



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Tucson-Pima County Bicycle Advisory Committee** and to the general public that the **Tucson-Pima County Bicycle Advisory Committee** will hold the following meeting which will be open to the public:

REVISED AGENDA

*names of candidates added in item 4 per bylaws

Meeting Date: **Wednesday, May 10, 2017**

Meeting Location: **Ward 6 Office, 3202 E. 1st St. Tucson, AZ 85716**

Time: **6 PM**

Please arrive by 5:50 PM. If a quorum of 12 members is not reached by 6:10 PM all staff are required to leave and the meeting will be canceled. You may bring your bicycles inside the ward office.

AGENDA

Agenda Projected	Duration
1. Call to Order and Member and New Member Introductions	10 min
2. Approval of previous minutes	5 min
3. Call to Public	5 min
This is the time when any member of the public may address the BAC. Due to time constraints, the total time allocated for this is 10 minutes. Individuals are allowed three minutes each. If additional time is needed to address the BAC, it may be considered as an agenda item for a future meeting.	
4. TPCBAC Officer Elections	5 min
Candidates running for office:	
Chair: Kylie Walzak	
Vice chair: Darlane Santa Cruz	
Secretary: Collin Forbes	
Parliamentarian: Josefina Ahumada	

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|---|---------------|
| 5. Cyclovia Celebration | 10 min |
| 6. Raft of Complaint Letters about Speeding Cyclists on the Loop | 10 min |
| 7. Concurrent Sub-Committee Meetings | 70 min |

We will suspend the regular meeting so that the three sub-committees can meet and conduct business.

A. FACILITIES SUBCOMMITTEE AGENDA for May 10, 2017:

- 1. Call to Order / Roll Call / Approval of Minutes / Call to the Public**
- 2. N. Kolb Road Improvements/Demonstration Project Letter**
- 3. Electric-Assist Bicycles on the Loop**
- 4. Dedicated Maintenance of Major Bikeways**
- 5. Aviation Pathway**
- 6. Loop Access at Major Roadways**
- 7. Multi-Use Path Drexel to Ajo/Signage and Usage Issues**
- 8. Topics for Future Agendas (Self-Driving Cars; others?)**
- 9. Staff Reports and Announcements**
- 10. Adjournment**

B. Urban Core Sub-Committee Agenda

- 1. Call to Order/Roll Call/ Call to the Public**
- 2. Approval of minutes from previous meetings**
- 3. Discussion of 22nd Street (to be led by Darlane)**
- 4. Follow up on ongoing issues:**
 - a. Letter re: permissive lefts at Broadway and Campbell**

b. Church Ave. Design

c. El Encanto/Miramonte: (Andy) - Road Diet and Estimate

5. Staff/Member Updates

6. Topics for Next Meeting

7. Adjournment

C. Education Sub-Committee

1. Call to Order / Roll Call / Approval of Minutes / Call to the Public

2. Review of the years bicycling events to see education possibilities

3. Future of Annual Awards

4. Staff Reports and Announcements

Return to main TPCBAC Agenda (no later than 7:50)

8. Letters from Sub-Committees to be approved and sent

9. Questions for Staff (No reports at this meeting) 10 min

Andrew Bemis, City of Tucson;
Matt Zoll, Pima County;
Nancy Ellis, Oro Valley;
Brian Varney, Marana;
Adelina Martin, Sahuarita
Sam Sanford, Pima Association of Governments,
Jessica Hersh-Balering, UA

10. Questions for Related Entities (No reports at this meeting) 5 min

GABA (Wayne Cullop)
CASA (Wayne Cullop)
Downtown Links (Kylie Walzak)
Living Streets Alliance (Kylie Walzak)
PBAA (Elaine Mariole)

11. Announcements

12. Adjournment

If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, please notify the Tucson Department of Transportation Office at 791-4391 at least five business days in advance.

PLEASE NOTE: OUR June 14, 2017 MEETING WILL BE AT THE WARD SIX OFFICE, 3202 E. 1st St. It will be without sub-committees.