



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **2012 Bond Oversight Commission** and to the general public that the **2012 Bond Oversight Commission** will hold the following meeting, which will be open to the public.

2012 Bond Oversight Commission
P.O. Box 27210
Tucson, Arizona 85726-7210
(520) 791-4213 (Voice)
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MEETING NOTICE: 2012 Bond Oversight Commission VIRTUAL Meeting **Monday, January 10, 2022 at 5:30 p.m.**

Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are cancelled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Meeting materials will be presented as part of the virtual meeting.

Microsoft Teams meeting

Join on your computer or mobile app [Click here to join the meeting](#)

Or call in (audio only) +1 213-293-2303 Phone Conference ID: 943 826 05#

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For members of the public that wish to address the commission during **Call to the Audience**, we ask that you please email your request to Leticia Flores at info@tucsondelivers.info or call 520-885-9009. The email should include your full name, mailing address, phone number, and topic you wish to address. Also, please specify if you would like to be added to our email distribution list for future notifications and updates. **Please call or send your email no later than Monday, January 10, 2022 at 10:00 am.**

LEGAL ACTION REPORT

1. **Call to Order/Roll Call** – Commission Chair Dale Calvert called the meeting to order at 5:33 p.m. Roll call was taken, and quorum was established.

Mike Graham with the Tucson Department of Transportation & Mobility discussed a few housekeeping items. Mr. Graham said the meeting was being recorded and the recording is subject to the Freedom of Information Act which can be requested through Public Records. He discussed virtual meeting guidelines and etiquette. He also mentioned a sign in sheet located in the chat box

2. **Approval of Minutes – September 13, 2021** – Commission member E. Liane Hernandez made a motion to approve the meeting minutes from September 13, 2021. Commission member Ian Johnson seconded the motion. The meeting minutes were passed unanimously by a roll call vote of 8-0.
3. **Call to the Audience** – No members of the public were present virtually to address the Commission. *This is the time when any member of the public may address the 2012 Bond Oversight Commission. Due to time constraints, the total time allocated for this is 10 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Commission Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.*
4. **Cool Pavement Update*** – Paul Rosenboom, Sustainability Coordinator with the Tucson Department of Transportation & Mobility, discussed and provided an update on the Pavetech Roadway Treatment Pilot Project. Discussion was held. No action was taken.

*This agenda item was addressed after agenda item #5 due to technical difficulties experienced by Paul Rosenboom.

5. **Prop 101 Updates**
 - a. **Financial Reports** – Jeffrey Whiting, Finance Manager with the City of Tucson presented financial reports and provided an overview update on revenue collections and expenditures through December 2021. Report was given. Discussion was held. No action was taken.
 - b. **Arterial Street Project Updates** – Sarah Spencer, Engineering Project Manager with the City of Tucson, presented documents and gave updates on the Prop 101 arterial rehabilitation and fog seal arterial roadwork projects. Report was given. Discussion was held. No action was taken.
 - c. **Local Street Project Updates** – Austin Wesnitzer with the Tucson Department of Transportation & Mobility gave an update on local street projects. Report was given. Discussion was held. No action was taken.
6. **Fifth/Sixth Street Update** – Mike Graham with the Tucson Department of Transportation & Mobility provided an update on the Fifth/Sixth Street project. Mr. Graham mentioned that public outreach was being conducted for feedback/input from the community on this project. Discussion was held. No action was taken.
7. **Citizen Request Log** – Mike Graham with the Tucson Department of Transportation & Mobility said 68 new requests were added to the Citizen Request Log as of September 9, 2021. Report was given. No action was taken.
8. **Future Meeting Date and Agenda Items** – Commission members discussed and agreed to have a special meeting on February 15, 2022 at 5:45 p.m. virtually.
9. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 6:48 p.m.

Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting. Action may be taken on any item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Leticia at 520-885-9009 or at Leticia@kaneenpr.com. Please allow ample time to make these arrangements.