



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, 4<sup>th</sup> 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](mailto: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.**

**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, 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 22<sup>nd</sup> 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 DeGrood 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. DeGrood 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. Ward 1 resurfaced a few bike boulevards, Ward 2 resurfaced neighborhood streets with double fiber micro surfacing seal, Ward 3 and Ward 4 did 3” mill and infill projects, Ward 5 resurfaced a bike boulevard and did a double fiber micro surface seal on neighborhood streets, and Ward 6 resurfaced neighborhood streets with double fiber micro surfacing seal. Each of the ward offices selected projects are complete. The Mayor’s office combined their funds with other grants to develop a more comprehensive project. The project will be a reconstruction of the Western Hills neighborhood as a part of a multi-objective project with multiple funding sources. The Mayor’s selected project is currently in design. A request was made for a summary of funding sources for the mayor’s project, Western Hills. Sam Credio, DTM Director, said the funding sources that will be utilized for the Western Hills project are, \$2 million from the mayor’s office Roadway Allocation funds, TUSD (\$100,000), Pima County (\$50,000), Mayor Romero’s GSI fund (\$195,000), Ward 5’s GSI fund (\$195,000), and federal funds (\$2.3 million). Question was asked about the transparency of the criteria selection for the funding usage. Funding came from the General Fund and not from any of the commissions. Public outreach was held within each ward and project recommendations were made based on community members’ input. DTM also provided recommendations on different treatment types. Discussion was held. No action was taken.

**5. Review of Major Streets and Routes Plan** – Program Manager Jim DeGrood provided information and documentation on the Major Streets and Routes Plan that was adopted in 1982. Mr. DeGrood 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. Question was asked about deciding how to classify streets. Mr. DeGrood said the Major Streets and Routes Plan was adopted as a multi-planning and engineering document. With the engineering side making sure enough Right-of-Way is preserved. As new development occurs this document will be used to identify and classify the roadways. 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 (a year for five years, \$4 million from General Fund & \$11 million from HURF Fund) is currently allocated for MS&R Collector Streets and approximately \$58 million for Prop 411 Neighborhood Streets projects. Question was asked about the criteria used to identify the initial projects list. The criteria used was Worst First. Concerns were expressed on the criteria selection process and a request was made to further discuss the process. Four collector projects were approved at the previous meeting and are moving forward. These four projects equal about \$6.4 million dollars. 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. Romero Road, Prince to Roger Road is to be reconstructed. Glenn Street and Flowing Wells Road will be reconstructed, work is adjacent to Prop 101 Package 7 reconstruction. Greasewood Road from Ironwood Hills to Speedway is planned for preservation. Greasewood Road was approved as a FY 23 Safety program project. The Euclid, Warehouse Avenue, Cherry Avenue, Cherrybell Stravenue, Silverlake Road and Fairland Stravenue collector will be reconstructed. Previously improved portions of Cherrybell Stravenue, Silverlake Road and Fairland Stravenue will be preserved. 6<sup>th</sup> Avenue, Bilby Road and Elvira Road are proposed to be reconstructed. 6<sup>th</sup> Avenue and Bilby Road were approved as FY 23 Safety projects. Roger Road will be preserved. Collector Spot Improvements include Reconstruction of Rosemont Boulevard at the Pima Intersection and Preservation of Park Avenue, between Adams Street and Speedway Boulevard. Question was asked about the reconstruct at Rosemont and if drainage played a role in the deterioration of the roadway. The reconstruct is addressing the deterioration of the roadway. The drainage issue is not specifically the reason for the reconstruct and will not be addressed at this time. The neighborhood streets presentation was presented by quadrants in Northeast and Northwest Tucson as well as in Southeast and Southwest Tucson. The neighborhood street improvements will consist of fog sealing, resurfacing, and reconstruction work. The streets within the quadrants will be evaluated and the best treatment will be applied. Question was asked about why Julia Keen and Silvercroft neighborhoods would be resurfaced rather than reconstructed. Those improvements are being referred to as resurfacing until the treatments are fully identified, it will most likely be a variety of treatments making the most of the funding available. Majority of projects will be milled and provided a treatment. The program will generate a lot of millings, the team will be looking into ways to reuse those millings to save money. 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. Approving the list will also help move along projects in coordination with utility companies. 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](mailto:Leticia@kaneenpr.com). Please allow ample time to make these arrangements.