



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, July 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 [Click here to join the meeting](#)
 Or join by entering a meeting ID Meeting ID: 224 240 702 093 Passcode: deEob5
 Or call in (audio only) +1 213-293-2303 Phone Conference ID: 909 417 284#
[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [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 a.m. Monday, July 25, 2022.**

LEGAL ACTION REPORT

- 1. Call to Order/Roll Call** – Commission Chair Dale Calvert called the meeting to order at 5:36 p.m. Roll call was taken, and quorum was established, 6-4.

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

*Ned Beman 5:41pm

- 2. Approval of Minutes – April 25, 2022** – Commission member Al Wiruth made a motion to approve the April 25, 2022 meeting minutes with a few recommended edits. Commission member Cindy Harper-Ayala seconded the motion. Edits were applied and the meeting minutes were passed unanimously by a roll call vote of 7-0.

- 3. Call to the Audience** – No members of the public were present, therefore there was no Call to the Audience. Commission member Cynthia Harper-Ayala requested that the next BOC meeting be in person.

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. 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 the end of the Fiscal Year, June 30, 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, provided 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.

- 5. Citizen Request Log** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) said there were 56 new additions to the Citizen Request Log since the last meeting on April 25, 2022 to July 19, 2022. Report was given. No action was taken.

- 6. Future Meeting Date/Format and Agenda Items** – Commission members discussed and agreed to have their next meeting on October 17, 2022 at 5:30 p.m. with the possibility of meeting in person. Mike Graham said he would clarify with the City Clerk’s office on the meeting format (virtual, in-person, or hybrid). Commission member Ian Johnson requested, as a future agenda item, the commission discuss excess funds and the road improvement treatment types from Prop 101 and the opportunity to provide input on proposed areas for improvements. Commission member Al Wiruth requested an update on the pilot roadway treatments applied on the westside of town and an update on Prop 411.

- 7. 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.