



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council Transit Task Force and to the general public that the Mayor and Council Transit Task Force will hold the following meeting which will be open to the public on:

MEETING NOTICE

MAYOR AND COUNCIL TRANSIT TASK FORCE MONDAY, MARCH 1, 2021 AT 3:00 P.M. VIRTUAL MEETING

AGENDA

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state, and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law.

IN-PERSON ATTENDANCE WILL BE PROHIBITED.

Members of the public may attend the meeting in the following ways:

TELEPHONE

- Please call [213-293-2303](tel:213-293-2303)
- When prompted, enter the Conference ID: [776 345 660#](tel:776345660)

MICROSOFT TEAMS

- [Click here to join the meeting](#)

If you have difficulty signing in by web or telephone, please email Christopher Blue at Christopher.Blue@TucsonAZ.gov.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Transit Services Division at (520) 791-5409. Requests should be made as early as possible to allow time to arrange the accommodation.



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AGENDA

TOPICS	ESTIMATED DURATION
1. Call to Order/Roll Call.....	5 min.
2. Approval of Minutes – February 1, 2021..... <i>Attachment: February 1, 2021 Draft Meeting Minutes.</i>	3 min.
3. Update on Transit/Announcements/Chair’s Report..... <i>This is a standing agenda item to inform committee members of relevant transit information within the City of Tucson and around the region.</i>	15 min.
4. Call to the Audience (First).....	5 min.
5. Fiscal Year 2022 Mass Transit Budget Discussion <i>Staff will present the draft Fiscal Year 2022 Mass Transit Budget for discussion and comment.</i>	40 min.
6. Sun Tran Staffing Update <i>Staff from Sun Tran will discuss current staffing levels amidst the COVID-19 pandemic.</i>	20 min.
7. Next Meeting Date – April 5, 2021	2 min.
8. Call to the Audience (Second).....	5 min.
9. Future Agenda Items	5 min.
10. Adjournment	



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**MAYOR AND COUNCIL TRANSIT TASK FORCE
MONDAY, FEBRUARY 1, 2021 AT 3:00 P.M.
VIRTUAL MEETING**

DRAFT MEETING MINUTES

1. Call to Order/Roll Call – 3:03 p.m.

Those virtually present were:

Members

Colby Henley (Chair), Ward 3
Eric Hahn (Vice Chair), Ward 5
Margot Garcia, Ward 6
Marie-Pierre Hasne, City Manager's Office
Mike Milczarek, City Manager's Office
Nicole Feldt, City Manager's Office
Gene Caywood, City Manager's Office
Alex Jimenez, Ward 1

Staff and Others

Diana Alarcon, City of Tucson
Robin Raine, City of Tucson
Rhett Crowninshield, City of Tucson
Chris Blue, City of Tucson
James McGinnis, City of Tucson
Monica Landgrave-Serrano, City of Tucson
Andrew Bemis, City of Tucson
Ariel Fry, City of Tucson
Matt Kopec, City of Tucson
Davita Mueller, Sun Tran
Angelie Hawley, Sun Tran/Sun Van/Sun Link
Steve Spade, Sun Tran/Sun Van/Sun Link
Amber Wagner, PAG
Allen Benz, Tucson Bus Riders Union

2. Approval of Minutes – January 4, 2021

A motion made by Margot Garcia to approve the meeting minutes of January 4, 2021, duly seconded, was passed by a voice vote of 7 to 0.

3. Update on Transit/Announcements/Chair's Report

Chris Blue provided updates on a recent FTA grant award and introduced Monica Landgrave-Serrano to the group.

Margot Garcia provided an update on the Sunshine Mile Urban Overlay District on behalf of the Broadway Coalition

Steve Spade provided an update on Sun Tran's mask policy.

Colby Henley provided an update on behalf of the Complete Streets Coordinating Council

4. Call to the Audience (First)

No comments were made.

5. Move Tucson Update

Andrew Bemis, Senior Project Manager with the City's Department of Transportation & Mobility, gave a brief update on Tucson, the City of Tucson's transportation master plan.

Discussion ensued.

6. Defining Mobility Hubs Discussion

Colby Henley reintroduced the topic of mobility hubs, which Margot Garcia introduced at the January meeting.

Discussion ensued.

The group agreed on next steps to better understand mobility hubs.

7. Fiscal Year 2022 Transit Budget Discussion

Rhett Crowninshield provided a brief update. Due to the late addition of Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) funding to the budget, this item was tabled until the March 1, 2021 meeting.

8. Next Meeting Date – March 1, 2021

9. Call to the Audience (Second)

Comments were made by (in order):

Suzanne Schaefer

10. Future Agenda Items

FY2022 Mass Transit Budget

Mobility Hubs

Sun Tran Staffing Update

Fare Collection System Subcommittee

11. Adjournment – 4:28 p.m.