2. Approval of Meeting Summaries – August 26 and 28, 2014

Jenn Toothaker
Project Manager, Tucson Department of Transportation

3. Public Input Report, and Reports on Project Presentations & Outreach

- Information Forwarded by Task Force Members:
  - Articles and Video from Mary:
  - Articles and Video from Shirley:
    - Articles regarding issues with Level of Service, and alternatives to consider: http://usa.streetsblog.org/2014/10/16/exposing-the-deep-seated-bias-in-transportation-decision-making/
    - Articles regarding Induced Demand: http://www.csmonitor.com/2014/10/23/189410/tr/traffic-meets-induced-demand

4. First Call to the Audience

Action Meeting Agenda

1. Call to Order/Agenda Review/Announcements 3 min
2. Approval of August 26, 2014 & August 28, 2014 CTF Meeting Summaries 2 min
3. Public Input Report, and Reports on Project Presentations & Outreach 5 min
4. 1st Call to the Audience 15 min
5. CTF Discussion: Regarding Mayor and Council 30 min
6. Presentation/CTF Discussion: Technical Design Phase 10 min
7. CTF Discussion: Refinements to 6-Lane 60 min
8. 2nd Call to the Audience 10 min
9. Election of Officers 10 min
10. Next Steps/CTF Roundtable 20 min
11. Adjourn

Call to the Audience

15 Minutes

Please limit comments to 2-3 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

If you do not have the opportunity to speak please submit your comments to broadway@tucsonaz.gov or on comment cards located at the sign-in table
Call to the Audience Guidelines

- Must fill out participant card
- Participants called in the order cards are received
- 3 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

5. CTF Discussion Regarding Mayor and Council Meetings

Jenn Toothaker
Project Manager, Tucson Department of Transportation

Mayor and Council Action

October 9, 2014 Mayor and Council Study Session
From: A. Approval of Broadway Alignment and Impact Fee Funding from CDAR

Action: vote 2 (hazard and public) dissenting

Motion to approve the City Manager’s Office recommendation, as follows:

4. It is recommended that:

2. Mayor and Council approve the material items including “Road alignment as depicted in map,“ 1st Street and Broadway St....

5. It is recommended that the Mayor and Council approve staff requesting funding from the Regional Transportation Authority for this item.

6. It is also recommended that staff be granted the authority to pursue a request to the City of Tucson: Mayor and Council; 2. Planning staff to begin the public process, which is authorized by City of Tucson Transportation Code.

7. The alignment represented on drawing 1 of the Mayor and Council materials, including a station layout diagram, is reviewed the right-of-way data and actual alignment, and the final work, and the final work, and the following items of this design process.

8. The City will make use of all appropriate site conditions, including but not limited to the offsite utilities, the site layout process, and the design phase plans.

Mayor and Council Action

Broadway Boulevard to University Road-Broadway Improvement Project

6. Presentation/CTF Discussion: Technical Design Phase

Jenn Toothaker
Project Manager, Tucson Department of Transportation
**August CTF Recommendations**

- Majority and Minority Report to Mayor and Council
- Vision Statement, Mission Statement, and Performance Objectives
- Consider the best mix of performance objectives and flex the width to:
  - Narrow the roadway where possible to minimize impact to historic/significant buildings, businesses, neighborhoods, and parking;
  - Preserve/maximize visual quality, sense of place, Sunshine Mile as a destination, and the area’s connection to downtown;
  - Ensure enough space for access, mobility, and safety for all modes: pedestrian, bicycle, vehicle, transit;
  - Encourage economic vitality, and Broadway as a business boulevard;
  - Utilize innovative urban planning strategies such as overlays, residential and commercial development, communal parking, alley use, and other tools to help support the future reuse of properties; and
  - Provide for changing transportation needs.
- Support local transit priority with frequent stops, with a goal of expanding to include express transit; preserve room for future mass transit; and,
- Encourage alternative modes through bike lanes and creating a walkable community with ADA-compliant sidewalks, landscape buffers, shade.

**Next Steps – Technical Design and Analysis**

- Refined Design of 6 Lane including Transit Alignment continues
- Additional technical studies and design
  - Traffic and transit analysis
  - Utilities
  - Drainage
  - Real estate review and analysis
  - Etc.
- Land use and parking/access policy and design standards
- Preparation of Design Concept Report

**Next Steps – Funding**

- Funding Agreement between City and RTA
  - RTA CART Meeting – November 4th
  - Mayor and Council Funding Agreement Approval – November 18th (tentative)
  - RTA Board Meeting – in December

**Design and Technical Analysis Process**

An iterative process of:

- Project Team work
  - Guided by CTF recommendations
  - Guided by TDOE design criteria and standards
- Technical Advisory Committee work
  - Interactive work with Project Team, for example:
    - Off – land use, parking, and other development policies and standards
    - Real Estate – research, analysis, and planning
    - Transit – design criteria, operational feasibility, etc.
  - TAC meetings: review and recommendations
- CTF work and communications
  - Meeting to review progress (likely every few months)
  - On-going communication outside of meetings
    - Project Team updates
    - CTF updates to Project Team
- On-going public input and outreach

**Synthesis of August CTF Recommendations**

- Consider the best mix of performance objectives and flex the width to:
  - Narrow the roadway where possible to minimize impact to historic/significant buildings, businesses, neighborhoods, and parking;
  - Preserve/maximize visual quality, sense of place, Sunshine Mile as a destination, and the area’s connection to downtown;
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  - Provide for changing transportation needs.
- Support local transit priority with frequent stops, with a goal of expanding to include express transit; preserve room for future mass transit; and,
- Encourage alternative modes through bike lanes and creating a walkable community with ADA-compliant sidewalks, landscape buffers, shade.

**Additional CTF Recommendations**
10 Minute BREAK

8. Second Call to the Audience

Call to the Audience

10 Minutes
Please limit comments to 2-3 minutes

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9. Election of CTF Officers

Annual Election of Officers

• By laws requirement
“OFFICERS. As authorized in Ordinance 21508, 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.”
Annual Election of Officers

- Nominations
- Discussion
- Election

10. Next Steps/Roundtable

Jenn Toothaker

- CTF Process Survey
- Upcoming meetings:
  - RTA CART – November 4th
  - Mayor and Council Funding Agreement Approval – November 18th (tentative)
  - RTA Board Meeting – in December
- Next CTF Meeting - to review progress on design and analysis work
  - Date to be determined, likely early 2015

Thank You for Coming – Please Stay in Touch!

Broadway: Euclid to Country Club Improvement Project
Web: www.tucsonaz.gov/broadway
Email: broadway@tucsonaz.gov
Info Line: 520.622.0815

RTA Plan
www.rtfmobility.com