



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Independent Oversight and Accountability Commission** and to the general public that the **Independent Oversight and Accountability Commission** will hold the following meeting, which will be open to the public.

Independent Oversight and Accountability Commission
 P.O. Box 27210
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2012 Bond Oversight Commission,
as the Independent Oversight and Accountability (Prop 411) Commission Meeting
Monday, January 30, 2023 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, January 30, 2023.**

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

*Ian Johnson arrived at 5:35 p.m.

**E. Liane Hernandez arrived at 5:39 p.m.

- 2. Approval of Minutes – November 7, 2022** – Commission member Ned Beman made a motion to approve the November 7, 2022 meeting minutes as submitted. Commission member Al Wiruth seconded the motion. The meeting minutes were passed unanimously by a roll call vote of 7-0.
- 3. Call to the Audience** – One member of the public, Chris Lopez, President of the Julia Keen Neighborhood Association, addressed the Commission. Ms. Lopez talked about the much-needed street repairs in the neighborhood and requested to be added to the first quarter repair list. No action was taken.
- 4. Bond Oversight Committee transition to Independent Oversight and Accountability Commission** - Tucson Department of Transportation & Mobility Director (DTM), Sam Credio welcomed everyone to the meeting and thanked them for attending. Mr. Credio introduced Jim DeGrood as the new Program Manager for the Independent Oversight and Accountability Commission (IOAC) for Prop 411. Mr. Credio shared a brief presentation and talked about the commission’s transition from the 2012 Bond Oversight Commission to the Independent Oversight and Accountability Commission. Discussion was held. No action was taken.

5. **Prop 101 Updates** – Program Manager Jim DeGroot provided updated financial reports through January 2023 as well as updates on the Arterial and Local Street projects. Tucson Department of Transportation & Mobility Director (DTM), Sam Credio provided an update on the 5th/6th Street Road Diet project. Discussion was held. No action was taken.
 - a. **Financial Reports**
 - b. **Arterial Street Project Updates**
 - c. **Local Street Project Updates**
6. **Prop 411 Updates**
 - a. **Revenue Report** – Program Manager Jim DeGroot provided a status update on the revenue report for Prop 411 and what the expectations are. Mr. DeGroot gave an overview of Prop 411. Discussion was held.
 - b. **Safety Project Plan approved by Complete Streets Coordination Commission** – Patrick Hartley with the Complete Streets Coordinating Council (CSCC) provided information on the Safety Program portion of Prop 411. Mr. Hartley said the CSCC approved a list of pavement improvement projects for the first year of the program and requested the Independent Oversight and Accountability Commission (IOAC) approve four projects (Bilby Road, South Sixth Avenue, Limberlost Road, and Greasewood Road Safety and Modernization) using Prop 411 Neighborhood Streets and Collector Program funding. Discussion was held.
 - i. **Recommend approval of associated pavement funding in FY 24** – Commission member Jesse Lugo motioned to approve the four pavement improvement projects (Bilby Road, South Sixth Avenue, Limberlost Road, and Greasewood Road Safety and Modernization) using Prop 411 Neighborhood Streets and Collector Program funding. Commission member Ned Beman seconded the motion. The motion was passed unanimously by a roll call vote of 9-0.
 - c. **Local Road Prioritization** – Program Manager Jim DeGroot provided information on the Neighborhood Streets Program, the Selection Criteria for Plan Implementation, and the Initial Projects list (map). Discussion was held.
 - i. **Recommend approach for prioritization** – Mr. DeGroot requested the IOAC consider the selection criteria for plan implementation to begin the Neighborhood Streets program and provide feedback.
 - ii. **Direction to staff on bringing forward short, medium and long term implementation plans** – Mr. DeGroot recommended that a 3-phase implementation plan with short-term, medium-term and long-term periods be developed with feedback from the IOAC.
 - iii. **Direction on Initial Project List** – Mr. DeGroot requested the IOAC approve pavement improvements using Prop 411 Neighborhood Streets and Collector Program funding for the Initial Project List for Neighborhood and Collector Streets, as presented.

Commission member Jesse Lugo motioned to approve pavement improvements using Prop 411 Neighborhood Streets and Collector Program funding for the Initial Project List for Neighborhood and Collector Streets, as presented. Commission member E. Liane Hernandez seconded the motion. Commission member Bruce Burke motioned to table the Initial Project List until the next meeting to gather more information. Mr. Lugo accepted the motion. Commission member Cynthia Harper-Ayala seconded the motion. The motion was passed unanimously by a roll call vote of 9-0.
7. **Cool Pavement Update** – Program Manager Jim DeGroot provided an update on the status of the cool pavement treatment on Country Club Road project that was applied in February 2022. Mr. DeGroot said they are waiting on the draft report from the U of A. Discussion was held. No action was taken.
8. **Citizen Request Log** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) said there were 78 new additions to the Citizen Request Log from November 7, 2022 to January 25, 2022. Report was given. No action was taken.
9. **Future Meeting Date and Agenda Items** – Commissioners discussed and decided to have a special meeting on February 13, 2023 at 5:30 p.m. to further discuss Prop 411. Future agenda items: Update on Traffic Analysis/Traffic Count of 5th/6th Street Road Diet project, update on \$14 Million Local Roads Pavement Program (\$2 million to each Ward), information on the Collector Street Program and the Major Streets and Routes Plan and requested an Equity presentation.
10. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:36 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.