Focus Group Meeting Agenda

Thursday, August 16, 2018
9:00-11:00 am
Tucson Department of Transportation (TDOT)
201 N. Stone Ave, 4th Floor Large Conference Room

MEETING PURPOSE: To discuss how the roles and work of each BCC relate to transportation planning and funding, and to operational policies, decision-making, and procedures. Note: This is the beginning of more conversations that will be held with each BCC moving forward.

1. Welcome and Introductions – Jenn Toothaker, Project Manager

2. Review: Meeting Agenda & Discussion – Jan Waukon, Facilitator
   - Discussion Question: How can BCCs be more collaborative and coordinated?

3. Presentations: Boards, Committees, and Commissions – Focus Group members representing BCCs:

   Bicycle Advisory Committee: Kylie Walzak
   Bond Oversight Committee: Ned Beman
   Commission on Disability Issues: Gabrielle Ficchi
   Park Tucson Commission: Jane McCollum (for Richard Oseran)
   Pedestrian Advisory Committee: Wendy Lotze
   Transit Task Force: Robin Steinberg

Presentation should cover the following:
- What is the responsibility and directive for your BCC?
- How many members are on your BCC? How often do you meet?
- Who is your staff liaison/support?
- What do you decide and what is your process for making a decision?
- Do you coordinate with any other BCCs? Which one(s), and how?
- From your perspective as a BCC member, what are the biggest challenges/issues for your BCC?
4. **Presentation:** Summary of 2016 Surveys Conducted for Transportation-related BCCs – Jenn Toothaker

5. **Small Group Discussion:**
   - What do you see as the biggest needs for collaboration and coordination between the BCCs?
   - How do you think the BCCs can be better organized to serve these needs?

6. **Report Back**

7. **Adjourn** – Jan Waukon

   **Next Meeting:** Sept. 20, 9-11am (may need to poll)

   **Meeting Topic:** Transit Connections Values; Funding opportunities, including Park Tucson’s and TDOT’s operations and budget, and regional funding for transportation