



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
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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.

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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, 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.**

MEETING MINUTES

- 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.

Present			
Al Wiruth Ward 4	Bruce Burke City Manager	Cynthia Harper-Ayala City Manager	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	***Paul Smith Ward 6		

*E. Liane Hernandez 5:32pm

**Elizabeth Soltero 5:34pm

***Paul Smith attended, not sworn in.

- 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 each. She explained the process and criteria used to determine which neighborhood roads within each ward was selected to receive the money for improvements. The following criteria used was local neighborhood streets within their own wards, worst first, and polygons were selected. All the wards chose to resurface the streets rather than to reconstruct them. Ward 1 focused on the streets on the southside of the ward and bicycle boulevards. Ward 2 chose to resurface specific neighborhoods. Ward 3 determined they wanted to resurface a portion of Jefferson Park and enhance it with a Green Stormwater Infrastructure (GSI) project. Ward 4 selected to resurface a portion of Rose Lincoln Park and a portion of Saguaro Canyon. Ward 5 selected specific neighborhoods and bike boulevards. Ward 6 also selected specific neighborhoods. Mayor and Council chose to layer the funds with and provide some safety enhancements and GSI projects in the Las Vistas/Western Hills area (Ward 5). Commission member Jesse Lugo expressed his discontentment in the process that Mayor and Council and the Ward offices used to determine which neighborhood roads would receive the money for improvements, without the BOC's input. Commission member Jesse Lugo was not pleased with the Mayor and Council and Ward office selection process and felt the funds should have only been used for neighborhood street improvements and not for bike lanes, safety issues, and/or traffic lights. 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 explained that the southern half of Los Reales Road is owned by the Tohono O'odham Nation. In order to do the road improvements on the southern half of Los Reales Road, the City would need to purchase the roadway from the Nation. Purchasing the roadway would be a long process and would further delay the project improvements. Also, Prop 101 does not have funding for roadway purchases. Therefore, 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. This way the improvements can be completed within the timeframe to spend the Prop 101 funds. The roadways are both in Ward 1 and the cost is approximately the same. 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. Commission members asked about the public outreach efforts for the Fifth/Sixth Street project.

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 and requested a copy of the first survey that was conducted for the Fifth/Sixth Street project.

- 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 (approximately \$590 million) will go towards improvements for every neighborhood street within the City of Tucson and 20% (approximately \$150 million) will go towards safe street projects such as pedestrian improvements (sidewalks, ADA ramps, and signalized pedestrian crossings), improving bicycle elements (connecting existing bicycle network), street lighting, traffic calming, and traffic signals upgrades. If approved, there will be two oversight commissions (Independent Oversight & Accountability Commission – street improvements element and Complete Streets Coordinating Council – street safety element) to monitor the 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, he recommended pausing the surplus discussion 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. Mr. Whiting said the program to date total that has been collected is \$115,517,625 with \$46,195,966 going to Local streets and \$69,321,659 going to Arterial streets. Of the total collected, \$44,032,936 has been spent and \$15,605,786 is currently encumbered, leaving a balance of \$40,361,277. Mr. Whiting talked about the projected expenditures for the Arterial (\$64,068,270) and Local (\$42,870,822) street packages and said Arterials could possibly have a surplus of \$11 million and Local streets a surplus of about \$7.2 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
- Main / Granada – final striping week of 4/25, scheduled completion April 28
- Requesting approval of proposed replacement for Los Reales: S 6th Av from SPI Valencia Rd to NPI Los Reales Rd

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 May 2022, will then proceed with design phase

Fog Seal Package 6 – FY22

- NTP 2/22/22
- Contractor is VSS International
- Crack seal work 65% complete, scheduled completion in May
- Fog seal started 4/8/22, 25% complete, scheduled completion in June

Rehab Package 7 – FY22

- Wilmot, Ft. Lowell, Glenn, Grant
- NTP 2/7/22
- Contractor is Sunland Asphalt
- Paving work completed 4/1/22, currently doing curb ramp work, final striping scheduled for May 9-11

Rehab Package 8 – FY22

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

Fog Seal Package 9 – FY22

- Fee proposal for design received

Rehab Package 10 – FY23

- Main, 10th Avenue, Cushing, Alameda, Pennington, Church, Franklin, Stone
 - Church Avenue Complete Street will be combined with pavement rehab work into one construction project, road diet to be incorporated in striping plans, consultant is Psomas
 - Kimley-Horn is design consultant for all other routes
 - ROW verification study needed for ADA work (curb ramp replacement) – HDR/Psomas
- Design completion in December 2022, construction scheduled for summer 2023

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 to be combined with water main replacement
- Water main replacement in design, 30% submittal on 2/7/22

- 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.
- Package 1** – Green Acres Estates, Tanque Verde Country Estates / Bear Canyon Woods and Tanque Verde Acres - Construction is complete, and project is closed
- Package 2** – Paseo Vista and Vista del Pueblo, Mission Manor / and Rita Manor and Country Club Park - Construction is complete and additional ADA ramps are being priced and will go to bid and completed alongside the remaining ADA ramp work for packages 7 and 8.
- Package 3** – Rancho del Este and Camino Real Estates and Olive Grove - Construction is complete and project is closed.
- Package 4** – Carriage Hill, Centennial Park, Hiawatha Hills, Teresa Terrace and Westgate Townhouses – Construction is complete, and the project is in closeout
- Package 5** – National City and Whitestone Addition – Construction is complete
- Package 6** – Speedway Addition No. 1, Fairmount Addition and Casa Bonitas and Cottonwood Lane - Paving is complete in both neighborhoods, ADA ramps are complete in Speedway Addition and will be complete in Casa Adobes by 4/28/22
- Package 7** – Miracle Mile Manor / Mesa Verde and Coronado Heights - Bid documents are being updated with current market costs with anticipation of the work going to procurement at the end of May with construction beginning early fall.
- Package 8** – Valley View East and Centennial Park and Estes Park - Bid documents are being compiled with anticipation of the work going to procurement at the end of May with construction beginning early fall.
- 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.