



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Tucson-Pima County Bicycle Advisory Committee** and to the general public that the **Tucson-Pima County Bicycle Advisory Committee** will hold the following meeting which will be open to the public:

Meeting Date: **Wednesday, September 12, 2007**

Meeting Location: **Himmel Park Library** 1035 N. Treat Avenue
(1 block south of Speedway Blvd). Please lock your bikes outside the meeting room.

Meeting Time: **6:00 PM to 8:00 PM**

Please arrive by 5:45 PM. If a quorum of 12 members is not reached by 6:10 PM City, County and other staff are required to leave and the meeting will be cancelled.

Agenda

Projected Duration

- | | |
|--|----------------|
| 1. Call to order ; Introductions and Approval of June meeting minutes | 10 min. |
| 2. Law Enforcement Report on Bicycle Crashes to date and updates on Enforcement Activities | 10 min. |
| 3. Call to Public

This is the time when any member of the public may address the BAC. Due to time constraints, the total time allocated for this is 10 minutes. Individuals are allowed three minutes each. If additional time is needed to address the BAC, it may be considered as an agenda item for a future meeting. | 10 min. |
| 4. ADOT Frontage Road Bike Access | 30 min. |
| 5. Downtown Bike Plan

To be included in the Pima Association of Governments update of the Regional Bike Plan | 15 min. |
| 6. Location of El Tour Start Line | 10 min. |

7. BAC Consent Agenda

5 min.

The consent agenda is relatively new to the BAC, however it is not new to many organizations and municipal leaders. Items placed on the consent agenda are determined by the subcommittees and submitted by the subcommittee chairs to the Executive Subcommittee.

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by members of the public body, that item will be removed from the Consent Agenda and will be considered separately.

- a. Letter of support for Arizona Department of Transportation to improve bicycle facilities on State Route 77 (Oracle Road) through the community of Catalina

8. Subcommittee Reports

10 min.

- a. Executive Committee
- b. Education Committee
- c. Enforcement Committee
- d. Facilities Committee
- e. Downtown Bicycle Task Force
- f. Platinum Challenge

9. Action Item Review

5 min.

10. Staff Reports

10 min.

Tom Thivener, City of Tucson; Matt Zoll, Pima County; Nancy Ellis, Oro Valley; Gabe Thum Pima Association of Governments

11. Announcements

5 min.

12. Adjournment

at 8:00 pm