



# 2012 Bond Oversight Commission 2021 Annual Report

## **February 8, 2021 – Virtual Meeting**

1. **Call to Order/Roll Call** – Commission Chair Ian Johnson called the meeting to order at 5:30 p.m. Roll call was taken, and quorum was established.  
Mike Graham with the Tucson Department of Transportation and Mobility reviewed the guidelines for virtual conferencing.
2. **Approval of Minutes – November 16, 2020** – Commission member Ned Beman made a motion to approve the meeting minutes from November 16, 2020. Commission member Dale Calvert seconded the motion. The meeting minutes were passed unanimously by a roll call vote of 7-0.
3. **Introduction of New Commission Member Elizabeth Soltero** – Commission Chair Ian Johnson introduced and welcomed Elizabeth Soltero as the new Commission member representing Ward 1. Ms. Soltero introduced herself and expressed her excitement on joining the Commission.
4. **Call to the Audience** – One member of the public, Faye Goodspeed, President of the Limberlost Neighborhood Association, addressed the Commission. Ms. Goodspeed talked about the much-needed street repairs in the neighborhood. Discussion was held. No action was taken.
5. **Update on Mayor and Council Action to Provide \$14 Million to Local Streets** – Tucson Department of Transportation and Mobility Director Diana Alarcon provided updated information on a motion made by Mayor Regina Romero requesting \$14 million for neighborhood road improvements during a Mayor and Council budget retreat. Discussion was held. No action was taken.
6. **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 2020. 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** – Jesus Garcia, Senior Engineering Associate with the Tucson Department of Transportation and Mobility gave an update on local street projects. Report was given. Discussion was held. No action was taken.
7. **Citizen Request Log (CRL)** – Mike Graham with the Tucson Department of Transportation and Mobility said that since the November 16, 2020 commission meeting, 31 new items were added to the Citizen Request Log. Mr. Graham also mentioned that adjustments were being made to the CRL to reflect constituent requests based upon their ward. Report was given. No action was taken.
8. **Select New BOC Chair and Vice-Chair 2021** – Commission Chair Ian Johnson said it was time to select a new Commission Chair and Commission Vice-Chair for 2021.  
Commission Chair Ian Johnson nominated Commission member Dale Calvert. Mr. Calvert accepted. Mr. Johnson motioned to have Mr. Calvert be the new Commission Chair. Commission member Bruce Burke seconded the motion. The motion was passed unanimously by a roll call vote of 9-0.  
Commission Chair Ian Johnson nominated Commission member E. Liane Hernandez. Ms. Hernandez accepted. Commission member Bruce Burke motioned to have Ms. Hernandez be the new Commission Vice-Chair. Commission member Cynthia Harper-Ayala seconded the motion. The motion was passed unanimously by a roll call vote of 9-0.
9. **Future Meeting Date and Agenda Items** – Discussion was held, and Commission members agreed the next meeting would be Monday, April 12, 2021 at 5:30 p.m.
10. **Adjournment** – Commission Chair Ian Johnson adjourned the meeting at 6:39 p.m.

### **April 12, 2021 – Virtual Meeting**

1. **Call to Order/Roll Call** – Commission Chair Dale Calvert called the meeting to order at 5:30 p.m. Roll call was taken, and quorum was established.  
Mike Graham with the Tucson Department of Transportation and Mobility reviewed the guidelines for virtual conferencing.
2. **Approval of Minutes – February 8, 2021** – Commission member Ned Beman made a motion to approve the meeting minutes from February 8, 2021. Commission member Bruce Burke seconded the motion. The meeting minutes were passed unanimously by a roll call vote of 10-0.
3. **Call to the Audience** – No members of the public were present to address the Commission.
4. **Pavetech Roadway Treatment Pilot Project Presentation** – Paul Rosenboom, the Sustainable Program Coordinator with the City of Tucson Department of Transportation & Mobility, gave a Power Point presentation and discussed the Pavetech Roadway Treatment Pilot Project which consists of cool pavement applications. Discussion was held.  
Commission member Bruce Burke made a motion to request that City staff provide a concrete proposal for the Pavetech Roadway Treatment Pilot Project including cost estimates for the Commission’s consideration at the next meeting. Commission member Cynthia Harper-Ayala seconded the motion. The motion was passed unanimously by a roll call vote of 9-0.
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 March 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 and Mobility gave an update on local street projects. Report was given. Discussion was held. No action was taken.
6. **Citizen Request Log** – Mike Graham with the Tucson Department of Transportation and Mobility said that since the February 8, 2021 commission meeting, 41 new items were added to the Citizen Request Log. Report was given. No action was taken.
7. **Future Meeting Date and Agenda Items** – Discussion was held. Commission members agreed to a meeting in May to receive an update on the \$14 million for local streets approved City Council members, the proposal for the Pavetech Roadway Treatment Pilot Project, and to determine how and where the next meetings will be conducted.
8. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:03 p.m.

### **May 24, 2021 – Virtual Meeting**

1. **Call to Order/Roll Call** – Commission Chair Dale Calvert called the meeting to order at 5:34 p.m. Roll call was taken, and quorum was established.  
Mike Graham with the Tucson Department of Transportation & Mobility discussed a few housekeeping items. The first item was that the meeting was being recorded and the recording is subject to the Freedom of Information Act and can be requested through Public Records. The second item was a review of virtual meeting guidelines and etiquette.
2. **Approval of Minutes – April 12, 2021** – Commission member Ned Beman made a motion to approve the meeting minutes from April 12, 2021. Commission member Bruce Burke seconded the motion. The meeting minutes were passed unanimously by a roll call vote of 9-0.
3. **Call to the Audience** – No members of the public were present virtually to address the Commission.
4. **Discussion on Council Allocation of Additional Funds for Residential Streets** – Commission Chair Dale Calvert passed on discussing this item after realizing it is a duplicate of item #5.
5. **\$14 Million Local Roads Pavement Program** – Todd Kessler, Management Systems Administrator with the Tucson Department of Transportation & Mobility, presented and discussed the \$14 Million Local Roads Pavement Program. Mr. Kessler introduced James Castaneda who is overseeing the pavement management section of the program. Discussion was held. No action was taken.

6. **Future Meetings – In-Person/Virtual** – Mike Graham with the Tucson Department of Transportation & Mobility talked about in-person, virtual, and hybrid meetings. Mr. Graham asked the commission members what their preference was. Discussion was held. Commission Chair Dale Calvert tabled Item 6 to further discuss in conjunction with Item 9 – Future Meeting Date.
7. **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 May 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.
8. **Citizen Request Log** – Mike Graham with the Tucson Department of Transportation & Mobility said that 32 new items were added to the Citizen Request Log as of April 9, 2021. Report was given. No action was taken.
9. **Future Meeting Date and Agenda Items** – Commission members discussed and agreed to have their next meeting on September 13, 2021 at 5:30 p.m., which will be conducted as a Hybrid meeting (some members will attend in person while others will remain virtual). Commission members requested an update on the Pavetech Roadway Treatment Pilot Project as an agenda item at the next meeting. Members also requested to have an agenda item where there would be a discussion regarding the surplus of revenue collected.
10. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:06 p.m.

### **September 13, 2021 – Virtual Meeting**

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 – May 24, 2021** – Commission member Ned Beman made a motion to approve the meeting minutes from May 24, 2021. Commission member Ian Johnson seconded the motion. The meeting minutes were passed unanimously by a roll call vote of 6-0.
3. **Call to the Audience (10 mins)** – No members of the public were present virtually to address the Commission.
4. **Pavement Pilot Programs Update**
  - a. **Pavetech** – Paul Rosenboom, the Sustainable Program Coordinator with the Tucson Department of Transportation & Mobility, discussed and provided an update on the Pavetech Roadway Treatment Pilot Project. Mr. Rosenboom said the location for the cool pavement treatment has been determined and construction could potentially begin in late October, early November. Discussion was held. No action was taken.
  - b. **Catalina Vista** – Jesus Garcia, Senior Engineering Associate with the Tucson Department of Transportation & Mobility, presented and discussed the Catalina Vista Double Fiberized Micro-Surface Neighborhood Project. Mr. Garcia provided information on the project, project constraints, shared images of pre-existing road conditions as well as images of the treated roadway, and different treatment options. He said the Double Fiberized Micro-Surface treatment was selected and explained what the treatment consists of and how it works. Discussion was held. No action was taken.
  - c. **Pima County DOT San Joaquin Road Pavement Test Program** – Mike Graham with the Tucson Department of Transportation & Mobility discussed the San Joaquin Road Pavement Treatment Test Program from Pima County’s Department of Transportation. Mr. Graham said the program started in December 2018 and consisted of 13 pavement sections and 2 surface treatments that were installed along San Joaquin Road between Old Ajo Highway and Milky Way Drive. He talked about the different pavement treatment options and their results. Discussion was held. No action was taken.

**5. Prop 101 Updates**

- d. 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 August 2021. Report was given. Discussion was held. No action was taken.
- e. 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.
- f. 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. Prop 101 Surplus Revenue – Jeffrey Whiting/Diana Alarcon** – Jeffrey Whiting, Finance Manager with the City of Tucson and Diana Alarcon, Director of Transportation & Mobility discussed and addressed questions/concerns the commission members had regarding any revenue surplus that the Prop 101 program may have. As well as the process necessary to determine what to do with that surplus. Discussion was held. No action was taken.
- 7. Citizen Request Log** – Mike Graham with the Tucson Department of Transportation & Mobility said 36 new requests were added to the Citizen Request Log as of May 24, 2021. Report was given. No action was taken.
- 8. Future Meeting Date and Agenda Items** – Commission members discussed and agreed to have their next meeting on January 10, 2022 at 5:30 p.m. virtually. Commission member Jesse Lugo requested the next meeting be in person. Diana Alarcon, Director of Transportation & Mobility, said all meetings are still being held virtually and would keep the Bond Oversight Commission notified when in-person meetings could be held. Mike Graham with the Tucson Department of Transportation & Mobility said the Mesquite Room (previous meeting location) at the Parks & Recreation building is currently being renovated.
- 9. Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:15 p.m.