



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
 Tucson, Arizona 85726-7210
 (520) 791-3221 (Voice)
 (520) 791-2639 (TDD)

SPECIAL MEETING NOTICE: 2012 Bond Oversight Commission,
as the Independent Oversight and Accountability Commission (Prop. 411)
Monday, February 13, 2023, at 5:30 p.m.

***** Please note the different meeting location *****

*****Public Works Building, 4th Floor North Engineering Conference Room*****
201 N. Stone Avenue, Tucson, AZ 85701

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, February 13, 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, 8-2.

Present			Absent
Al Wiruth Ward 4	Bruce Burke City Manager	Dale Calvert City Manager	Cynthia Harper-Ayala 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	
**Jon Aitken Ward 4			

*E. Liane Hernandez arrived at 5:55 p.m. **Jon Aitken attended but could not vote.

- 2. Approval of Minutes – January 30, 2023** – Commission member Ned Beman made a motion to approve the January 23, 2023 meeting minutes as submitted. Commission member Al Wiruth seconded the motion. The meeting minutes were approved by a roll call vote of 7-2-1.
- 3. Call to the Audience (10 minutes)** – Three members of the public addressed the Commission. No action was taken.
 - Jeff Smith, lives in the Julia Keen neighborhood, talked about the deteriorating condition of the roadway in the neighborhood, the addition of possible bike paths, the increase of traffic once the 22nd Street Bridge project begins, and speed control.

- James Wood, lives in the Julia Keen neighborhood, talked about and advocated the need for road repairs in the neighborhood (reconstruct the road rather than resurface it).
- Mary Hatcher, lives in the Julia Keen neighborhood, talked about and advocated for road repairs and reconstruction in the neighborhood as well as prioritizing bicyclist and pedestrian safety, where possible.

This is the time when any member of the public may address the 2012 Bond Oversight Commission, as the Independent Oversight and Accountability Commission (Prop. 411). 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. 2022 Local Road Recovery Program (LRRP)** – Program Manager Jim DeGroot provided an update on the \$14 million that was committed to the Local Road Recovery Program from surplus funds from Fiscal Year 2021. Each ward office and the mayor’s office received \$2 million each for priority projects. Mr. DeGroot said each ward utilized the funds and prioritized neighborhood streets and/or bike boulevards that needed intensive reconstruction of smaller areas or the resurfacing of larger areas. The mayor’s office combined their funds with other grants to develop a more comprehensive project. Each of the ward offices selected projects are complete. The mayor’s selected project is currently in design. Discussion was held. No action was taken.
- 5. Review of Major Streets and Routes Plan** – Program Manager Jim DeGroot provided information and documentation on the Major Streets and Routes Plan that was adopted in 1982. Mr. DeGroot said the plan is a living document that is revised periodically by ordinance, most recently in 2016. The Major Streets and Routes Plan has two components: a map and a set of related policies. The document defines Street Classifications, Right-of-Ways, Scenic and Gateway Routes and is the planning framework for the implementation of improvement plans for arterial and collector streets. Discussion was held. No action was taken.
- 6. Prop 411 Initial Project List** – Program Manager Jim DeGroot provided information on the Prop 411 Initial Project List on both Major Streets and Routes (MS&R) Collector Streets and Prop 411 Neighborhood Streets. Mr. DeGroot said approximately \$15 million is currently allocated for MS&R Collector Streets and approximately \$58 million for Prop 411 Neighborhood Streets projects. The criteria used to identify the initial projects was Worst First. He discussed the various MS&R Collector Streets projects and the Prop 411 Neighborhood Streets projects and specified which projects were slated for preservation or reconstruction. Mr. DeGroot and staff requested that the commission approve the Prop 411 Initial Project List in order to begin the work as soon as possible. Discussion was held.
Action: Approval of Initial Project List – Commission member Jesse Lugo motioned to approve the Prop 411 Initial Project List. Commission member E. Liane Hernandez seconded the motion. The motion was approved unanimously by a roll call vote of 9-0.
- 7. Future Meeting Date and Agenda Items** – Commission members had a discussion and agreed to have the next meeting on Monday, March 13, 2023 at 5:30 p.m. Requested future agenda items include: a presentation on Understanding the Complete Streets and Move Tucson program, a presentation on Equity, and a discussion on the Criteria for selecting projects.
- 8. Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:29 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.