



1st Avenue Citizens' Corridor Planning Task Force

Thursday, February 20, 2025, 5:45 p.m.

Donna Liggins Recreation Center

2160 N. 6th Avenue

Tucson, AZ 85705



LEGAL ACTION REPORT

1. Call to Order and Roll Call

Due to the absence of the Chair, Co-Chair Karl Peterson called the meeting to order at 5:50 p.m., duly seconded by Kate Saunders. The quorum was established through roll call.

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

2. Approval of January 16th, 2025, Meeting Minutes

Melissa (Mimi) Noshay-Petro asked 1st Avenue Citizens' Corridor Planning Task Force (1ACCPTF) members if they had an opportunity to review the minutes from the previous meeting on January 16, 2025. All 1ACCPTF members had reviewed the minutes, and Motion: Melissa (Mimi) Noshay-Petro, Kate Saunders Seconded. All approved.

3. Call to the Audience

No comments were received during the Call to the Audience. No subsequent action was taken.

4. Project Overview and Task Force Schedule

City of Tucson Department of Transportation and Mobility (DTM) Planning Administrator Patrick Hartley presented where we are in the project and what the Citizens Task Force schedule is for 2025. No action was taken.

5. Establish Preliminary Project Goals

(DTM) Planning Administrator Patrick Hartley did a recap on how the project goals were developed, the process of defining goals, and the purpose of those goals for the project. Patrick then again went through the city's "Move Tucson" vision and how this will affect the project goals.

Commented [PH1]: Spelling

Commented [WC2R1]: Duh! Sorry!

Patrick then presented the updated six project goals which included all the comments and rankings given by the task force members in the January meeting.

Patrick then asked for discussion on the goals presented. He also asked if people were ready to vote on accepting these goals as the official project goals. The task force members asked to go through the design strategies that are tied to each goal before making a final vote.

No action taken.

Commented [KR3]: Was action taken here?

Commented [WC4R3]: It was taken after they presented the design strategies. Should I move that up to put under #5

Commented [RK5R3]: just state No action taken here then @Wilkinson, Carrie

Commented [WC6R3]: Thanks!

6. Design Strategies

HDR Project Manager, Brent Kirkman along with City of Tucson DTM Administrator Patrick Hartley, and Kittelson & Associates Principal Engineer, Felipe Ladron de Guevara presented the design strategies the team created for each of the project goals. These strategies are the way that corridor design will help to meet each of the project goals to deliver the roadway that is desired by the community.

After the design strategies were presented and discussed, DTM Administrator Patrick Hartley went back to the task members and asked them to please make an official vote to approve the six project goals as presented in the meeting. Melissa (Mimi) Noshay-Petro moved to accept the project goals as presented and Karl Peterson seconded. The project goals were approved by the task force present.

7. Measures of Effectiveness (MOE) Decision Matrix

Kittelson & Associates Principal Engineer, Felipe Ladron de Guevara presented the Measures of Effectiveness (MOE) Decision Matrix and presented examples of how it will be used. Felipe noted that the weighting on the matrix was created using input from the task force members. He noted that this is a starting point, and then we will take input from task members and adjust as needed.

Commented [KR7]: Spell out

DTM Administrator Patrick Hartley said that this matrix will help the team prioritize as we get into areas along the corridor where we may not have the same amount of room to do all the features that are desired.

HDR Project Manager, Brent Kirkman, noted that this matrix will help us at conflict points along the project.

At this point in the program, the roll plot of the entire corridor was rolled out and presented to the task force members who then were able to view it in real time and ask questions and make comments.

No action was taken.

8. Future Agenda Items

DTM Administrator Patrick Hartley asked the group if they would like to do an off-agenda field visit of the corridor. It will be an additional meeting. It was a consensus that a Sunday afternoon would work best.

9. Adjournment

Co-Chairperson Karl Peterson moved to adjourn the meeting; Caroline Bartelme seconded. The meeting adjourned at 7:34 p.m.