



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, June 27, 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. Tuesday, June 27, 2023.**

LEGAL ACTION REPORT

- 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	Dale Calvert City Manager	E. Liane Hernandez City Manager	Cynthia Harper-Ayala 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	

*Bruce Burke arrived at 5:33 p.m.

- 2. Approval of Minutes – May 22, 2023** – Commission member Ned Beman made a motion to approve the May 22, 2023 meeting minutes as submitted. Commission member E. Liane Hernandez seconded the motion. The meeting minutes were approved by a roll call vote of 8-0.

3. Call to the Audience – Four members of the community addressed the IOAC members.

- Karen Clifton – representing Winterhaven
- Miki Zeman – representing Vista del Rio Neighborhood
- Jason Huaraque – representing Barrio Santa Cruz Neighborhood Association
- Natasha Winnik – representing Dunbar Springs Neighborhood

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. Prop 411 Updates – Program Manager Jim DeGroot provided financial information for Prop 411. Mr. DeGroot talked about the Initial Projects List, the Street Treatment Improvements, Project Scopes, and the treatment selected for the Oak Flower, Blacklidge Bike Boulevard, and 9th/10th Bike Boulevard – Multi-Layer Resurfacing. Discussion was held. No action was taken.

a. Revenue Report

b. Initial Projects

5. Collector Streets for FY 24-27 – Program Manager Jim DeGroot provided information on the Collector Street Program recommendations for years 2-5 with \$15 million a year for collector street improvements and stated that there are opportunities to coordinate with the Prop 411 Safety Program. The FY 2024-2027 Collector Street Program was recommended for Tentative Approval, subject to coordination with the Complete Streets Coordination Council for identification of Safety investments to be added to the Scope of the Collector projects, acceleration of the Starr Pass and Players Club Drive paving, and future considerations of the proposed schedule for Collector projects based upon CSCC scope additions and Safety priorities. Discussion was held.

Commission member Ian Johnson motioned to tentatively approve the FY 2024-2027 Collector Street Program, subject to coordination with the Complete Streets Coordination Council for identification of Safety investments to be added to the Scope of the Collector projects, acceleration of the Starr Pass and Players Club Drive paving, and future considerations of the proposed schedule for Collector projects based upon CSCC scope additions and Safety priorities. Commission member Jesse Lugo seconded the motion. The motion was approved by a unanimous vote of 9-0.

6. Plan Implementation Priorities – Program Manager Jim DeGroot provided information on the Phase 1 Resurfacing Project recommendations. He said there is an investment level of \$59 million a year for neighborhood street improvements. The IOAC previously approved selection criteria of: Lowest OCI, Ward Proportionality, and Equity. Other considerations include Coordination with the Tucson Water Main Replacement program and Bike Boulevards. Mr. DeGroot and staff recommend approval of the Phase 1 Resurfacing and Preservation Program as well as authorization to Coordinate improvements with Tucson Water and repave neighborhoods where water main replacements occur and resurface Bike Boulevards where they extend beyond the neighborhoods already approved. Discussion was held.

Commission member Bruce Burke motioned to approve the Phase 1 Resurfacing and Preservation Program as well as authorization to Coordinate improvements with Tucson Water and repave neighborhoods where water main replacements occur and resurface Bike Boulevards where they extend beyond the neighborhoods already approved. Commission member Ned Beman seconded the motion. The motion was approved by a unanimous vote of 9-0.

- 7. Complete Streets Coordinating Council Update** – Program Manager Jim DeGrood, Commission member Elizabeth Soltero, and Patrick Hartley with the Complete Streets Coordinating Council (CSCC) provided a brief update. Mr. DeGrood said there is a virtual CSCC meeting tomorrow June 28, 2023 at 5:30 p.m. Ms. Soltero said at the last CSCC meeting Fatima Luna with the Mayor’s office discussed Climate Action Plan and how it aligns with the CSCC projects and talked about the possibility of joining efforts. Mr. Hartley said there are three items that will be discussed at tomorrow’s CSCC meeting, Update from the Equity Office, Seeking funding authorization for an extension of the Limberlost project, Neighborhood outreach around the Prop 411 Neighborhood Streets Safety program. Discussion was held. No action was taken.
- 8. Future Meeting Date and Agenda Items** – DTM Director Sam Credio suggested having the next meeting in August to allow the CSCC time to review the FY 2024-2027 Collector Street Program and provide an update as well as have an update on Prop 101 projects. Commissioners had a discussion on possible dates and agreed on Monday, August 28, 2023 at 5:30 p.m. Commission member Jesse Lugo requested to have an update on the 5th/6th Street project. Commission member Jon Aitken requested a brief description and explanation of how Collector and Arterial Streets are classified. Commission member E. Liane Hernandez requested discussion on the process for informing neighborhoods about impending work.
- 9. Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:04 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.