



1st Avenue Citizens' Corridor Planning Task Force

Thursday, August 22, 2024, 6:00 pm

Satori Charter School

3727 N. 1st Ave

Tucson, AZ 85719



LEGAL ACTION REPORT

1. Call to Order and Roll Call

Meeting facilitator Lloyd Brown called the meeting to order at 6:05 p.m. and the quorum was established through roll call.

PRESENT	ABSENT
Jon Barger	Marci Caballero-Reynolds
Caroline Bartelme	Sofia Morago Franco
Dave Boston	Melissa Noshay-Petro
Maxine Dunkelman	A.M. Rivers
Mindy Gutzmer	Ruben Robles
Mark Hachtel	
Dana Higgins	
Kathleen (Susan) O'Brien	
Karl Peterson	
Nancy Reid	

2. Approval of June 27 Meeting Minutes

Lloyd Brown asked 1st Avenue Citizens' Corridor Planning Task Force (1ACCPTF) members if they had an opportunity to review the minutes from the previous meeting on June 27, 2024. All 1ACCPTF members had reviewed the minutes and it was moved by Vice Chair Karl Peterson, duly seconded by Susan O'Brien, to approve the minutes. The 1ACCPTF reached a Consensus Decision and approved the June 27, 2024 meeting minutes.

3. Call to the Audience

One virtual verbal comment was received during the Call to the Audience. No subsequent action was taken.

4. Project and Process

The City of Tucson Department of Transportation and Mobility Project Manager, Patrick Hartley, gave a general overview of the project timeline and public involvement. No action was taken.

5. Project Overview

HDR Project Manager, Brent Kirkman, gave a project overview and discussed the major scope items and the Design Concept Report. Patrick Hartley discussed where the 1ACCPTF fits into the project timeline and at which points the project team would be soliciting input from task force members. No action was taken.

6. Public Outreach Effort

HDR Strategic Communications Consultant, Lloyd Brown, explained the upcoming public outreach effort and asked 1ACCPTF members to weigh in on recent engagement/communication tools and specific groups that should be contacted during the outreach process. Discussion was held, but no subsequent action was taken.

7. Project Data Overview

Lead Traffic Engineer, Felipe Ladron de Guevara from Kittelson and Associates, delivered a presentation on traffic data, demographics, and land use in the corridor. Discussion was held, but no subsequent action was taken.

8. 1ACCPTF Open Discussion

The project team answered questions from members of the 1ACCPTF, and with permission from Chair Jon Barger, some members of the public were also allowed to ask questions. Discussion was held, but no subsequent action was taken.

9. Confirm Future Meeting Dates

Patrick Hartley explained to 1ACCPTF members that there was a request to change the standing meeting date from the fourth Thursday of every month to the third Thursday of every month. It was moved by Chair Jon Barger, duly seconded by Vice Chair Karl Peterson, to change the standing meeting date to the third Thursday of every month. The 1ACCPTF unanimously passed this motion.

10. Adjournment

Chair Jon Barger adjourned the meeting at 7:46 p.m.