



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 In-Person Meeting
Monday, November 7, 2022 at 5:30 p.m.

Parks and Recreation Administration Building, Mesquite Conference Room
900 S. Randolph Way, Tucson, AZ 85716

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, November 7, 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, 7-3.

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		

*Al Wiruth arrived at 5:31pm

**Bruce Burke arrived at 5:32pm

***E. Liane Hernandez arrived at 5:34pm

- 2. Approval of Minutes – July 25, 2022** – Commission member Ned Beman made a motion to approve the July 25, 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. Commission member E. Liane Hernandez was not present for this agenda item.

- 3. Call to the Audience** – No members of the public were present, therefore there was no Call to the Audience.

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 for Fiscal Year 2023 through September 2022. Mr. Whiting said he accepted another position within the City and this would be his last meeting. He said City of Tucson Project Manager, Terry Gilliland, would take over his role moving forward. 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** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) provided an update on local street projects on behalf of Austin Wesnitzer. Report was given. Discussion was held. No action was taken.
5. **Status of Prop 411 Citizen Oversight Commission** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) said all voter approved initiatives, Prop 101, 407, 409 and 411, are on the Mayor & Council agenda for the meeting on Monday, November 14, 2022. Mr. Graham will provide an update on Prop 411 once he receives direction from Mayor & Council.
 6. **BOC Input on Selecting Polygons for Prop 411** – Tucson Department of Transportation & Mobility Director (DTM), Sam Credio said once Mayor & Council provided direction on Prop 411, the City would look to the Bond Oversight Commission for their input on creating and selecting polygons. Discussion was held. No action was taken.
 7. **Pima County DOT San Joaquin Road Pavement Test Program** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) provided a status update, economic analysis and observation/conclusions on the Pima County DOT San Joaquin Road Pavement Test Program. Discussion was held. No action was taken.
 8. **Citizen Request Log – Mike Graham** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) said there were 39 new additions to the Citizen Request Log since the last meeting on July 25, 2022 through October 31, 2022. Report was given. No action was taken.
 9. **Future Meeting Date and Agenda Items** – Commission members discussed and agreed to have their next meeting in -person on February 6, 2023 at 5:30 p.m.
 10. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 6:18 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.