

MEETING NOTICE

MAYOR AND COUNCIL TRANSIT TASK FORCE MONDAY, NOVEMBER 2, 2020 AT 3:00 P.M. VIRTUAL MEETING

AGENDA

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state, and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law.

IN-PERSON ATTENDANCE WILL BE PROHIBITED.

Members of the public may attend the meeting in the following ways:

TELEPHONE

• Please call 213-293-2303 and, when prompted, enter the Conference ID: 289 330 453#

MICROSOFT TEAMS

• Please follow this link: <u>https://bit.ly/309ZRdx</u>

If you have difficulty signing in by web or telephone, please email Christopher Blue at Christopher.Blue@TucsonAZ.gov.



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AGENDA

TOPICS		ESTIMATED DURATION
1.	Call to Order/Roll Call	5 min.
2.	Approval of Minutes – October 5, 2020 <i>The Draft Meeting Minutes from the October 5, 2020 meeting are attached to the agenda.</i>	3 min.
3.	Update on Transit/Announcements/Chair's Report This is a standing agenda item to inform committee members of relevant transit information within the City of Tucson and around the region.	15 min.
4.	Call to the Audience (First) This is the first time for the public to comment on items listed on the agenda.	5 min.
5.	Transit Response to City of Tucson Climate Emergency Declaration On September 9, 2020, Mayor and Council approved Resolution 23222, which declared a climate emergency as part of a plan to be carbon neutral by 2030. Staff will discuss the impacts to transit and considerations for achieving carbon neutrality.	30 min.
6.	Los Reales Landfill Methane Capture and Transit Michael Catanzaro, Energy Administrator for the City of Tucson, will discuss the project's status and the timeline for its development.	30 min.
7.	Next Meeting Date – December 7, 2020	2 min.
8.	Call to the Audience (Second) <i>This is the second time for the public to comment on items listed on the agenda.</i>	5 min.
9.	Future Agenda Items	5 min.

10. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Transit Services Division at (520) 791-5409. Requests should be made as early as possible to allow time to arrange the accommodation.



MAYOR AND COUNCIL TRANSIT TASK FORCE MONDAY, OCTOBER 5, 2020 AT 3:00 P.M. VIRTUAL MEETING

DRAFT MEETING MINUTES

1. Call to Order/Roll Call – 3:08 p.m.

Those virtually present were:

Members

Colby Henley (Chair), Ward 3Eric Hahn (Vice Chair), Ward 5Margot Garcia, Ward 6Alexandra Jimenez, Ward 1Lisa Shipek, Mayor's OfficeMarie-Pierre Hasne, City Manager's OfficeNicole Feldt, City Manager's Office (arrived at 3:40 p.m.)

<u>Staff and Others</u> Diana Alarcon, City of Tucson Rhett Crowninshield, City of Tucson Robin Raine, City of Tucson Chris Blue, City of Tucson Fatima Luna, City of Tucson Steve Spade, Sun Tran/Sun Van/Sun Link Davita Mueller, Sun Tran Katharine Mitchell, PAG/RTA Allen Benz, Tucson Bus Riders Union

2. Approval of Minutes – September 14, 2020

A motion made by Margot Garcia to accept the meeting minutes of September 14, 2020, duly seconded, was passed by a voice vote of 6 to 0.

3. Update on Transit/Announcements/Chair's Report

Rhett Crowninshield announced the hiring of James McGinnis as the new Transit Services Manager.

Chris Blue asked to make use a simplified agenda and packet format, which was supported by the group.

Margot Garcia requested regular updates from PAG/RTA regarding RTA Next.



Davita Mueller provided an update for Sun Tran indicating the front-door boarding would resume October 12.

Colby Henley provided an update from the Complete Streets Coordinating Council and project selection for RTA Next.

Discussion ensued.

- 4. Call to the Audience (First) None.
- **5. Presentation on Tucson Million Trees** Fatima Luna provided an overview of the Tucson Million Trees initiative.

Discussion ensued.

6. System Ridership During and Post-COVID-19 Pandemic Davita Mueller provided an overview of current ridership statistics.

Discussion ensued.

7. Universal Access Program Partnership with University of Arizona Rhett Crowninshield provided an overview of the program.

Discussion ensued.

- 8. Next Meeting Date November 2, 2020
- **9.** Call to the Audience (Second) Comments were made by (in order):

Allen Benz

10. Future Agenda Items Transit Response to Emergency Climate Declaration Los Reales Landfill Methane Capture and Transit Slow Streets and Connection to Transit

11. Adjournment – 4:44 p.m.