



# 2012 Bond Oversight Commission 2022 Annual Report

## January 10, 2022 – Virtual Meeting

- 1. Call to Order/Roll Call** – Commission Chair Dale Calvert called the meeting to order at 5:33 p.m. Roll call was taken, and quorum was established.  
Mike Graham with the Tucson Department of Transportation & Mobility discussed a few housekeeping items. Mr. Graham said the meeting was being recorded and the recording is subject to the Freedom of Information Act which can be requested through Public Records. He discussed virtual meeting guidelines and etiquette. He also mentioned a sign in sheet located in the chat box
- 2. Approval of Minutes – September 13, 2021** – Commission member E. Liane Hernandez made a motion to approve the meeting minutes from September 13, 2021. Commission member Ian Johnson seconded the motion. The meeting minutes were passed unanimously by a roll call vote of 8-0.
- 3. Call to the Audience** – No members of the public were present virtually to address the Commission.  
*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. Cool Pavement Update\*** – Paul Rosenboom, Sustainability Coordinator with the Tucson Department of Transportation & Mobility, discussed and provided an update on the Pavetech Roadway Treatment Pilot Project. Discussion was held. No action was taken.  
**\*This agenda item was addressed after agenda item #5 due to technical difficulties experienced by Paul Rosenboom.**
- 5. 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 through December 2021. Report was given. Discussion was held. No action was taken.
  - b. Arterial Street Project Updates** – Sarah Spencer, Engineering Project Manager with the City of Tucson, presented documents and gave updates on the Prop 101 arterial rehabilitation and fog seal arterial roadwork projects. Report was given. Discussion was held. No action was taken.
  - c. Local Street Project Updates** – Austin Wesnitzer with the Tucson Department of Transportation & Mobility gave an update on local street projects. Report was given. Discussion was held. No action was taken.
- 6. Fifth/Sixth Street Update** – Mike Graham with the Tucson Department of Transportation & Mobility provided an update on the Fifth/Sixth Street project. Mr. Graham mentioned that public outreach was being conducted for feedback/input from the community on this project. Discussion was held. No action was taken.
- 7. Citizen Request Log** – Mike Graham with the Tucson Department of Transportation & Mobility said 68 new requests were added to the Citizen Request Log as of September 9, 2021. Report was given. No action was taken.
- 8. Future Meeting Date and Agenda Items** – Commission members discussed and agreed to have a special meeting on February 15, 2022 at 5:45 p.m. virtually.
- 9. Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 6:48 p.m.

## February 15, 2022 – Virtual Meeting

- 1. Call to Order/Roll Call** – Commission Chair Dale Calvert called the meeting to order at 5:47 p.m. Roll call was taken, and quorum was established.  
Mike Graham with the Tucson Department of Transportation & Mobility (DTM) discussed a few housekeeping items. Mr. Graham said the meeting was being recorded and the recording is subject to the Freedom of Information Act which can be requested through Public Records. He discussed virtual meeting guidelines and etiquette. He also mentioned a sign in sheet located in the chat box.

2. **Approval of Minutes – January 10, 2022** – Commission member Al Wiruth made a motion to approve the January 10, 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 8-0.
3. **Call to the Audience (10 mins)** – No members of the public wished to address the Commission.  
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4. **Fifth/Sixth Street Rightsizing Presentation** – Tucson Department of Transportation & Mobility (DTM) Planning Project Manager Ryan Fagan shared and discussed information on two projects, one in Proposition 101 and one in Proposition 407, that overlap each other. Mr. Fagan said they are considering combing the two projects into one complete package consisting of rightsizing and restriping the 5-mile stretch of the Fifth/Sixth Street corridor from Campbell Avenue to Wilmot Road for safety and changing community needs. He mentioned neighborhood outreach is being conducted for feedback/input and business/community outreach will soon follow for their feedback/input as well. Discussion was held. No action was taken.
5. **RTA Next Update** – Deputy Director of Tucson Department of Transportation & Mobility (DTM) Robin Raine provided a brief update on RTA Next. Ms. Raine mentioned the RTA Board met on January 27, 2022 and voted to increase the City's representation on the RTA Citizen Advisory Committee (group creating RTA Next) and to add representation on the RTA Technical Management Committee as well as Citizens Accountability for Regional Transportation Committee. She said Mayor & Council also met on February 1, 2022 to discuss this item. Ms. Raine said both meetings were recorded and are available online to listen to for further details. Discussion was held. No action was taken.
6. **Prop 101 Additional Funding Capacity** – Jeffrey Whiting, Finance Manager with the City of Tucson discussed the anticipation of having more revenues collected than what was originally projected. Mr. Whiting said they will continue to collect revenue until the Prop 101 program sunsets this fiscal year (June 2022). The additional projected amount is about \$24 million, which warrants a conversation with this commission on what to do with the additional revenue. Deputy Director of Tucson Department of Transportation & Mobility (DTM) Robin Raine talked about two maps that provided highlighted information on arterial and local street repairs that could be paid for with the additional revenue collected. Discussion was held. No action was taken. Request was made to add this item at a future meeting.
7. **Proposition 411** – Deputy Director of Tucson Department of Transportation & Mobility (DTM) Robin Raine said on February 1, 2022 Mayor and Council voted to approve the ballot language to extend the existing sales tax for another ten years, which go to the voters on May 17, 2022. The sales tax extension would be used to resurface and improve local (neighborhood) streets with 80% of the generated revenue and 20% to fund safety improvements. Discussion was held. No action was taken.
8. **Citizen Request Log** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) said there were 26 additions to the Citizen Request Log from January 11, 2022 to February 11, 2022. Report was given. No action was taken.
9. **Future Meeting Date and Agenda Items** – Commission members discussed and agreed to have their next meeting on April 25, 2022 at 5:30 p.m. Commission members agreed to have **Prop 101 Additional Funding Capacity** added to the meeting in April. They also requested an update/report on which neighborhood roads, in each ward, have been selected for repairs from the **Mayor and Council approved \$14 Million to Local Streets** funding.
10. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:23 p.m.

#### April 25, 2022 – Virtual Meeting

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, 7-2.  
Mike Graham with the Tucson Department of Transportation & Mobility (DTM) discussed a few housekeeping items. Mr. Graham said the meeting was being recorded and the recording is subject to the Freedom of Information Act which can be requested through Public Records. He discussed virtual meeting guidelines and etiquette. He also mentioned a sign in sheet located in the chat box.

- 2. Approval of Minutes – February 15, 2022** – Commission member Ned Beman made a motion to approve the February 15, 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.
- 3. Call to the Audience** – No members of the public wished to address the Commission.  
*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. DTM Director Sam Credio Introduction** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) announced who the new DTM Director was, Sam Credio, and welcomed Mr. Credio to the meeting. DTM Director Sam Credio thanked Mr. Graham and introduced himself to the BOC members. The members also welcomed Mr. Credio.
- 5. Process to select Mayor and Council \$14 million projects** – Deputy Director of Tucson Department of Transportation & Mobility (DTM) Robin Raine talked about the \$14 million that Mayor and Council approved during a budget retreat, to make neighborhood road improvements. Ms. Raine said each ward office and the mayor's office received \$2 million. She explained the process and criteria used to determine which neighborhood roads within each ward was selected to receive the money for improvements. Commission member Jesse Lugo expressed his discontentment in the process that Mayor and Council used to determine which neighborhood roads would receive the money for improvements, without the BOC's input. Discussion was held. No action was taken.
- 6. Los Reales Replacement** – Deputy Director of Tucson Department of Transportation & Mobility (DTM) Robin Raine explained and discussed the situation with the Los Reales project. Ms. Raine requested to utilize the funding allocated for the road improvement project on Los Reales Road from Santa Clara Avenue to Old Nogales Highway and replace it with road improvements to 6th Avenue from Valencia Road to Los Reales Road. Discussion was held.  
Commission member Elizabeth Soltero made a motion to replace the road improvements for Los Reales Road from Santa Clara Avenue to Old Nogales Highway with road improvements to 6th Avenue from Valencia Road to Los Reales Road while continuing to find an alternate funding source for the Los Reales Road project. Commission member Bruce Burke seconded the motion. The motion was passed by a roll call vote of 8-1. Commission member Jesse Lugo opposed.
- 7. Fifth/Sixth Street Bicycle Counts** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) requested to table this item due to lack of time to review report. Discussion was held.  
Commission member Bruce Burke motioned to have the results of the Fifth/Sixth Street Bicycle Counts report be sent to the BOC members by the end of the week rather than table the item until the next meeting. Commission member Al Wiruth seconded the motion. The motion was passed by a roll call vote of 8-1. Commission member Jesse Lugo opposed.
- 8. Prop 411 Update** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) provided an update on Prop 411. Mr. Graham said this proposition is an extension of the Prop 101 half-cent sales tax for an additional ten years, which would generate \$740 million. Ballots were mailed out and the community will have the opportunity to vote on this proposed extension on May 17, 2022. He said 80% of the funds collected will go towards improvements for every neighborhood street within the City of Tucson and 20% will go towards safe street projects such as pedestrian improvements, bicycle elements, street lighting, traffic calming, and traffic signals upgrades. If approved, there will be two oversight commissions to monitor progress and expenditures. Discussion was held. No action was taken.
- 9. Prop 101 Additional Funding Capacity** – Jeffrey Whiting, Finance Manager with the City of Tucson provided an update on the additional funding capacity for Prop 101 and the recommendation on how to utilize it. Mr. Whiting said there is still a possibility there will be a surplus of funds collected, however, due to the increase in cost of materials and fuel, the recommendation discussion will be paused until further notice. Discussion was held. No action was taken.

## 10. 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 through March 2022. Report was given. Discussion was held. No action was taken.
  - b. **Arterial Street Project Updates** – Sarah Spencer, Engineering Project Manager with the City of Tucson, presented documents and gave updates on the Prop 101 arterial rehabilitation and fog seal arterial roadwork projects. Report was given. Discussion was held. No action was taken.
  - c. **Local Street Project Updates** – Austin Wesnitzer with the Tucson Department of Transportation & Mobility gave an update on local street projects. Report was given. Discussion was held. No action was taken.
11. **Citizen Request Log – Mike Graham** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) said there were 43 additions to the Citizen Request Log from February 15, 2022 to April 18, 2022. Report was given. No action was taken.
  12. **Future Meeting Date/Format and Agenda Items** – Commission chair Dale Calvert suggested having the next meeting in July. Commission members discussed and agreed to have their next meeting on July 25, 2022 at 5:30 p.m. with the possibility of a special meeting in June 2022 (date and time to be determined).
  13. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:15 p.m.

## July 25, 2022 – Virtual Meeting

1. **Call to Order/Roll Call** – Commission Chair Dale Calvert called the meeting to order at 5:36 p.m. Roll call was taken, and quorum was established, 6-4.
2. **Approval of Minutes – April 25, 2022** – Commission member Al Wiruth made a motion to approve the April 25, 2022 meeting minutes with a few recommended edits. Commission member Cindy Harper-Ayala seconded the motion. Edits were applied and the meeting minutes were passed unanimously by a roll call vote of 7-0.
3. **Call to the Audience** – No members of the public were present, therefore there was no Call to the Audience. Commission member Cynthia Harper-Ayala requested that the next BOC meeting be in person.  
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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 through the end of the Fiscal Year, June 30, 2022. Report was given. Discussion was held. No action was taken.
  - b. **Arterial Street Project Updates** – Sarah Spencer, Engineering Project Manager with the City of Tucson, provided updates on the Prop 101 arterial rehabilitation and fog seal arterial roadwork projects. Report was given. Discussion was held. No action was taken.
  - c. **Local Street Project Updates** – Austin Wesnitzer with the Tucson Department of Transportation & Mobility gave an update on local street projects. Report was given. Discussion was held. No action was taken.
5. **Citizen Request Log** – Mike Graham with the Tucson Department of Transportation & Mobility (DTM) said there were 56 new additions to the Citizen Request Log since the last meeting on April 25, 2022 to July 19, 2022. Report was given. No action was taken.
6. **Future Meeting Date/Format and Agenda Items** – Commission members discussed and agreed to have their next meeting on October 17, 2022 at 5:30 p.m. with the possibility of meeting in person. Mike Graham said he would clarify with the City Clerk's office on the meeting format (virtual, in-person, or hybrid). Commission member Ian Johnson requested, as a future agenda item, the commission discuss excess funds and the road improvement treatment types from Prop 101 and the opportunity to provide input on proposed areas for improvements. Commission member Al Wiruth requested an update on the pilot roadway treatments applied on the westside of town and an update on Prop 411.
7. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:15 p.m.

## **November 7, 2022 – In-Person Meeting**

- 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.
- 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.  
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- 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 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. Report was given. Discussion was held. No action was taken.
  - b. Arterial Street Project Updates** – Sarah Spencer, Engineering Project Manager with the City of Tucson, provided updates on the Prop 101 arterial rehabilitation and fog seal arterial roadwork projects. Report was given. Discussion was held. No action was taken.
  - 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.
- 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 for their input on creating and selecting polygons. 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/conclusions on the Pima County DOT San Joaquin Road Pavement Test Program. 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. 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.