



Legal Action Report
BROADWAY BOULEVARD CITIZENS PLANNING TASK FORCE
June 2014 Open House Subcommittee

June 10, 2014
 5 p.m.
 Joel D. Valdez Main Library, 2nd Floor Catalina Conference Room
 101 N. Stone Avenue
 Tucson, Arizona 85701

Citizen Task Force Subcommittee Members	
Present	Absent
Mary Durham-Pflibsen Naomi Mclsaac	Shirley Papuga

1. Call to Order
 Discussion held, no action taken. Facilitator, Nanci Biezer called the meeting to order and reviewed the agenda with the subcommittee members.

2. Approve Meeting Summary from June 4, 2014 Meeting
 Discussion held, action taken. The project team asked the subcommittee members for their approval of the summary from the June 4, 2014 Meeting. The subcommittee members approved the summary with no requested revisions.

3. Design, Prepare, and Approve Presentation for June 12, 2014 Open House
 Discussion held, and the following actions taken.
 - Sub-Committee decided to organize the PowerPoint presentation around the five questions posed to CTF members and eliminated the previous timeline organizing structure, which was considered to be too complicated. Members felt that the public would be able to view the CTF project timeline via the stations and materials set up around the room.
 - The PowerPoint presentation should be organized to highlight the diversity in the CTF stakeholder perspectives and CTF responses.
 - CTF comments (quotes) were edited to ensure the essence of the comment was left intact; however, extra words were eliminated to make the comment brief and easier for the public to read in the PowerPoint.
 - Sub-committee members decided to attribute the name of CTF member to each comment, as well as, indicate which stakeholders they represented.
 - A proposed template design was reviewed and approved so that staff could immediately draft the presentation.
 - It was decided to combine presentations A & B into one presentation.

This project is funded by the City of Tucson, Pima County and the Regional Transportation Authority (RTA), and is part of the voter-approved, \$2.1 billion RTA plan that will be implemented through 2026. Details about the plan are available at www.RTAmobility.com.

Details about the project are available on the web at www.tucsonaz.gov/broadway or by calling (520) 622-0815.

Question 4 -*What do you/your stakeholders hope to gain from this Open House? What do you hope to hear from your stakeholders?* was collapsed into a single question for the presentation: *What Task Force members hope to gain from this Open House?*

- A Title slide introducing the purpose of the PowerPoint should be added and the introductory verbiage sent to Mary and Naomi for review and feedback (this will be used to introduce the presentation during the Open House).
- Staff will send the draft PowerPoint presentation to the CTF for feedback and additional quotes on Wednesday with a deadline for input of Thursday, June 12 at 8:00 AM.
- Mary and Naomi will collaborate to introduce the PowerPoint presentation during the Public Open House.

4. Adjourn: 8:00 p.m.