

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, APRIL 5, 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**
- When prompted, enter the Conference ID: 945 037 617#

MICROSOFT TEAMS

• <u>Click here to join the meeting</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		TIMATED URATION
1.	Call to Order/Roll Call	5 min.
2.	Approval of Minutes – March 1, 2021 Attachment: March 1, 2021 Draft Meeting Minutes.	3 min.
3.	Update on Transit/Announcements/Chair's Report <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>	15 min.
4.	Call to the Audience (First)	5 min.
5.	Tucson Transportation Talks Recap Staff will provide a recap of the transit-focused items from the first annual Tucson Transportation Talks virtual conference held March 3-4, 2021.	15 min.
6.	Sun On Demand Pilot Project Update	
7.	Defining Mobility Hubs Discussion At the January 4, 2021 Transit Task Force meeting, the topic of mobility hubs in the Sunshine Mile Urban Overlay District (SMUOD) was introduced. It was determined that a more robust definition of mobility hubs warranted further discussion.	
	Staff will present examples of mobility hubs and best practices for discussion and comment.	
8.	Next Meeting Date – May 3, 2021	2 min.
9.	Call to the Audience (Second)	5 min.
10.	. Future Agenda Items	5 min.
11.	Adjournment	



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MAYOR AND COUNCIL TRANSIT TASK FORCE MONDAY, MARCH 1, 2021 AT 3:00 P.M. VIRTUAL MEETING

DRAFT MEETING MINUTES

1. Call to Order/Roll Call – 3:03 p.m.

Those virtually present were:

Members

Colby Henley (Chair), Ward 3 Eric Hahn (Vice Chair), Ward 5 Mike Milczarek, City Manager's Office Nicole Feldt, City Manager's Office Gene Caywood, City Manager's Office Lisa Shipek, Ward 2 Alex Jimenez, Ward 1

<u>Staff and Others</u> Diana Alarcon, City of Tucson Robin Raine, City of Tucson Rhett Crowninshield, City of Tucson Chris Blue, City of Tucson James McGinnis, City of Tucson Monica Landgrave-Serrano, City of Tucson Priscilla Lane, City of Tucson Davita Mueller, Sun Tran Steve Spade, Sun Tran/Sun Van/Sun Link John Zukas, Sun Tran/Sun Van/Sun Link Amber Wagner, PAG

2. Approval of Minutes – February 1, 2021

A motion made by Eric Hahn to approve the meeting minutes of February 1, 2021, duly seconded, was passed by a voice vote of 6 to 0.

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

Amber Wagner provided an update on the RTA Citizen Advisory Committee.

Colby Henley provided an update for the Complete Streets Coordinating Council.

4. Call to the Audience (First)

Comments were made by (in order):

Suzanne Schaefer

5. Fiscal Year 2022 Mass Transit Budget Discussion

Rhett Crowninshield provided an overview of the Fiscal Year 2022 Mass Transit Budget.

Transit Task Force March 1, 2021 – Draft Meeting Minutes Discussion ensued.

Eric Hahn made a motion, duly seconded, to accept the proposed Fiscal Year 2022 Mass Transit Budget and draft a letter to Mayor and Council voicing the Transit Task Force's support for the proposed budget.

Discussion ensued.

Lisa Shipek made a motion to amend the original motion, duly seconded, to extend free fares until the end of the calendar year, and ask that Mayor and Council take that time to study sustainable options for extending free fares into the future.

The motion was carried by a roll-call vote of 6 to 1.

6. Sun Tran Staffing Update

Steve Spade provided an update on Sun Tran staffing.

Discussion ensued.

7. Next Meeting Date – April 5, 2021

8. Call to the Audience (Second) Comments were made by (in order):

Suzanne Schaefer

9. Future Agenda Items Mobility Hubs Tucson Transportation Talks – Transit Items Recap

10. Adjournment – 5:02 p.m.