



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  
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## **MEETING NOTICE: 2012 Bond Oversight Commission VIRTUAL Meeting** **Monday, April 25, 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

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Phone Conference ID: 444 144 550#

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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](mailto: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 a.m. Monday, April 25, 2022.**

## **LEGAL ACTION REPORT**

- 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, 7-2.

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.

- 2. Approval of Minutes – February 15, 2022** – Commission member Ned Beman made a motion to approve the February 15, 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 9-0.

- 3. Call to the Audience** – 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. DTM Director Sam Credio Introduction** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) announced who the new DTM Director was, Sam Credio, and welcomed Mr. Credio to the meeting. DTM Director Sam Credio thanked Mr. Graham and introduced himself to the BOC members. The members also welcomed Mr. Credio.
- 5. Process to select Mayor and Council \$14 million projects** – Deputy Director of Tucson Department of Transportation & Mobility (DTM) Robin Raine talked about the \$14 million that Mayor and Council approved during a budget retreat, to make neighborhood road improvements. Ms. Raine said each ward office and the mayor's office received \$2 million. She explained the process and criteria used to determine which neighborhood roads within each ward was selected to receive the money for improvements. Commission member Jesse Lugo expressed his discontentment in the process that Mayor and Council used to determine which neighborhood roads would receive the money for improvements, without the BOC's input. Discussion was held. No action was taken.

6. **Los Reales Replacement** – Deputy Director of Tucson Department of Transportation & Mobility (DTM) Robin Raine explained and discussed the situation with the Los Reales project. Ms. Raine requested to utilize the funding allocated for the road improvement project on Los Reales Road from Santa Clara Avenue to Old Nogales Highway and replace it with road improvements to 6th Avenue from Valencia Road to Los Reales Road. Discussion was held.

Commission member Elizabeth Soltero made a motion to replace the road improvements for Los Reales Road from Santa Clara Avenue to Old Nogales Highway with road improvements to 6th Avenue from Valencia Road to Los Reales Road while continuing to find an alternate funding source for the Los Reales Road project. Commission member Bruce Burke seconded the motion. The motion was passed by a roll call vote of 8-1. Commission member Jesse Lugo opposed.

7. **Fifth/Sixth Street Bicycle Counts** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) requested to table this item due to lack of time to review report. Discussion was held.

Commission member Bruce Burke motioned to have the results of the Fifth/Sixth Street Bicycle Counts report be sent to the BOC members by the end of the week rather than table the item until the next meeting. Commission member Al Wiruth seconded the motion. The motion was passed by a roll call vote of 8-1. Commission member Jesse Lugo opposed.

8. **Prop 411 Update** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) provided an update on Prop 411. Mr. Graham said this proposition is an extension of the Prop 101 half-cent sales tax for an additional ten years, which would generate \$740 million. Ballots were mailed out and the community will have the opportunity to vote on this proposed extension on May 17, 2022. He said 80% of the funds collected will go towards improvements for every neighborhood street within the City of Tucson and 20% will go towards safe street projects such as pedestrian improvements, bicycle elements, street lighting, traffic calming, and traffic signals upgrades. If approved, there will be two oversight commissions to monitor progress and expenditures. Discussion was held. No action was taken.

9. **Prop 101 Additional Funding Capacity** – Jeffrey Whiting, Finance Manager with the City of Tucson provided an update on the additional funding capacity for Prop 101 and the recommendation on how to utilize it. Mr. Whiting said there is still a possibility there will be a surplus of funds collected, however, due to the increase in cost of materials and fuel, the recommendation discussion will be paused until further notice. Discussion was held. No action was taken.

#### 10. **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 2022. 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.

11. **Citizen Request Log – Mike Graham** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) said there were 43 additions to the Citizen Request Log from February 15, 2022 to April 18, 2022. Report was given. No action was taken.

12. **Future Meeting Date/Format and Agenda Items** – Commission chair Dale Calvert suggested having the next meeting in July. Commission members discussed and agreed to have their next meeting on July 25, 2022 at 5:30 p.m. with the possibility of a special meeting in June 2022 (date and time to be determined).

13. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:15 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.**