



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)
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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.**

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, 7-3.

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 \$127,105,557 has been collected in revenues to date. He explained that the program was still receiving sales tax revenues after June 30, 2022 (end date for revenue collections) because as businesses were paying their taxes through the end of June, the State of Arizona was distributing them accordingly to the City. Therefore, showing more revenues collected since the last BOC meeting in July 2022. Out of the \$100,000,000 in revenues that was projected to be collected within the 5 years of the program \$56,859,352 has currently been spent, \$3,227,429 is currently encumbered, leaving a balance of \$39,913,219. Mr. Whiting talked about the Arterial packages and said currently the projected costs are \$63,753,363 with the original projected budget of \$62,224,893 creating an overage of \$1,528,470 to deliver the projects. He talked about the Local Streets packages and said the original budget was \$40,148,518 with current projections showing \$44,968,824 creating an overage of \$4,820,306. Therefore, between both Arterial and Local Streets packages Mr. Whiting is currently projecting to be over by \$6,348,776 than what was originally projected. The increase in costs is due to numerous factors including the rising cost of materials and labor. On another note, there is currently \$27.1 million in additional revenues that could cover the overages. Discussion was held. Report was given. No action was taken. Mr. Whiting announced to the commission that 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.
- b. **Arterial Street Project Updates** – Sarah Spencer, Engineering Project Manager with the City of Tucson and Sam Credio, the Tucson Department of Transportation & Mobility Director 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 Ave (Benson Hwy to Ajo Way & Illinois to Irvington) completed March 2021
- Main and Granada completed May 2022
- 6th Ave from Valencia to Los Reales (replacement for Los Reales) – construction planned to start in January 2023

Rehab Package 5 – FY22

- 5th Street, Country Club to Wilmot
- Will be combined with replacement of 12" water line for TW (separate contract)
- 60% design submittal for water line replacement 10/5/22
- Project delivery method will be CMAR (Construction Manager at Risk)

Fog Seal Package 6 – FY22

- Citywide
- Construction completed 9/2/2022

Rehab Package 7 – FY22

- Wilmot, Ft. Lowell, Glenn, Grant
- Construction completed July 2022

Rehab Package 8 – FY22

- Camino Seco, Pantano, Bear Canyon, Broadway, 22nd Street, Melpomene Way, Sabino Canyon Road
- Bid advertisement 11/15/2022

Fog Seal Package 9 – FY22

- Design almost complete
- Bid advertisement in December 2022, will combine with Fog Seal Package 11 as one construction contract

Rehab Package 10 – FY23

- Main, 10th Avenue, Cushing, Alameda, Pennington, Church, Franklin, Stone
 - **Cushing St advanced for 2022 Veterans Day Parade and El Tour de Tucson**
- Design completion in December 2022, construction scheduled for summer 2023

Fog Seal Package 11 – FY23

- Design almost complete
- Bid advertisement in December 2022, will combine with Fog Seal Package 9 as one construction contract

Package 12 – FY22

- Silverbell Road, St. Mary's to Congress
- Pavement reconstruction combined with 8" water line replacement
- Pipe material changed to PVC due to lead time for DIP

Package 13 – FY22

- Park Avenue, 18th Street to 36th Street
- Pavement reconstruction combined with 24"/30" water line replacement
- Tucson Water evaluating use of DIP vs. steel due to lead time for DIP
- 60% design submittal for water line replacement 11/10/22

- 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.

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 the project is closed.

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 and the project is closed.

Package 6 – Speedway Addition No. 1, Fairmount Addition and Casa Bonitas and Cottonwood Lane – Construction is complete and the project is in closeout

Package 7 – Miracle Mile Manor / Mesa Verde and Coronado Heights – Construction estimates complete, ADA ramps were reevaluated to maintain budgets, construction estimated to begin after the holidays, beginning with the concrete ramp work.

Package 8 – Valley View East and Centennial Park and Estes Park - Construction estimates complete, ADA ramps were reevaluated to maintain budgets, construction estimated to begin after the holidays, beginning with the concrete ramp work.

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 to move forward to the Independent Oversight and Accountability Commission for their input on creating and selecting polygons. Or another commission would be created to oversee Prop 411. 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 and conclusions on the Pima County DOT San Joaquin Road Pavement Test Program. Mr. Graham said that in December of 2018, thirteen pavement sections and two surface treatments were installed along 4.3 miles of San Joaquin Road between Old Ajo Highway and Milky Way Drive. To date, the pavement treatment testing program demonstrated that 2” asphalt overlay over existing pavement and 2” mill and fill asphalt are the best value for road repair of failed local roads. A fourth pavement condition survey is scheduled for Fiscal Year 2023/2024. 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. Ward 1 – eight requests, Ward 2 – three requests, Ward 3 – seven requests, Ward 4 – six requests, Ward 5 – six requests, and Ward 6 – nine requests. 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.