



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)
 (520) 791-2639 (TDD)
 (520) 791-4017 (FAX)

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.**

MEETING MINUTES

- 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.

Present			Absent
Al Wiruth Ward 4	Bruce Burke City Manager	Cynthia Harper-Ayala City Manager	Jesse Lugo Ward 5
Dale Calvert City Manager	E. Liane Hernandez City Manager	Elizabeth Soltero Ward 1	Nathan Kappler Ward 6
Ian Johnson Ward 3	Ned Beman Ward 2		

- 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, the Sustainable Program Coordinator with the Tucson Department of Transportation & Mobility (DTM), discussed and provided an update on the Pavetech Roadway Treatment Pilot Project. Mr. Rosenboom said the University of Arizona College of Architecture Planning and Landscape Architecture started pre data collection in October 2021. He said post data collection would be conducted in May 2022. The data collected will be used to study heat island effects, health, walkability, carbon reduction, and cooling radiant temperatures. He said the pilot project application, PlusTi, was started and completed in December 2021. Subcontractors for Pavement Restorations will complete the crack sealing and restriping of the roadway in mid to end of January 2022. Once pilot project is complete, the overall cost will be disclosed. DTM will continue to monitor the pilot project and observe how well the product performs. 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. Mr. Whiting said as of the beginning of the fiscal year the program has collected \$13,843,758. Coupling that with the amount collected since the inception of the program, \$94,494,942, gives the program thus far \$108,338,700. Collecting more revenue than originally anticipated. Mr. Whiting said the program will continue to collect revenue through the end of this fiscal year (June 2022). He said \$38,292,777 has been spent from the \$100,000,000 that was originally to be collected for the 5-year program budget, \$10,667,095 is currently encumbered, leaving a balance of \$51,040,128. Mr. Whiting said if the upward trend in revenue collections continues, the program could collect close to \$123 to \$124 million. 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.

Rehab Package 1 – FY19

- Starr Pass, La Cholla, Congress, Speedway, St. Mary's
- Construction completed July 2019

Rehab Package 2 – FY20

- Roger, River, Runway
- Construction completed January 2020

Fog Seal Package 3 – FY20

- Work completed November 2020

Rehab Package 4 – FY20

- 6th Avenue, Los Reales, Main / Granada
- Contractor is Borderland
- 6th Ave – construction completed March 2021
- Los Reales – postponed, requires acquisition of ROW (south half of roadway) and Memorandum of Understanding (MOU) with Tohono O'odham Nation. Will propose substitute route in Ward 1 at next BOC for approval.
- Main / Granada – construction started 11/1/21, scheduled completion March 2022

Rehab Package 5 – FY22

- 5th Street, Country Club to Wilmot
- Will be combined with replacement of water main for TW (separate contract)
- Will be combined with Prop 407 5th/6th Street Pedestrian Safety & Walkability Project (Campbell Avenue to Alvernon Way) and 5th/6th Street road diet (Euclid to Wilmot)
- In public outreach / engagement phase for proposed road diet, led by DTM Planning Division
- Determination on road diet expected in March 2022, will then proceed with design phase

Fog Seal Package 6 – FY22

- Bid opening 12/2/21
- Pending contract award

Rehab Package 7 – FY22

- Wilmot, Ft. Lowell, Glenn, Grant
- Bid opening 10/1/21
- Contract awarded to Sunland Asphalt 12/14/21
- Precon to be scheduled in January

Rehab Package 8 – FY22

- Camino Seco, Pantano, Bear Canyon, Broadway, 22nd Street, Melpomene Way, Sabino Canyon Road
- Design completed in fall 2021
- Prepare for bid advertisement

Fog Seal Package 9 – FY22

- Fee proposal for design received

Rehab Package 10 – FY23

- Main, 10th Avenue, Cushing, Alameda, Pennington, Church, Franklin, Stone
 - Church Ave being designed as separate project incorporating road diet and Complete Streets components
 - Contract negotiations with design consultant for Church (Psomas) finalized
- In design

Fog Seal Package 11 – FY23

- Fee proposal for design received

Package 12 – FY22

- Silverbell Road, St. Mary's to Congress
- Pavement reconstruction combined with water main replacement
- Preparing bid package for advertisement

Package 13 – FY22

- Park Avenue, 18th Street to 36th Street
- Pavement reconstruction combined with water main replacement
- In design

- c. **Local Street Project Updates** – Austin Wesnitzer with the Tucson Department of Transportation & Mobility (DTM) gave an update on local street projects. Report was given. Discussion was held. No action was taken.

Package 2 – Additional concrete work is being prepared to go to bid with the rest of the concrete work that will be broken out of the paving contractors bid packages that way the concrete work can be complete prior to the paving operations get on site.

Package 4 – In the Hiawatha Hills, Teresa Terrace and Westgate Townhouses neighborhoods paving and concrete work is complete, the final additional concrete work is ongoing in the Carriage Park neighborhood with the paving operations are complete.

Package 5 – National City and Whitestone Addition – The mill and paving operations have been complete, and the additional ramp work is also complete.

Package 6 – Fairmount Addition and Casa Bonitas, Speedway Addition No.1, Cottonwood Lane – Granite and its sub-contractors have begun the concrete work in both neighborhoods, paving is anticipated to be complete in the Fairmount Addition and Casa Bonitas neighborhood by the end of January and the Speedway Addition No.1 and Cottonwood Lane in February.

Package 7 – Coronado Heights, Miracle Mile Manor / Mesa Verde – There was some additional coordination with other City of Tucson projects in the neighborhoods that have pushed the start time frame to this spring.

Package 8 – Valley View East, Centennial Park and Estes Park - Is the final original package for the local streets program and will be advertised with Package 7 this spring.

6. **Fifth/Sixth Street Update** – Mike Graham with the Tucson Department of Transportation & Mobility provided an update on the Fifth/Sixth Street project. He said there was a feasibility study conducted on the 5th/6th Street corridor from Wilmot Road to Campbell Avenue that warranted right sizing the roadway from two lanes to one lane in each direction with a center turn lane. He said this could possibly become a combined Prop 101 and Prop 407 project. Mr. Graham mentioned that public outreach was being conducted for feedback/input from the community on this project. Business outreach would also be conducted. This combined project is contingent on feedback/input received from the community. 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.