



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)

**MEETING NOTICE:**  
**Independent Oversight and Accountability Commission (Prop. 411)**  
**Tuesday, April 11, 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](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. Tuesday, April 11, 2023.**

**LEGAL ACTION REPORT (draft)**

- 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
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	Paul Smith Ward 6
Jon Aitken Ward 4	Ned Beman Ward 2		

- 2. Approval of Minutes – March 13, 2023** – Commission member Ned Beman made a motion to approve the March 13, 2023 meeting minutes as submitted. Commission member Jon Aitken seconded the motion. The meeting minutes were approved by a roll call vote of 8-0.
- 3. Call to the Audience** – One member of the public, Stacia Reeves representing the Rincon Heights Neighborhood Association (RHNA), addressed the commission members and requested that road repairs in the RHNA area be prioritized and placed in the first round of repairs. Ms. Reeves’ concerns are the eroding potholes and the damage created by increased traffic, and stated that bicyclists, electric scooter users, and skateboarders are using the sidewalks instead of the bike lanes to commute, which is a safety concern for pedestrians. No action was taken.

4. **Prop 101 Updates** – Program Manager Jim DeGrood provided updated quarterly financial reports for Prop 101 as well as updates on the Arterial and Local Street projects. Discussion was held. No action was taken.
  - a. **Financial Reports**
  - b. **Arterial Street Project Updates**
  - c. **Local Street Project Updates**
  
5. **Prop 411 Updates** – Program Manager Jim DeGrood provided financial information for Prop 411. Mr. DeGrood talked about the Safety Program and the development of the Initial Projects list. Discussion was held. No action was taken.
  - a. **Revenue Report**
  - b. **Initial Projects**
  
6. **Equity Program Presentation** – Laurice Walker, Chief Equity Officer for the City of Tucson, and Laura Sharp, Data Analytics Project Manager, provided information on the city’s Equity Program and how it works. Ms. Walker mentioned there will be an Equity Update presentation at the next Mayor & Council meeting on April 18, 2023. Discussion was held. No action was taken.
  
7. **Plan Implementation Priorities** – Program Manager Jim DeGrood talked about considerations for program prioritization, current pavement conditions, and the areas of higher transportation needs. Discussion was held. No action was taken.
  
8. **Complete Streets Coordinating Council Update** - Patrick Hartley with the Complete Streets Coordinating Council (CSCC) provided an update on the potential collaboration with the IOAC and CSCC. Mr. Hartley mentioned the CSCC will be having a committee retreat on April 22, 2023 at 12:30 p.m. at the TEP building downtown. Discussion was held. No action was taken.
  
9. **Future Meeting Date and Agenda Items** – Commissioners discussed when the next meeting would be held and agreed on Monday, May 15, 2023 at 5:30 p.m. Discussion of new commission officers will be an agenda item at the next meeting.
  
10. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:22 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.**