



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) 791-4213 (Voice)
 (520) 791-2639 (TDD)
 (520) 791-4017 (FAX)

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.**

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			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 DeGroot 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. This transition was done when the Truth and

Taxation Ordinance was approved by Mayor & Council. Mr. Credio said Prop 101 ceased on June 30, 2022 and was replaced by Prop 411 on July, 1, 2022. Prop 411 amends the duties of the 2012 Bond Oversight Commission and Complete Streets Coordinating Council (CSCC) to ensure ongoing independent oversight of the Your Safety program. The two commissions, IOAC and CSCC, will oversee administration and expenditure of the revenues generated by Prop 411. The IOAC will oversee restoration, repair, resurfacing and improvement of the local, neighborhood streets funded by 80% of Prop 411 funding. The CSCC is charged with developing a Safety Plan using 20% of the revenues generated by Prop 411 funding. Mr. Credio said the City also committed local dollars (\$15 million annually - \$11 million HURF revenues and \$4 million from the general fund) for the Collector Road Program projects. 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. Mr. Credio said a traffic analysis was conducted late last year (2022) from Campbell Avenue to Wilmot Road. The results of the analysis were that a Road Diet was not recommended on 5th/6th Street west of Country Club and east of Country Club there are some challenges, but a Road Diet is possible. DTM will be moving forward with the traffic analysis recommendation. Discussion was held. No action was taken.

a. Financial Reports – Mr. DeGroot said the Prop 101 program has continued to collect funds. \$3.8 million has been collected so far in Fiscal Year 2023. He explained that the collection of the funds that are coming in are from contracts that occurred prior to the June 30, 2022 end date. With the collection of these additional funds, the Prop 101 Better Streets program now has accumulated \$127,105,557. Mr. DeGroot said at this point there is a funding surplus anticipated. Conversations will be held in the future to discuss surplus funds.

b. Arterial Street Project Updates – Mr. DeGroot talked about the Arterial Street projects.
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 and 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 late February or early March

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 – FY23

- Camino Seco, Pantano, Bear Canyon, Broadway, 22nd Street, Melpomene Way, Sabino Canyon
- Contract award to Southern Arizona Paving (SAP) 1/25/2023
- Construction to start in March

Fog Seal Package 9 – FY23

- Bid advertisement in February 2023, to be combined 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, completed December 2022**
- Design completion scheduled for April 2023; construction scheduled for summer 2023

Fog Seal Package 11 – FY23

- Bid advertisement in February 2023, to be combined with Fog Seal Package 9 as one construction contract

Package 12 – FY23

- 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
- Bid advertisement in March 2023

Package 13 – FY23

- 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 – Mr. DeGrood talked about the Local Streets projects.

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 will begin with the concrete ramp work. Package 7 has been advertised for bid on January 24.

Package 8 – Valley View East and Centennial Park and Estes Park - Construction estimates complete, ADA ramps were reevaluated to maintain budgets, construction activities will begin with the concrete ramp work. Package 8 will be advertised for bid on January 31.

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. He said Prop 411 authorizes the continuation of a half-cent transaction privilege tax for 10-years with 80% of the funding going to local street improvements and 20% to Safety Improvements. The total 10-year revenue forecast is \$740 million. So far through January 26, 2023, \$33,141,201 in revenues has been collected. The Fiscal Year 2023 revenue budget is \$72.5 million: \$58 million for Neighborhood streets and \$14.4 million for Safety. 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). Mr. DeGroot said staff has been working on development of a recommended program for resurfacing all streets within the City of Tucson. Discussion was held.
 - i. **Recommend approach for prioritization** – Mr. DeGroot recommended 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 DeGrood provided an update on the status of the cool pavement treatment on Country Club Road project that was applied in February 2022. Mr. DeGrood 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. Mr. Graham broke down the new additions to the log by each individual ward; Ward 1 – 18, Ward 2 – 16, Ward 3 – 11, Ward 4 – 15, Ward 5 – 7; Ward 6 – 11. 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.*