



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
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.**

MEETING MINUTES

- 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. Mr. Whiting said that year to date through Fiscal Year 2022, the program has collected \$28,781,494. When added to the previous amount collected of \$94,494,942, the grand total is \$123,276,436. The program had originally predicted to collect \$100,000,000, giving the program a surplus of \$23 million. Current program expenditures are \$55,005,777, with \$4,934,649 encumbered, leaving a balance of \$40,059,575 to complete road improvements as promised. Mr. Whiting discussed the budgets for each of the different project packages. The projected budget for the Arterial Street packages was \$62,224,893, but current projections show that \$64,009,148 is needed to complete these projects. He said the projected budget for the Local Streets packages was \$40,148,518, but current projections show That \$43,421,933 is needed to complete these projects. The increase is due to the rising cost of construction materials and supplies. Fortunately, the overages would be covered by the surplus revenues that were collected. 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.

Rehab Package 1 – FY19

- Starr Pass, La Cholla, Congress, Speedway, St. Mary's
- Completed July 2019

Rehab Package 2 – FY20

- Roger, River, Runway
- Completed January 2020

Fog Seal Package 3 – FY20

- Completed November 2020

Rehab Package 4 – FY20

- 6th Avenue, Los Reales, Main / Granada
- 6th Ave completed March 2021, Main and Granada completed May 2022
- 6th Av from Valencia to Los Reales (replacement for Los Reales) – construction planned to start in November 2022 (after Cushing)

Rehab Package 5 – FY22

- 5th Street, Country Club to Wilmot
- Will be combined with replacement of water main for TW (separate contract)
- May be combined with Prop 407 5th/6th Street Pedestrian Safety & Walkability Project (Campbell Avenue to Alvernon Way) and potential 5th/6th Street road diet (Euclid to Wilmot)
- Public outreach / engagement for proposed road diet to resume in the fall

Fog Seal Package 6 – FY22

- NTP 2/22/22
- Contractor is VSS International
- Fog sealing completed in June
- Second application of striping to be completed in mid-August

Rehab Package 7 – FY22

- Wilmot, Ft. Lowell, Glenn, Grant
- Contractor is Sunland Asphalt
- Substantial Completion granted July 22

Rehab Package 8 – FY22

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

Fog Seal Package 9 – FY22

- In design
- Bid advertise in December 2022, may combine with Fog Seal Package 11 as one construction contract

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
 - **Cushing St being advanced for 2022 El Tour (construction to start in mid-September and be completed by end of October, El Tour is November 19)**
- In design, 60% striping layouts submitted July 15 for review
- Design completion in December 2022, construction scheduled for summer 2023

Fog Seal Package 11 – FY23

- In design
- Bid advertise in December 2022, may combine with Fog Seal Package 9 as one construction contract

Package 12 – FY22

- Silverbell Road, St. Mary's to Congress
- Pavement reconstruction combined with water main replacement

Package 13 – FY22

- Park Avenue, 18th Street to 36th Street
- Pavement reconstruction to be combined with water main replacement
- Design of water main replacement to be completed in December 2022

- 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, and project is in closeout

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.

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.