Roadway Element
B. City of Tucson	4.2% 3,000,000	Development Impact Fees
C. Pima County**	35.0% 25,000,000	1997 Transportation Bonds
D. Regional	1.7% 1,222,000	PAG Regional Funds (previously expended)
	\$71,347,000	

* IGA with RTA executed February 1, 2007

** IGA with Pima County executed September 7, 2004



Broadway Project Schedule

PLANNING & DESIGN

FINAL DESIGN

CONSTRUCTION

2012

- Formation of Citizen Task Force
- Kick-off Planning Project
- Develop Design Concepts and Roadway Features

2013

- Draft Roadway Design
- Draft Land Use Plan

2014

- Finalize Design
- Approval of Urban Design & Land Use Plan
- Roadway Construction Drawings

2015

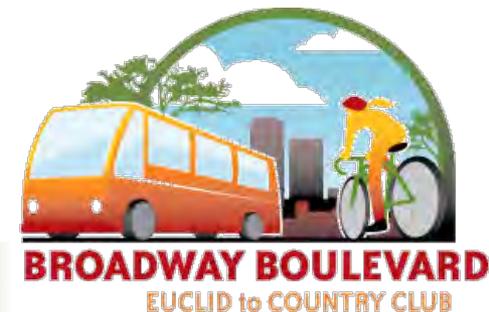
- Finalize Right-of-Way Acquisition

2016

- Begin Construction



- 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



Planning & Design Phase

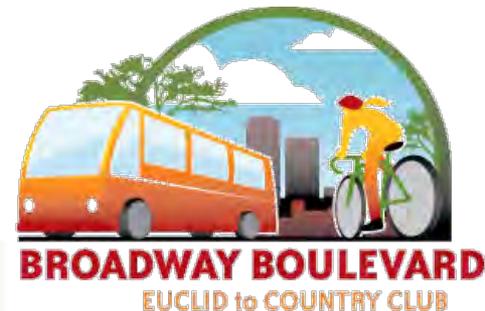
GOAL: Design Concept Report & Initial 15% Plans

- Existing Studies, Reports, and Plans
- Issues and Alternative Approaches
- Corridor Development Approach

Decision Point =

Preferred Approach for Broadway

- Concept Refinement and Definition



Public Process & Participation

- Context Sensitive Solutions Approach
- Citizens Task Force (CTF)
- Plan for Public Participation



BROADWAY BOULEVARD
EUCLID to COUNTRY CLUB



Open Meeting Law

State Law (A.R.S. § 38-431 thru 38-431.09)

<http://cms3.tucsonaz.gov/clerks/boards-committees-commissions>




OPEN MEETING LAW

This overview on Open Meeting Law should help the Broadway Boulevard Citizen Planning Task Force (CTF) understand the legal requirements regarding CTF meetings, as well as actions that constitute a violation of Open Meeting Law. More information can be found under the Open Meeting Law topic on the City Clerk's Office website at <http://cms3.tucsonaz.gov/clerks/boards-committees-commissions>.

What is the Open Meeting Law?
 Required by State Law (ARS 38-431 THRU 38-431.09)
 Requires that all meetings of public body be conducted openly, with notices and agendas that contain information necessary to inform the public.

Purpose of the Open Meeting Law
 Public access to government and ensures that the people's business is conducted openly.

Open Meeting Law Elements
 Public must be permitted to attend and listen – call to the audience not required
 All legal action must occur during a public meeting
 Minutes or a recording is required, including for subcommittees
 Any member of the public may record the meeting
 Public notice is required
 The room must be large enough to hold the number of people reasonably expected to attend.

Definition of Meeting
 A meeting is a gathering, in person or through technological devices, of a quorum of a public body, in this case the CTF, at which legal action is discussed, proposed, deliberated or taken.

Components of a Meeting
 A Meeting Agenda posted 24 hours in advance – the City of Tucson requests 48 hours advance notice – must contain enough information so that the public is informed about the matters to be discussed.

Meeting Notice Requirements
 Posted by City Clerk's office in the public places and on the City website, the notice posted at least 24 hours before the meeting by law, and the City of Tucson requests a notice 48 hours advance notice.
 The notice must describe specific matters to be discussed, considered or decided.

Quorum
 A quorum must be present to conduct the meeting. A quorum is 51% of the vote membership of the CTF, or 7 members out of 13 for the Broadway Boulevard CTF.



BOARDS & COMMISSIONS

Broadway Boulevard Citizens Planning Task Force (BTF)

- Documentation:**
 Current Agendas
 Current LAR
 Current Minutes and Audio
 Past Agendas
 Past LARs
 Past Minutes and Audio
 Reports
- Description:**
 The Task Force shall advise the Department of Transportation and the Mayor and Council on 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; complex roadway design cross section and features; land use and urban design plans for properties within and near the project boundaries. Exempt from TCC 10A-122(c). Yes, members may serve on concurrently on other City SCCs.
- Maximum Number of Members:** 13
- Meeting Location:**
 To be provided.
- Meeting Time:** Meets as required.
- Information Sheet:**
 Delays
- Members:**

Member	Role	Appointor	Classification
Mr. Bob Belman	Member	Transportation Director	Representing Business Interests
Mr. Michael Ruterbrodt	Member	Regional Transportation Authority (RTA)	Representing Regional Interests
Mr. Anthony DiGreze	Member	Transportation Director	Representing Business Interests

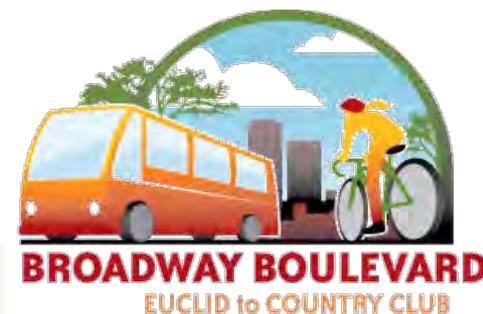


OPEN MEETING LAW

as it relates to
 the City of Tucson Boards, Committees
 and Commissions

Presented By:
 City Clerk's Office

Please use the arrows to advance or review slides.



Planning & Design Phase

GOAL: Design Concept Report & Initial 15% Plans

Near-term CTF Focus:

- Clarify Mission & Process, Listening Session Summary
- Develop Visioning & Goals Framework
- Begin Reviewing Existing Key Studies & Reports
 - Traffic; land use; transportation systems improvement plans; design, historic, and significant structures
- Produce First Documents
 - Visioning & Goals Framework, Project Charter, and Public Participation Plan

Representation & Public Participation Worksheet




Broadway Citizens Task Force – Representation and Public Participation Worksheet

Public participation in the Broadway: Euclid to Country Club project will be a critical factor to a successful design process and product. The Citizens Task Force is a critical component. In the coming months, and throughout the Planning & Design Phase, we will define and refine plans to support outreach and encourage involvement in this project.

This worksheet is designed to capture your initial thoughts as a newly appointed Citizens Task Force member about how you define your representational role, your stakeholders, and success. It is also designed obtain your initial input on public participation. Your answers help the project team develop lists of impacted stakeholders and methods to inform and involve them.

Please fill this worksheet out by the next meeting, set for

- The Broadway Citizens Task Force is comprised of 13 seats representing different interests. What were you appointed to represent on the Citizens Task Force?
- In your role, please describe what defines the stakeholders you represent.
- Imagine that you are successfully fulfilling your role as a CTF member.
 - Please describe how you would define success, or with what indicators or measures you would rate your success.
 - What tools will you need to be successful?

DRAFT

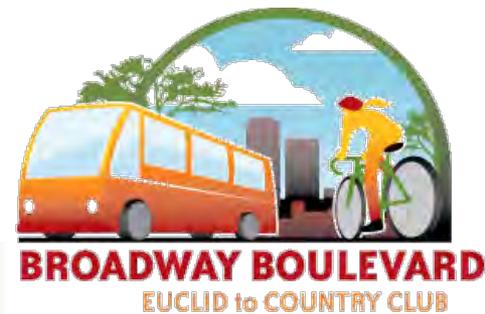
Table 2. Anticipated Perspectives of Selected Citizen Task Force Members (as of June 18, 2012)

		PROPERTY OWNER	TENANT (not owner)	LANDLORD	BUSINESS OWNER	NEIGHBORHOOD	ACCESSIBILITY	ALT. MODES	CRIME / SAFETY	DEVT / CONSTRUCTION	DOWNTOWN	ECON. DEVELOPMENT	ENGINEERING	HIST. PRESERVATION	INVESTMENT/FINANCE	LEGAL	PLANNING	PROP. MANAGEMENT	REAL ESTATE	REGIONAL	SOCIAL SERVICES	SPECIAL POPULATIONS	SUSTAINABILITY		
NEIGHBORHOOD	NW	1. Colby Henley, Rincon Heights NA (Historic District), current President																							
	NE	(Vacant)																							
	SE	3. Shirley Papuga, Broadmoor-Broadway Village NA, past president																							
	SW	4. Jamey Sumner, Miles NA																							
		<i>Perspectives Summary: Neighborhood</i>																							
BUSINESS	N	1. Anthony R. DiGrazia, Rocco's Little Chicago																							
	S	2. Dave Nasser, Realtor																							
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	S	4. Diane Robles, Child & Family Resources, Inc.																							
		<i>Perspectives Summary: Business</i>																							
NOMINATIONS/ APPOINTMENTS	CTAC	Farhad Moghimi (Chair, Ward 3 appointee)																							
	Tucson Pima BAC	Elizabeth Scott (Parliamentarian, Ward 6 appointee)																							
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	Special Needs	Jon Howe, NA																							
		Regional (RTA) Michael Butterbrodt, Inglis Florists																							
		<i>Perspectives Summary: Nominations/Appointments</i>																							
PERSPECTIVES SUMMARY																									
Broadway: Euclid to Country Club Citizens Task Force Selections																									

Page 3

Please bring with you to next meeting!

Overview of Context Sensitive Solutions Planning



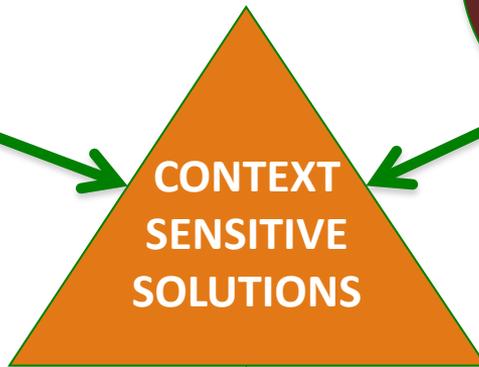
Context Sensitive Solutions (CSS)

Integration of...

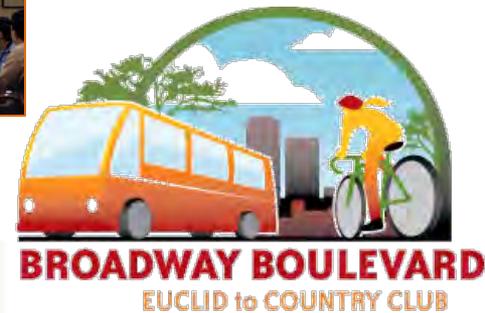


Transportation
for All

Built and
natural
environments
(today &
tomorrow)



Community
Values



What CSS is:

- Shared decision making
- Balances travel and other needs
- Embraces community values
- Multimodal, benefiting all users
- Sustained, iterative, and participatory
- *Placemaking*—bringing together community design and street design



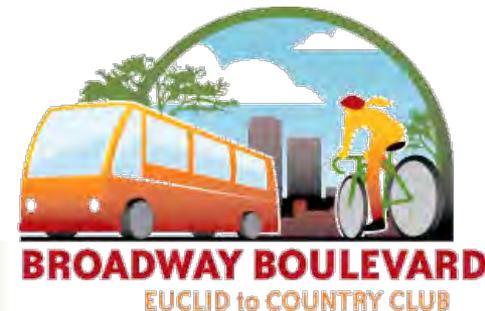
CSS & Placemaking

- Community-based approach revitalizing districts and neighborhoods
- Placemaking:
 - Unique places with lasting value
 - Compact and identifiable
 - Supports walking, biking, transit, and driving
 - Provide opportunities for civic life
 - Contribute to economic vitality



What CSS is not:

- Designer/Engineer knowing best
- Improving travel performance only
- Sacrificing safety or good design
- Just aesthetics
- Putting needs of a single mode first
- Add-on to conventional approach
- “Us against them”



CSS Decision-making

- Solve multi-dimensional problems
- Frame challenges/tensions early
- Confront trade-offs and support a common outcome
- Set guiding principles before advancing design solutions
- Identify evaluation criteria based on guiding principles
- Open, honest, and respectful

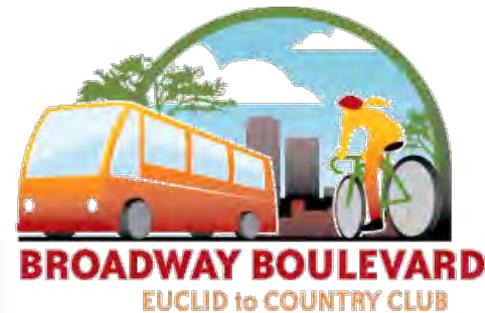


CSS Outcomes

- Shared learning and understanding of decisions
- Broad range of alternatives considered
- Enhancements to community, environment, and transportation
- Clear assessment of trade-offs
- Innovative and effective solutions



Discussion of Upcoming Citizens Task Force Meeting Dates



Proposed Upcoming Citizen Task Force Meeting Dates

The following dates are proposed for future Broadway Boulevard Citizen Task Force Meetings. These dates will be discussed as a group by the Task Force at the June 20, 2012 meeting.

July – 4th week options

Wed., July 25

Thurs., July 26

August – 4th week options

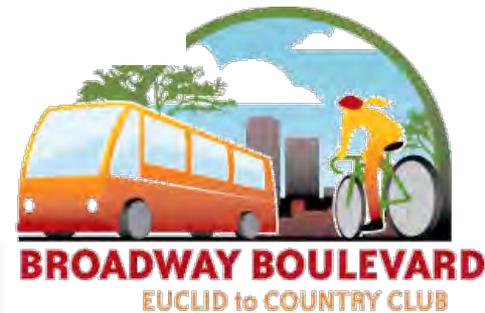
Wed., Aug. 22

August – 5th week options

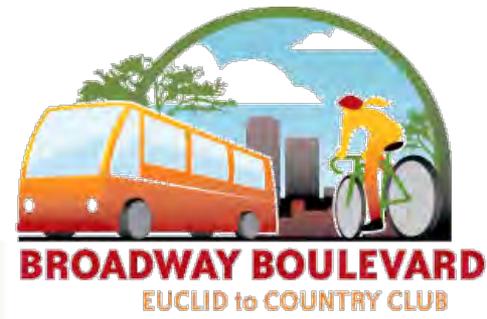
Wed., Aug. 29

Thurs., Aug. 30

In addition to discussion of these, the Citizen Task Force may discuss an overall strategy to hold meetings on the fourth Thursday of each month.



Closing Remarks



Representation & Public Participation Worksheet




Broadway Citizens Task Force – Representation and Public Participation Worksheet

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DRAFT

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		PERSPECTIVES SUMMARY																							

Broadway: Euclid to Country Club Citizens Task Force Selections

Page 3

Please bring with you to next meeting!

Thank You for Coming – Please Stay in Touch!

Broadway: Euclid to Country Club

Web: www.tucsonaz.gov/broadway

Email: broadway@tucsonaz.gov

Info Line: 520.622.0815

RTA Plan

www.rtamobility.com

