



## Meeting Minutes - May 6, 2009

In attendance – Pilger, Hill, Adamson, Jordan, Katzell, Sgt Westmoreland

Meeting called to order by JP at 3:00 PM.

Minutes of April 1, 2009 approved as submitted.

Sahuarita PD - JP reported on the recent bike fair - attendance was low - maybe change location and do more publicity. Joe Knable had submitted a written report that included these and additional suggestions.

Pima County Bicycle Advocate of the Year - Bill Adamson had brought his award and spoke briefly about the importance of this to the community.

Sheriff Department Comments - not much as we had seen him for a few hours yesterday. Some discussion regarding the charging of both the El Tour de Tucson incident person and the Tucson PD officer incident.

Bicycle Advocate of the Year - Bill acknowledged the receipt of the award and pointed out the recent award to AZ as a bike friendly state.

GVCCC T&A Committee report - Cmo del Sol - hopefully will start by the end of May. Will be a two month project. There will be illumination at the intersection. ADOT will be going out for bids on the metric sign change. Two of the BF signs will be placed. Eight more will be placed later. Suggestion to loan a few signs to Sahuarita until the end of the year when more will be available.

Esperanza Grant - Will be resubmitting the grant application. Due June 12 for review. June 23 meeting at Tucson and the August 10 meeting in Phoenix.

Safe Routes to School project - digging has been completed. Will start near the end of the year depending on the approval of the environmental document.

Continental/I-19 project - the 95% plan is available for review. Jim had submitted several comments on the plan.

East Frontage Road - start at the south end this year and do the Continental part starting next March.

Sahuarita - LaVallita Road - bike lanes will be added on the road to the north of Sahuarita Road as a part of the main road project.

Anza Trail - made modifications to the flagging to avoid most of the river. Trail will be marked through Haven GC in July.

RTA - there have been lots of go-arounds with the facilities sub-committee for prioritizing the near term projects. Hughes/Alvernon improvement and striping of Esperanza and Portillo are being considered.

Report from absentee Tony - two abreast hearing delayed until July. Senior Games - proposal has been submitted to Quail Creek by Karen Runs.

WDP - the mine is proceeding with the plan. Mitigation plan should be submitted by now. It has been found that there is no ore beneath the proposed tailings pond location. Pima County has the approval to purchase the Marley Ranch property.

Bike Map - meeting with GV News was very fruitful. It appears that they will take the responsibility for including bike map as an insert into local magazines with a printing overrun for additional maps. They want final by the end of May for June publication.

Ride of Silence - many emails have been sent out in addition to other publicity. Bill Katzel will sweep with Jim. Bill plans a coast to coast as a fund raiser beginning May, 2010.

Bill presented his draft of SCVBAC near term objectives and it was reviewed with suggestions made.

Meeting adjourned at 4:30 PM.

Submitted by Chuck Hill, Appointed Temp Secretary - May 10, 2009