



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
Tuesday, February 15, 2022 at 5:45 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) [+1 213-293-2303,958813681#](#) Phone Conference ID: 958 813 681#

[Find a local number](#) | [Reset PIN](#) | [Learn More](#) | [Meeting options](#)

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, and phone number. Also, please specify if you would like to be added to our email distribution list for future notifications and updates. **Please send your email no later than 10:00 a.m. February 15, 2022.**

MEETING MINUTES

- 1. Call to Order/Roll Call** – Commission Chair Dale Calvert called the meeting to order at 5:47 p.m. Roll call was taken, and quorum was established.

Mike Graham with the Tucson Department of Transportation & Mobility (DTM) 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	Nathan Kappler Ward 6
Dale Calvert City Manager	*E. Liane Hernandez City Manager	Elizabeth Soltero Ward 1	
Ian Johnson Ward 3	Jesse Lugo Ward 5	Ned Beman Ward 2	

* E. Liane Hernandez 6:15pm

2. **Approval of Minutes – January 10, 2022** – Commission member Al Wiruth made a motion to approve the January 10, 2022 meeting minutes as submitted. Commission member Cindy Harper-Ayala seconded the motion. The meeting minutes were passed unanimously by a roll call vote of 8-0.
3. **Call to the Audience (10 mins)** – No members of the public wished 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. **Fifth/Sixth Street Rightsizing Presentation** – Tucson Department of Transportation & Mobility (DTM) Planning Project Manager Ryan Fagan shared and discussed information on two projects, one in Proposition 101 and one in Proposition 407, that overlap each other. The Prop 101 project consists of replacing the pavement and adding new ADA compliant curb ramps from Country Club Road to Wilmot Road. The Prop 407 project consists of providing sidewalks, curb ramps, street lighting, enhanced street crossing, and new landscaping from Campbell Avenue to Alvernon Way. Mr. Fagan said they are considering combing the two projects into one complete package consisting of rightsizing and restriping the 5-mile stretch of the Fifth/Sixth Street corridor from Campbell Avenue to Wilmot Road for safety and changing community needs. He presented two design options, Option A (Existing) with four lanes – two lanes in each direction, center turn lane only at signalized intersections, and no bike lanes and Option B with three lanes – one vehicle lane in each direction, continuous center turn lane, and buffered bike lanes. Option B would help to reduce crashes by 19-47% with better traffic operations and would have better walking and biking facilities but would increase travel time by 6-8% during peak travel time. He said neighborhood outreach is being conducted for feedback/input and business/community outreach will soon follow for their feedback/input as well. Discussion was held. No action was taken.
5. **RTA Next Update** – Deputy Director of Tucson Department of Transportation & Mobility (DTM) Robin Raine provided a brief update on RTA Next. Ms. Raine mentioned the RTA Board met on Thursday, January 27, 2022 and voted to increase the City’s representation on the RTA Citizen Advisory Committee (group creating RTA Next) and to add representation on the RTA Technical Management Committee as well as Citizens Accountability for Regional Transportation Committee (group having oversight over the RTA). She said Mayor & Council also met on February 1, 2022 to discuss this item. Ms. Raine said both meetings were recorded and are available online to listen to for further details. Discussion was held. No action was taken.
6. **Prop 101 Additional Funding Capacity** – Jeffrey Whiting, Finance Manager with the City of Tucson discussed the anticipation of having more revenues collected than what was originally projected. Mr. Whiting said they will continue to collect revenue until the Prop 101 program sunsets this fiscal year (June 2022). The additional projected amount is about \$24 million, which warrants a conversation with this commission on what to do with the additional revenue. He said the commission could recommend a few options and present them to Mayor and Council for approval. The commission would have to keep in mind that while making recommendations, that the original ballot language states that for every dollar brought into the program, sixty cents is designated for arterial street improvements and forty cents is designated for local street improvements. Deputy Director of Tucson Department of Transportation & Mobility (DTM) Robin Raine shared and talked about two maps that provided highlighted information on arterial and local street repairs within each ward that could be paid for with the additional revenue collected. Ms. Raine also talked about the funding allotment for each ward. Discussion was held. No action was taken. **Request was made to add this item at a future meeting.**

7. **Proposition 411** – Deputy Director of Tucson Department of Transportation & Mobility (DTM) Robin Raine said on February 1, 2022 Mayor and Council voted to approve the ballot language which would extend the existing half-cent sales tax for another ten years, and would be presented to the voters on May 17, 2022. The half-cent sales tax extension would be used to resurface and improve local (neighborhood) streets with 80% of the generated revenue and 20% would go to fund safety improvements such as bike/pedestrian facilities, sidewalks, traffic signal technology, and street lighting. Ms. Raine said within the ten years, \$740 million would be generated with this half-cent sales tax extension. Discussion was held. No action was taken.
8. **Citizen Request Log** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) said there were 26 additions to the Citizen Request Log from January 11, 2022 to February 11, 2022. Mr. Graham said Ward 1 had 5 requests, Ward 2 had 4 requests, Ward 3 had 1 request, Ward 4 had 11 requests, Ward 5 had 3 requests, and Ward 6 had 2 requests. 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 April 25, 2022 at 5:30 p.m. Commission members agreed to have **Prop 101 Additional Funding Capacity** added to the meeting in April. They also requested an update/report on which neighborhood roads, in each ward, have been selected for repairs from the **Mayor and Council approved \$14 Million to Local Streets** funding.
10. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:23 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.