



KINO PARKWAY – 22ND STREET INTERSECTION IMPROVEMENTS



August 16, 2006 Citizens Advisory Committee (CAC) Meeting #3 Meeting Summary

A meeting of the CAC was held from 6-7:25 pm on August 16, 2006 at the Quincie Douglas Neighborhood Center. In attendance were appointed members Ivo Ortiz (Chairperson), George Kalil, Dirck Schou, Claire Fellows, Les Pierce, Cynthia Ayala, Louis Padilla, Jamey Sumner, Brett Dumont and Sandra Zepeda (Vice Chairperson). Absent were CAC members Vernon Trotter, and Wright Thomas. Staff present included Andy McGovern, Dave Deibel, Maria Gayosso (City of Tucson) and Abe Marques (Ward 5 Council Office) and consultant team staff Jay Van Echo, Dave Dobler, Claudia Perchinelli, Darlene Showalter, Alejandro Angel, Edie Griffith-Metty, Angela Stith and Freda Johnson. Also present were Brad Brown, Brian Becksted, Al Garcia, Jane Hallet, Malcom Pavey, and Muneer Quresi.

1. Welcome and Introductions; Confirm Quorum

Ivo Ortiz, CAC Chair, welcomed everyone and opened the meeting. He acknowledged the presence of new CAC member, Brett Dumont. He turned the meeting over to moderator, Freda Johnson who said that a quorum was present. Everyone introduced themselves.

2. Review Ground Rules for Meetings/Meeting Summary/Revised CAC Contact List and Location Map

Freda reviewed the ground rules developed at the first CAC meeting. She acknowledged the handouts as described in the agenda item, pointing out that the CAC list has been updated.

3. Project Schedule – DMJM Harris

Edie Griffith- Mettey distributed copies of the project schedule. There were no questions or comments about this material.

4. Discussion of Advance Planning Report (APR)

This item had been placed on the agenda at the request of a CAC member in the event people wished to discuss any aspect of it. No comments or questions about the APR report were made.

5. CTAC Open House, the CAC's Role – Andy McGovern

Andy said that the CTAC Open House will be held from 6:00-7:00 p.m. on Tuesday, August 29 in the large room at the Quincie Douglas Neighborhood Center. He said that there is a requirement that the Citizens Transportation Advisory Committee (CTAC) review and recommend approval of the Advance Planning Report to the City of Tucson Mayor and Council. At the open house, it is expected that progress on the design criteria will be reported. Regarding the role of the CAC for the project, Andy said since members are public representatives for the project their attendance is

appreciated. Members of the CTAC will also be present. Although a quorum of the CAC may be present, nothing is to be discussed.

6. Review and Discussion of Design Criteria Received on 7/19/06 (Traffic, Landscape/Urban Design, Bridge, and Art/Image/Theme) – Dave Dobler

Dave Dobler reported that members of the project team reviewed results of the last CAC meeting and chose comments receiving the most mentions by CAC members. At this meeting, Dave said that the objective is to evaluate the interpretations the team made about the comments. He invited participation by everyone on the CAC and asked that people be specific and decisive. He said he hoped to complete discussion of the traffic and landscape components. He introduced Alejandro Angel (Traffic) and Darlene Showalter (Landscape), project team members who would work with Dave to clarify comments.

General discussion about traffic conditions took place. Sandra Zepeda said that there should be no more traffic on Silverlake. Louis Padilla reported that traffic backs up so much going west on 22nd Street. Andy responded that he would ask about these things with City engineers. George Kalil commented that there is a need for a signal at Highland so that it is easy to go in all directions from Highland and 22nd.

Reference was made to information on a handout “Draft Design Criteria – August 16, 2006” and further discussion took place about the specifics in this material. Changes to the material were made for clarification and in response to the CAC discussion. This information was annotated on posted sheets by Dave and Alejandro. Abe Marques asked that opening Highland with a light is desirable as is access to Fairlane.

Landscape was discussed in the same manner. Darlene presented an overview of landscape components to include plants, shade, benches, pedestrian amenities, pocket parks, fountains for bicyclists. CAC members made comments and the material was clarified accordingly. Darlene acknowledged the many comments in favor of providing shade for pedestrians and bicyclists. She said that all pedestrian access will comply with the ADA.

The CAC was thanked by Dave for its participation in modifying the traffic and landscape components of the design criteria.

7. Future Meeting Dates (September 20, October 18)

These dates were acceptable to the CAC.

8. Call to the Audience

An opportunity to address the CAC was extended to observers. Al Garcia said that he thinks that more attention should be paid to flooding issues in the project area.

9. Adjourn

The meeting was adjourned at 7:25 pm.