



BROADWAY BOULEVARD
EUCLID to COUNTRY CLUB



Broadway Boulevard, Euclid to Country Club
DRAFT Recommended Schedule and Agendas for
CTF and Public Meetings
(dates and times subject to change)

THROUGH SELECTION OF ALIGNMENT AND CROSS SECTION

Revised April 18, 2013

DETAILED BASE SCHEDULE

TASK FORCE WORK AND INFORMATION FOR REVIEW BETWEEN MEETINGS:

- **Draft Public Input Report covering Public Meeting #2**
- **Draft Potential Revisions to Vision and Goals based on public input**

CTF Meeting #12 (“Action” Meeting)

Thursday, April 18th, 2013

TOPIC: Project schedule, public input, and Vision & Goals

Objective: The CTF will review input from Public Meeting #2 and have the opportunity to provide input to the Public Input Report for the meeting. The CTF will also work to finalize the Draft Vision & Goals statements for the Broadway Project, taking the input from Public Meeting #2 into account.

	<u>Presentation</u>	<u>Q&A</u>	<u>Total</u>
1. Call to Order/Agenda Review/Announcements	3 mins.	2 mins.	5 mins.
2. Call to the Audience (1 st)	15 mins.		15 mins.
3. Approval of Meeting Summary		5 mins.	5 mins.
4. Public Input Report	1 mins.	9 mins.	10 mins.
5. Discussion of Revised Planning & Design Project Schedule (Jenn Toothaker and Phil Erickson)	10 min.	20 mins.	30 mins.
6. Review/Endorse Report from Public Meeting #2 (Jenn Toothaker)	10 mins.	20 mins.	30 mins.
7. Finalize Draft Vision & Goals (Phil Erickson)	10 mins.	45 mins.	55 mins.
8. Nominations for New CTF Chair and Selection of Election Date (Nanci Beizer)	1 mins.	14 mins.	15 mins.
9. Call to the Audience (2 nd)	10 mins.		10 mins.
10. Next Steps/CTF Roundtable		15 mins.	15 mins.
	60 mins.	130 min.	190 mins.

TASK FORCE WORK AND INFORMATION FOR REVIEW BETWEEN MEETINGS:

- **Final Draft Public Participation Plan**
- **Initial cross section concepts**

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.RTA mobility.com.

CTF CHARRETTE #1**CTF Meeting #13 (“Action” Meeting)****Wednesday, May 22nd, 2013****TOPIC: Transportation analysis comment response, initial example cross sections and transportation performance measures**

Objective: The Project Team will review responses to the comments that have been received regarding the Transportation Analysis that has been done to date. CTF will review initial example cross sections and recommended Transportation Performance Measures and qualitative evaluation of example cross sections. This will let them begin to prioritize Performance Measures and begin to understand the trade-offs and the strengths and weaknesses of various cross section options in relation to the project’s Vision & Goals.

	<u>Presentation</u>	<u>Q&A</u>	<u>Total</u>
1. Welcome/Introductions/Agenda Review	3 mins.	2 mins.	5 mins.
2. Call to the Audience (1 st)	15 mins.		15 mins.
3. Public Input Report	1 mins.	9 mins.	10 mins.
4. Draft ‘Transportation’ Performance Measures including related qualitative assessment of example cross sections (Mike Johnson, Jim Schoen, and Phil Erickson)	20 mins.	35 mins.	55 mins.
5. Initial cross section concepts (Mike Johnson and Phil Erickson)	25 mins.	45 mins.	70 mins.
6. Call to the Audience (2 nd)	10 mins.		10 mins.
7. Next Steps/CTF Roundtable		15 mins.	15 mins.
	74 mins.	106 min.	180 mins.

CTF Meeting #14 (“Action” Meeting in afternoon)**Friday, May 24th, 2013****TOPIC: Non-transportation performance measures, initial example cross sections, and update on transportation performance measures**

Objective: The CTF will review a range of street cross section options and initial assessments and select a set of options to move forward in the process. The CTF will select a set of recommended Performance Measures to use in further assessment of the cross section concepts.

	<u>Presentation</u>	<u>Q&A</u>	<u>Total</u>
1. Welcome/Introductions/Agenda Review	3 mins.	2 mins.	5 mins.
2. Call to the Audience	15 mins.		15 mins.
3. Public Input Report	1 mins.	9 mins.	10 mins.
4. Draft ‘Non-Transportation’ Performance Measures including related qualitative assessment of example cross sections (Mike Johnson and Phil Erickson)	20 mins.	40 mins.	60 mins.
5. Discussion of updated initial cross section examples (Mike Johnson and Phil Erickson)	15 mins.	15 mins.	30 mins.
6. Discussion of updated Transportation Performance Measures (Mike Johnson, Jim Schoen, and Phil Erickson)	15 mins.	20 mins.	30 mins.
7. Call to the Audience (2 nd)	10 mins.		10 mins.
8. Next Steps/CTF Roundtable		15 mins.	15 mins.
	79 mins.	101 min.	180 mins.

CTF Meeting #15 (“Action” Meeting)**Thursday, May 30th, 2013****TOPIC: Finalize initial cross sections and performance measures for Stakeholder Agency review**

Objective: The CTF will review the range of cross sections and the evaluation against the performance criteria, that have been updated since Charrette #1 and endorse a set of cross sections and performance assessments to move forward into review by the Stakeholder Agencies.

	<u>Presentation</u>	<u>Q&A</u>	<u>Total</u>
1. Welcome/Introductions/Agenda Review	3 mins.	2 mins.	5 mins.
2. Call to the Audience	15 mins.		15 mins.
3. Public Input Report	1 mins.	9 mins.	10 mins.
4. Review potential cross sections and performance assessments, and endorse a representative set of them to move forward into review by the Stakeholder Agencies (Mike Johnson and Phil Erickson)	30 mins.	60 mins.	90 mins.
5. Initial discussion of September Public Meeting #3 (Jenn Toothaker)	10 mins.	20 mins.	30 mins.
6. Call to the Audience (2 nd)	10 mins.		10 mins.
7. Next Steps/CTF Roundtable		15 mins.	15 mins.
	69 mins.	106 min.	175 mins.

Other Stakeholder and Agency Review #1**Months of June and later 2013**

- *Mayor & Council – June Study Session*
- *RTA Technical Management Committee – June 12*
- *RTA CART Committee – TBD; possibly July/Aug.*
- *RTA Board – June 27*
- *Pima Co. Bond Advisory – No meeting until Sept.*

CTF Meeting #16 (Study Session Meeting)**Thursday, June 20th, 2013****TOPIC: Update on Stakeholder Agency Review to date, informational presentations**

Objective: The CTF will be updated on the Stakeholder Agency review sessions that have happened to date. Informational presentations will be provided, as selected by the CTF.

	<u>Presentation</u>	<u>Q&A</u>	<u>Total</u>
1. Welcome/Introductions/Agenda Review	3 mins.	2 mins.	5 mins.
2. Review of Stakeholder Agency review sessions to date (Jenn Toothaker)	15 mins.	15 mins.	30 mins.
3. Informational Presentation and Discussion (TBD)	20 mins.	20 mins.	40 mins.
4. Informational Presentation and Discussion (TBD)	20 mins.	20 mins.	40 mins.
5. Informational Presentation and Discussion (TBD)	15 mins.	20 mins.	35 mins.
6. Call to the Audience	15 mins.		15 mins.
7. Next Steps/CTF Roundtable		15 mins.	15 mins.
	87 mins.	93 min.	180 mins.

CTF Meeting #17 (“Action” Meeting)

Thursday, July 11th or 18th, 2013

TOPIC: Stakeholder Agency Review, and Finalize initial cross sections and performance assessment for public review

Objective: The CTF will be updated on the Stakeholder Agency review sessions that have happened to date. The CTF will review and finalize the initial cross sections and performance assessments that will be reviewed by the public in Public Meeting #3; the format of this meeting will also be reviewed with the CTF.

	<u>Presentation</u>	<u>Q&A</u>	<u>Total</u>
1. Welcome/Introductions/Agenda Review	3 mins.	2 mins.	5 mins.
2. Call to the Audience	15 mins.		15 mins.
3. Public Input Report	1 mins.	9 mins.	10 mins.
4. Review of Stakeholder Agency review sessions to date (Jenn Toothaker)	15 mins.	30 mins.	45 mins.
5. Review final draft initial cross sections and performance assessments, and endorse a set of them to move forward into Public Meeting #3 (Mike Johnson and Phil Erickson)	20 mins.	30 mins.	50 mins.
6. Discuss June Public Meeting #3 (Jenn Toothaker)	10 mins.	20 mins.	30 mins.
7. Call to the Audience (2 nd)	10 mins.		10 mins.
8. Next Steps/CTF Roundtable		15 mins.	15 mins.
	74 mins.	106 min.	180 mins.

Public Meeting #3

Thursday, July or September, 2013

- Review and Provide input on initial cross section concepts.
- Review and Provide input on performance measures and assessment of initial cross section concepts.