



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.**

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	
*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 and talked about the Festival of Lights. She requested that the Winterhaven neighborhood be added to the Phase 1 street improvements because of the poor road conditions due to the high volume of traffic (vehicle, bicycle, and pedestrian).

- Miki Zeman – representing Vista del Rio Neighborhood talked about the road conditions in the neighborhood and requested to be added to the Phase 1 street improvements.
- Jason Huaraque – representing Barrio Santa Cruz Neighborhood Association talked about an issue on 26th Street that residents are having. Mr. Huaraque said 26th Street is a dirt road and accessibility is a problem for the residents. He is requesting the issue be assessed and resolved as quickly as possible.
- Natasha Winnik – representing Dunbar Springs Neighborhood talked about the newly paved roads in the area and is not pleased with the work. Ms. Winnik said the paving made the roads hotter and the process was horrendous.

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 – Discussion was held. No action was taken.

a. Revenue Report – Program Manager Jim DeGroot provided financial information for Prop 411. Mr. DeGroot said in the first 10 months of the Prop 411 program, the City collected \$62,256,519 in revenue. Total expenditures to date is \$476,000 – all in Safety elements funding. There are projects currently under contract - \$9.8 million worth of work.

b. Initial Projects – 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. He mentioned that the commission approved the Initial Projects List which includes 1,300 new or replaced ADA ramps, 1,382,200 square yards of asphalt preservation, 2,874,004 square yards of asphalt resurfacing (multi-layer surface treatment or thin mill and overlay), 229,842 square yards of asphalt reconstruction, and 26,344 square yards of asphalt rehabilitation (mill and overlay). He said the treatment selected for the Oak Flower, Blacklidge Bike Boulevard, and 9th/10th Bike Boulevard was a Multi-layer Resurfacing – pavement was milled to a depth of ¾”, base layer of Microsurface was applied to improve substrate pavement, Asphalt Rubber Chip Seal was applied for durability and stress absorption, and a top layer of Microsurface was applied for improved rideability. Commission member Jesse Lugo asked if the ADA ramp work will be done simultaneously with road improvements. Mr. DeGroot said the work is all part of the same contract and the contract will determine when to execute the work. Mr. DeGroot said the City is working on a constrained budget for all resurfacing with an average of \$16.50 a square yard of pavement which must include the cost of curb access ramps. The Multi-layer surface treatment is a cost-effective treatment where the roadway base is stable. Mill and infill is desirable but exceeds the budget by 50%. A blend of treatments is being proposed to meet the budget and address the pavement needs.

Commission member Ian Johnson asked which treatment was applied in the Dunbar Springs Neighborhood. Mr. DeGroot said it was the Multi-layer Resurfacing treatment and explained the process. Mr. DeGroot discussed the next steps in making the Resurfacing program more sustainable by reusing waste products in the new pavement surfaces, such as millings and waste tires, also utilizing cool pavement treatments and preserving existing assets. Commission member Jesse Lugo asked about utilizing “Green Asphalt”. Mr. DeGroot said the company who had the “Green Asphalt” product is no longer offering it. Commission member E. Liane Hernandez asked why the amounts of asphalt removed at cross sections varied. Mr. DeGroot said the objective is to remove and replace the same amount throughout the project. Commission chair Dale Calvert asked about the maintenance cycle on these improvements. Mr. DeGroot said 10 years for major maintenance.

5. Collector Streets for FY 24-27 – Program Manager Jim DeGrood 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. Mr. DeGrood shared a map with all the proposed collector streets and a list of the OCI's and the recommended treatments, Preservation or Reconstruction. The Fiscal Year 2024-2027 Collector Street program is based on a recommended \$58 per square yard treatment cost. Discussion was held.

Commission member Ian Johnson asked if this was the same information that was provided at the last IOAC meeting. Mr. DeGrood said no. He said all the collector streets are listed, with the treatment types and the OCI's. Mr. Johnson asked what information the Complete Streets Coordinating Council (CSCC) provides. Mr. DeGrood said the CSCC identifies safety element funding priorities, which may augment the projects. Mr. Johnson asked if the information for the collector streets is provided by Move Tucson. Mr. DeGrood said no, the Collector streets are identified in the Major Streets and Routes Plan, and they are rated for pavement condition. Commission member Jon Aitken asked about a few streets that were not listed. Mr. DeGrood said if they are not on the list, they are arterial streets not collector streets.

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 DeGrood 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. DeGrood provided three maps with different scenarios for the commission to review and discuss, Resurfacing program with Initial projects, Preservation program with Initial projects, and Combined Preservation and Resurfacing program with Phase 1 Initial projects. He said there is some overlap with Tucson Water projects. Tucson Water will be moving the water main from the alleys to the streets for better access. Mr. DeGrood 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 E. Liane Hernandez asked if these projects would still be coordinated with the CSCC. Mr. DeGrood said yes, safety improvements identified by CSCC can be incorporated into neighborhood projects being constructed. Commission member Paul Smith asked what through year 4 meant. Mr. DeGrood said it meant through Fiscal Year 2026.

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.