



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council Transit Task Force and to the general public that the Mayor and Council Transit Task Force will hold the following meeting which will be open to the public on:

## MEETING NOTICE

### MAYOR AND COUNCIL TRANSIT TASK FORCE MONDAY, JANUARY 4, 2021 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: **858 532 532#**

#### MICROSOFT TEAMS

- [Click here to join the meeting](#)

If you have difficulty signing in by web or telephone, please email Christopher Blue at [Christopher.Blue@TucsonAZ.gov](mailto:Christopher.Blue@TucsonAZ.gov).

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.



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#### AGENDA

TOPICS	ESTIMATED DURATION
<b>1. Call to Order/Roll Call</b> .....	<b>5 min.</b>
<b>2. Approval of Minutes – November 2, 2020</b> .....	<b>3 min.</b>
<i>The Draft Meeting Minutes from the November 2, 2020 meeting are attached to the agenda.</i>	
<b>3. Update on Transit/Announcements/Chair’s Report</b> .....	<b>15 min.</b>
<i>This is a standing agenda item to inform committee members of relevant transit information within the City of Tucson and around the region.</i>	
<b>4. Call to the Audience (First)</b> .....	<b>5 min.</b>
<i>This is the first time for the public to comment on items listed on the agenda.</i>	
<b>5. Transit Mask Policy</b> .....	<b>20 min.</b>
<i>Ordinance No. 11767, adopted by the Mayor and Council on June 30, 2020, requires that face coverings be worn “when a person is in a public place and cannot easily maintain a continuous distance of at least six (6) feet from all other persons.” Public places include public transportation. Accordingly, staff developed a draft Transit Mask Policy, which Mayor and Council will discuss at the January 5 Study Session.</i>	
<i>Staff will present the draft Transit Mask Policy at the meeting for discussion and comment.</i>	
<b>6. Fare-Free Impact on FY2022 Transit Budget</b> .....	<b>20 min.</b>
<i>Beginning on March 21, 2020, to protect drivers and riders, the City implemented back-door-only boarding and temporarily ceased fare collection. Since that time, the Mayor and Council have moved to not reinstate fares through January 2021.</i>	
<i>Staff will discuss the FY2022 budgetary impacts and loss of revenue that is projected as a result of not collecting fares.</i>	

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- 7. **Sun On Demand Pilot Project Update .....20 min.**  
*Staff will provide an update on the Sun On Demand Pilot Project, which was launched on November 8, 2020. The new service provides a door-to-door transportation option for people traveling within two designated service zones.*
- 8. **Next Meeting Date – February 1, 2021 .....2 min.**
- 9. **Call to the Audience (Second).....5 min.**  
*This is the second time for the public to comment on items listed on the agenda.*
- 10. **Future Agenda Items .....5 min.**
- 11. **Adjournment**

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

**DRAFT MEETING MINUTES**

**1. Call to Order/Roll Call – 3:01 p.m.**

Those virtually present were:

Members

Colby Henley (Chair), Ward 3  
Eric Hahn (Vice Chair), Ward 5  
Margot Garcia, Ward 6  
Lisa Shippek, Mayor’s Office  
Marie-Pierre Hasne, City Manager’s Office  
Nicole Feldt, City Manager’s Office  
Gene Caywood, City Manager’s Office

Staff and Others

Diana Alarcon, City of Tucson  
Rhett Crowninshield, City of Tucson  
Robin Raine, City of Tucson  
Chris Blue, City of Tucson  
James McGinnis, City of Tucson  
Patrick Hartley, City of Tucson  
Paul Rosenboom, City of Tucson  
Ariel Fry, City of Tucson  
Michael Catanzaro, City of Tucson  
John Zukas, Sun Tran/Sun Van/Sun Link  
Steve Spade, Sun Tran/Sun Van/Sun Link  
Allen Benz, Tucson Bus Riders Union

**2. Approval of Minutes – October 5, 2020**

*A motion made by Margot Garcia to approve the meeting minutes of October 5, 2020, duly seconded, was passed by a voice vote of 7 to 0.*

**3. Update on Transit/Announcements/Chair’s Report**

*Chris Blue provided an update on the makeup of the TTF and other housekeeping items.*

*Chair Henley provided an update on the Complete Streets Coordinating Council and the City’s list of projects for RTA Next.*

*Discussion ensued.*

**4. Call to the Audience (First)**

*Comments were made by (in order):*

*Allen Benz (for Camille Kershner)*

**5. Transit Response to City of Tucson Climate Emergency Declaration**

*Rhett Crowninshield and Steve Spade provided an overview of the climate crisis and steps taken by the City to address these issues.*

*Discussion ensued.*

**6. Los Reales Landfill Methane Capture and Transit**

*Michael Catanzaro, Energy Administrator for the City of Tucson, provided an overview of the project.*

*Discussion ensued.*

**7. Next Meeting Date – January 4, 2021**

*A motion made by Eric Hahn to hold the next meeting on January 4, 2021, duly seconded, was passed by a voice vote of 7 to 0.*

**8. Call to the Audience (Second)**

*Comments were made by (in order):*

*Allen Benz*

**9. Future Agenda Items**

*Fare-Free Impact on FY2022 Budget (January)*

*Ridership Numbers*

*Sun On Demand Pilot Project*

**10. Adjournment – 4:10 p.m.**