



**Legal Action Report**  
**BROADWAY BOULEVARD CITIZENS PLANNING TASK FORCE**  
**June 4, 2014 Open House Presentation Subcommittee**

June 4, 2014  
 1 p.m.  
 Joel D. Valdez Main Library, 2<sup>nd</sup> Floor Catalina Conference Room  
 101 N. Stone Avenue  
 Tucson, Arizona 85701

Citizen Task Force Subcommittee Members	
Present	Absent
Mary Durham-Pflibsen Naomi Mclsaac	Shirley Papuga

**MEETING AGENDA**

1. Nomination of Chair  
 Discussion held, action taken. Mary Durham-Pflibsen nominated Naomi Mclsaac for the position of Chair for the Open House Presentation Subcommittee. Naomi seconded the motion and accepted the position and is now the official chair of the June 12 2014 Open House Presentation Subcommittee.
2. Design and Prepare Presentation for June 12, 2014 Open House  
 Discussion held, action taken. **The June Open House CTF presentation schedule was firmed up to include two on-stage brief CTF presentations:**

**6:00 pm - CTF Introductions/Brief Statements:** As CTF Chair, Mary will go first and will introduce both of the looped slide presentations. Each CTF member will be able to personally welcome the public, introduce themselves and explain which stakeholders they represent, and encourage their stakeholders to seek them out during the Open House to convey comments and questions.

**7:30 pm - CTF 'TakeAways' (tentatively scheduled - if time allowed):** CTF members can thank members of the public for attending, and share closing comments or general impressions, overview next steps, and encourage stakeholders to stay in touch with them and with the project. The Subcommittee made this "tentative - if time allowed" as they considered the opportunity for the public to explore the stations and maps more important. *CTF member Take-Aways will be on the agenda for a report-out during the follow-up July 17 CTF Meeting.*

*This project is funded by the City of Tucson, Pima County and the Regional Transportation Authority (RTA), and is part of the voter-approved, \$2.1 billion RTA plan that will be implemented through 2026. Details about the plan are available at [www.RTAmobility.com](http://www.RTAmobility.com).  
 Details about the project are available on the web at [www.tucsonaz.gov/broadway](http://www.tucsonaz.gov/broadway) or by calling (520) 622-0815.*

**The CTF presentation was re-imagined into two continuous looping PowerPoint slide presentations:**

**Presentation A, displayed on the large screen on stage, will follow the timeline of the project over the last 22 months, similar to the concept of the Open House stations. It will contain pictures, highlight milestones of the 22 month process, and CTF member quotes (see questions below). The intention is to allow CTF members to tell the project story focusing on events and insights that were important for them and their stakeholders.**

1. *What in the process (thus far) has stood out for you?*
2. *What was a pivotal moment/a game changer for you?*
3. *What are the most current pressing issues for you? Your stakeholders?*
4. *What do you/your stakeholders hope to gain from this Open House? What do you hope to hear from your stakeholders?*
5. *Anything else?*

**Presentation B, located by stations 5 and 6, will be another continuous loop PowerPoint slide presentation focused on Question 4. Public input will be solicited via posted comment sheets (markers, post-its), and possibly also via social media (Twitter, if possible) and computer. (As in past public meetings, there will also be other 'input opportunity areas' located throughout the event.)**

3. Adjourn: 2:15 p.m.

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