

Meeting Summary
BROADWAY BOULEVARD CITIZENS PLANNING TASK FORCE

June 20, 2012

5:30 p.m.

Randolph Golf Complex Copper Room
600 South Alvernon Way
Tucson, Arizona 85716

The Broadway Boulevard Citizens Planning Task Force meeting summaries provide a brief descriptive overview of the discussions, decisions and actions taken at the meetings. The summary and the audio recording of the meeting comprise the official minutes of the Broadway Boulevard Citizens Planning Task Force Meeting. Meeting summaries and audio recordings of the meetings are available online at the City Clerk's web page at: <http://cms3.tucsonaz.gov/clerks/boards?board=100>. Requests for CD copies of the audio recordings are taken by the City Clerk's Office at (520)791-4213.

MEETING RESULTS

1. Call to Order/Agenda Review

With announcement that a quorum was met, meeting was called to order, followed with a welcome by Citizens Task Force (CTF) facilitator Nanci Beizer. The agenda for the meeting was reviewed by Nanci Beizer.

2. Introductions

Citizens Task Force members introduced themselves.

Jenn Toothaker Burdick introduced herself.

Project Team Members introduced themselves. Team members in attendance:

- Michael Johnson, HDR, Inc.
- Phil Erickson, Community Design and Architecture
- Phil Swaim, Swaim and Associates Architects
- Laura Vertes, Swaim and Associates Architects
- Joan Beckim, Kaneen Advertising and Public Relations

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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.

- Cody Gildart, Kaneen Advertising and Public Relations
 - Rick Ellis, Pima County Transportation Department
 - Myrlene Francis, Tierra Right of Way
 - Britton Dornquist, RTA MainStreet Business Assistance
- Jenn Toothaker Burdick recognized dignitaries in the audience.

3. Broadway Project Overview and Task Force Information

Broadway Boulevard, Euclid Avenue to Country Club Road Project Overview Presentation made by Jenn Toothaker Burdick. CTF member binders were referenced throughout the presentation. Presentation included information regarding:

- Project area
- Previous studies
 - 1951 Regional Transportation Plan
 - Gateway Route by the City of Tucson it's Major Streets and Routes Plan and Land Use Code
 - Highly-used transit corridor for our region, as seen in PAG High Capacity Transit System map
- 2006 Voter-approved Regional Transportation Authority Project Scope
- Funding Summary
- Project Schedule
- Planning and Design Phase overview
- Public Process and Participation
- Open Meeting Law rules, regulations and violations
- Roles and Representation worksheet given to CTF members, to complete by the next CTF meeting.

4. Overview of Context Sensitive Solutions Planning

Overview of Context Sensitive Solutions (CSS) Planning Presentation was given by Phil Erickson. Presentation included information regarding:

- CSS Overview
- What is CSS
- Placemaking
- What CSS is not
- CSS decision-making
- CSS outcomes

Nanci Beizer led a question and answer session. The question and answer session included the following questions from CTF members:

- Anthony DiGrazia asked what communities have had good solutions from CSS and where CSS has proven effective. Phil Erickson responded that several communities in the bay area have had good experiences using CSS. Specifically, San Jose has used CSS to provide a framework to guide development along the state highway. Grant Road in Tucson used CSS successfully in design. Charlotte, North Carolina has also had success with CSS. Phil encouraged using Google to look up other FHWA projects that use CSS.

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- Colby Henley asked if the CTF can submit revisions to the Project Charter. Jenn Burdick answered that they can.

5. Discussion of Upcoming Citizens Task Force Meeting Dates

Nanci Beizer spoke about her role as communication liaison to the CTF and began a discussion about upcoming CTF meeting dates and times. CTF members endorsed future meeting dates of July 26, 2012 and August 30, 2012.

6. Closing Remarks

Jenn Toothaker Burdick thanked CTF members for joining the Task Force. Nanci Beizer asked if anyone had any additional questions or concerns.

7. Adjourn

Nanci Beizer called meeting to a close at 6:30 p.m.

The presentations given at this meeting can be reviewed by visiting the Broadway Boulevard Citizens Task Force web page at <http://cms3.tucsonaz.gov/broadway/broadway-citizens-task-force>.

There was no formal Call to the Audience for this meeting. The meeting was followed by a publically noticed community Listening Session, where members of the public were encouraged to provide input for the project, with CTF members and the project team encouraged to actively listen to citizen input. More information on the public Listening Session can be found by visiting the Broadway Boulevard Public Participation web page at <http://cms3.tucsonaz.gov/broadway/broadway-public-participation>.

Citizen Task Force Participants

Farhad Moghimi
Michael Butterbrodt
Steven Eddy
Bob Belman
Anthony R. DiGrazia
Dave Nasser
Diane Robles
Colby Henley
Shirley Papuga
Michael Jamey Sumner
Jon Howe
Elizabeth Scott

Note: One participant not yet sworn in (Mary Durham-Pflibsen), attended in audience.

Citizen Task Force Members Not in Attendance

None

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