



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)
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MEETING NOTICE:
Independent Oversight and Accountability Commission (Prop. 411)
Monday, May 22, 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, May 22, 2023.**

MEETING MINUTES

- 1. Call to Order/Roll Call** – Commission Chair Dale Calvert called the meeting to order at 5:32 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	Jon Aitken Ward 4
Ned Beman Ward 2	Paul Smith Ward 6		

*Elizabeth Soltero left the meeting at 6:57 pm, there was still quorum with 7 members present.

- 2. Approval of Minutes – April 11, 2023** – Commission member Ned Beman made a motion to approve the April 11, 2023 meeting minutes as submitted. Commission member Cynthia Harper-Ayala seconded the motion. The meeting minutes were approved by a roll call vote of 8-0.
- 3. Call to the Audience (10 minutes)** – Seven members of the community addressed the IOAC members.
 - R. Tim Lehr – representing Vista del Rio HOA – spoke about the sub-standard roadways in the neighborhood and requested the roads be improved as soon as possible.
 - John Koza – representing Vista del Rio Neighborhood – spoke about how unsatisfactory and dangerous the road conditions are in the neighborhood, especially being a bicyclist, and requested the neighborhood be moved up on the initial improvement list.

- Patricia Wiedhopf – representing Vista del Rio Resident’s Association, Inc. (President) – spoke about the poor conditions of the roads in the neighborhood and is advocating and requesting to be added to the initial improvement list to resurface the streets. (Provided a map of the subdivision in Vista del Rio.)
- Derek Daniels – representing Vista del Rio Subdivision – spoke about the terrible and impassable road conditions in the neighborhood and requested repairs.
- Chris Lopez – representing Julia Keen Neighborhood Association – thanked the IOAC members and city staff for adding the neighborhood to the initial improvement list and asked about the timeframe for the improvements.
- Leonard Ward – representing Amphi Neighborhood – spoke on behalf of the neighborhood and how terrible the road conditions are and requested neighborhood be added to the initial improvement list.
- Nancy Johnson – representing Winterhaven – spoke about the road conditions in the neighborhood and requested prioritizing road improvements considering the annual winter event that takes place.

This is the time when any member of the public may address the Independent Oversight and Accountability 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. Officer Terms and Elections** – After doing some research on Officer terms and Elections, Program Manager Jim DeGroot said there are no set rules or language on how long an officer serves or how often an election is held for this commission. Therefore, it is up to the commission to decide the term and how often an election for officers is held. Discussion was held.

Commission chair Dale Calvert said he was willing to continue to serve as the Chairperson. Commission member Ian Johnson recollected that the elections were held annually. Commission member Cynthia Harper-Ayala suggested holding elections in January.

Commission member Ned Beman motioned to hold Officer Elections, for a Chairperson and a Vice Chairperson, on a yearly basis starting in January 2024. Commission member Bruce Burke seconded the motion. The motion was approved by a unanimous vote of 8-0.

- 5. Prop 411 Updates** –Discussion was held. No action was taken.
- Revenue Report** – Program Manager Jim DeGroot stated he is waiting on updated revenue reports, therefore he provided a recap of the financials from April 7, 2023. \$52 million has been collected, with \$41.6 million going towards Roads and \$10.4 million going to Safety.
 - Initial Projects** – Program Manager Jim DeGroot talked about the initial projects and their progress. He said the City is working with the utility companies to get utility clearance letters to move forward with construction on 15 initial projects (Oak/Flower Neighborhood, Hermosa Hills/Halcyon Acres, Jefferson Park, Barrio Viejo/Barrio Kroeger Lane, Flowing Wells, Harold Bell Wright, Dietz, Tierra Del Sol, Julia Keene, Garden District, 9th St Bike Boulevard, Blacklidge Bike Boulevard, Rodeo Addition. The first project under Prop 411 has started in the Oak/Flower Neighborhood, which is being done in conjunction with 9th Street, 5th Street and Blacklidge bicycle boulevards. All these projects are being done with the same treatment, ¾ inch milling with a microsurface and an asphalt rubber chip seal. Construction will start in June for the Jefferson Park Neighborhood, Euclid and Grant intersection. Work is being done in the Flowing Wells Neighborhood in conjunction with a Prop 101 project in Package 7. Area east and west of Evergreen Cemetery. Hermosa Hills/Halcyon Acres will also be done in conjunction with a Prop 101 project in Package 8. Pavement preservation work has started with a cool pavement treatment in a westside neighborhood of Barrio Viejo/Barrio Kroeger Lane. The Pantera subdivision in Ward 5 has had a fog seal treatment.

- 6. Collector Streets for FY 24** – Program Manager Jim DeGroot shared a proposed Year 2 Collector Streets Program map highlighting streets with a low Overall Condition Index (OCI) and discussed the type of treatment they would receive (preservation or reconstruction) with \$15 million in funding. Preservation projects: La Cholla Boulevard and two Roger Road projects. Reconstruction projects: 29th Street, Elm Street, Old Spanish Trail, Players Club Drive, San Juan Trail, Sarnoff Drive, two Silverlake Road projects, Starr Pass Boulevard, and Tucson Boulevard.

Mr. DeGroot and staff requested the commission move forward with the recommended Year 2 Collector Streets Program map to get it to design and share with the Complete Streets Coordinating Council (CSCC) to layer on Safety projects. Discussion was held. No action was taken.

Commission chair Dale Calvert asked if the projects selected were considered to have the lowest OCI rating. Mr. DeGroot said yes. Mr. Calvert also asked if in the reconstruction if subbase is being considered. Mr. DeGroot said various options are being considered and have been built into the budget. Commission member Ian Johnson asked how the ranking system selected these projects as being the lowest OCI and if the Average Daily Traffic (ADTs) was factored in. Todd Kessler with the Department of Transportation & Mobility said ADTs are not factored into these scenarios, segments are combined with project lengths and averaged with the weighted OCI's. Commissioners requested more information on OCI calculations and requested the same map with the listed projects with the OCI's and ADTs included before moving forward with an approval.

- 7. Plan Implementation Priorities** – Program Manager Jim DeGroot shared a presentation on considerations for program prioritization of projects with three different approaches consisting of Lowest OCI, Financial Ward Equality, and Financial Ward Proportionality. Each approach was presented separately on a different map. Project development will be implemented in three phases: Phase 1 – Years 2-4, Phase 2 – Years 5-7, and Phase 3 – Years 8-10, and Year 1 is the Initial Project List. Mr. DeGroot said the Overall Condition Index (OCI) has been the primary selection factor in creating the program prioritization of projects. Ward equality and Equity were discussed at the previous meeting as also being something to consider in prioritizing projects. The three new scenarios include: Approach #3: Lowest OCI Citywide. Projects selected irrespective of Ward, Approach #4: Financial Ward Equality. Equal expenditure within each Ward, through end of Phase 1, and Approach #5: Financial Ward Proportionality. Proportionate Ward expenditure, based upon the % of City streets in the Ward.

In Approach #3: Lowest OCI Citywide – projects selected by lowest OCI, irrespective of Ward considerations, resurfacing only, and pavement preservation is not included. In Approach #4: Financial Ward Equality - Ward investment is equal for each Ward for the Initial Project List and Phase 1, resurfacing only, and pavement preservation is not included. In Approach #5: Financial Ward Proportionality - Ward investment is proportionate, based upon the percentage of neighborhood streets within the Ward, resurfacing only, and pavement preservation is not included. Mr. DeGroot pointed out that while Wards have similar populations, the extent of the roadway network varies, and road conditions vary by Ward as well. Other considerations in prioritizing projects include: the Resurfacing of streets in advance of Prop 407 Bicycle Boulevard projects, Coordination of the resurfacing of streets in conjunction with Tucson Water's Neighborhood watermain replacements, Improving areas with business zoning to stimulate investment of site selection, and Other emerging priorities or unforeseen roadway failures.

Mr. DeGroot and staff are seeking input from the IOAC on the approaches presented and request further review or direction on a preferred approach. Discussion was held.

Commission member Ned Beman asked which "Approach" will provide "more bang for the buck". Mr. DeGroot said more mileage can be achieved with larger projects. Commission member Ian Johnson thanked City staff for providing detailed information. Mr. DeGroot credited Todd Kessler.

Commission member Ian Johnson motioned to continue the discussion on moving forward with the Financial Ward Proportionality with Equity influence approach while adding additional layers from the other approaches. Commission member Cynthia Harper-Ayala seconded the motion. The motion was approved by a unanimous vote of 8-0.

8. **Complete Streets Coordinating Council Update** – Program Manager Jim DeGroot provided a brief update on the CSCC. Mr. DeGroot said the CSCC had a weekend study session last month and continued to express their desire to layer Safety projects with Street projects. Their next meeting is May 24, 2023, virtually. No action was taken.
9. **Future Meeting Date and Agenda Items** – Commissioners discussed when the next meeting would be held and agreed on Monday, June 26, 2023 at 5:30 p.m. Agenda item #6 Collector Streets for FY 24 will be on the agenda at next month’s meeting. Commissioners also requested an update on the 5th Street project.
10. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:07 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.