

# DOWNTOWN LINKS CITIZEN ADVISORY COMMITTEE – MONTHLY MEETING

## ACTION REPORT AND SUMMARY

Monday, May 11, 2009

FROM: TDOT Project Manager Shellie Ginn

Chair Gene Caywood called the meeting to order at 5:35 PM at the Joel D. Valdez Main Library.

### COMMITTEE MEMBERS PRESENT

**Chair**, Gene Caywood, Old Pueblo Trolley  
**Vice Chair**, David Bachman-Williams, Tucson/Pima Bicycle Advisory Committee  
John Burr, Armory Park Neighborhood Association  
Christopher Carroll, El Presidio Neighborhood Association  
Charles Davis, Barrio Anita Neighborhood Association  
Ina Fritz, Dunbar Spring Neighborhood Association  
(non-voting, sitting for Daniela Diamente)  
Gerald Juliani, Tucson-Pima County Historical Commission  
Korey Kruckmeyer, Pie Allen Neighborhood Association  
Glenn Lyons, Downtown Tucson Partnership  
Richard A. Mayers, West University Neighborhood Association  
John Sedwick, Fourth Avenue Merchants Association

### PROJECT TEAM PRESENT:

Shellie Ginn, Tucson Department of Transportation  
Michael Barton, HDR Engineering, Inc.  
Joan Beckim, Kaneen Advertising & Public Relations, Inc.  
Corky Poster, Poster Frost Associates  
Heidi Schneider, HDR Engineering, Inc.  
Caryl Clement, Wheat Scharf Associates, Inc.

### AGENDA ITEM/COMMITTEE ACTION

### STAFF ACTION

AGENDA ITEM/COMMITTEE ACTION	STAFF ACTION
<b>1. <u>Meeting Called to Order</u></b> Quorum confirmed. Meeting started at 5:35 PM.	<u>NO ACTION REQUIRED</u>
<b>2. <u>Introduction of Committee Members and Staff</u></b> CAC and Project Team Members introduced themselves.	<u>NO ACTION REQUIRED</u>
<b>3. <u>Approval of Meeting Minutes of February 9, 2009</u></b> Minutes approved as written. Stand approved as submitted.	<u>POST APPROVED MINUTES ON PROJECT WEB SITE</u>
<b>4. <u>Call to the Audience</u></b> No audience members came forward to speak.	<u>NO ACTION REQUIRED</u>
<b>5. <u>Announcements</u></b> No announcements.	<u>NO ACTION REQUIRED</u>
<b>6. <u>Staff Reports and Presentations to CAC – Michael Barton, HDR Update on Stakeholder Meetings</u></b> Michael presented the CAC with an update on the different stakeholder groups that the project team has been meeting with, and still need to schedule meetings with, to update on access issues and the project timeline. To review Michael's	<u>NO ACTION REQUIRED</u>

<p>presentation, please go to:  <a href="http://www.downtownlinks.info/Documents/Downtown_Links_CAC_5-11-09.pdf">http://www.downtownlinks.info/Documents/Downtown_Links_CAC_5-11-09.pdf</a></p>	
<p><b>7. <u>Next Steps</u></b></p> <ul style="list-style-type: none"> <li>• <b>Items for Future Meetings</b></li> </ul> <p>Shellie Ginn commented that the project team’s plans are to take comments received from meetings, go back and try to find design solutions, continue meeting with stakeholders, and return in July to report to CAC.</p> <p>Suggestions for future meeting items:</p> <ul style="list-style-type: none"> <li>- Discussion of residual parcels and how to use the land for housing or other uses.</li> <li>- More discussion on No Whistle Zone standards and results of meeting with UPRR.</li> <li>- Look into Mayor and Council extension of Downtown Links CAC.</li> </ul> <ul style="list-style-type: none"> <li>• <b>Confirm Future Meeting Dates</b></li> </ul> <p>Next meeting is scheduled for July 13, 2009.</p>	<p><u>NO ACTION REQUIRED</u></p>
<p><b>8. <u>Call to the Audience</u></b></p> <p>No audience members came forward to speak.</p>	<p><u>NO ACTION REQUIRED</u></p>
<p><b>9. <u>Adjournment</u></b> at 6:55 PM.</p>	<p><u>NO ACTION REQUIRED</u></p>