



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)**

**Monday, August 28, 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. Monday, August 28, 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, 7-3.

Present			Absent
Colin Oglesbee Ward 2	*E. Liane Hernandez City Manager	Jon Aitken Ward 4	Bruce Burke City Manager
Cynthia Harper-Ayala City Manager	Ian Johnson Ward 3	Paul Smith Ward 6	Elizabeth Soltero Ward 1
Dale Calvert City Manager	Jesse Lugo Ward 5		

\*E. Liane Hernandez arrived at 5:37 p.m.

- 2. \*New Member Introduction – Colin Oglesbee (Ward 2)** – New Member Colin Oglesbee representing Ward 2 introduced himself and everyone welcomed him. All other IOAC members introduced themselves and stated who they represent.
- 3. Approval of Minutes – June 27, 2023** – Commission member Jesse Lugo made a motion to approve the June 27, 2023 meeting minutes as submitted. Commission member Jon Aitken seconded the motion. The meeting minutes were approved unanimously 7-0.

- 4. Call to the Audience (10 minutes)** – Six members of the community addressed the IOAC members.
- Karen Clifton – representing Winterhaven
  - Pat Wiedhopf – representing Vista del Rio Neighborhood
  - Caleb Duron – representing Mountain View Neighborhood, Halcyon Road & Park Avenue
  - Michael Borger – representing Arroyo Chico Neighborhood, Country Club & Kino Parkway
  - Andrew Christopher – representing Arroyo Chico Neighborhood, Tucson Boulevard & Plumer Avenue
  - Rachel Dawkins – representing South Harrison 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.*

- 5. Prop 101 Updates** – Program Manager Jim DeGroot provided updated financial information for Prop 101 through August 23, 2023. Mr. DeGroot shared a PowerPoint presentation with Prop 101 program information and provided details about Arterial and Local Neighborhood Streets projects that are Under Construction, in the Contractor Selection phase, and in the Design phase. 5<sup>th</sup> Street was also discussed. Discussion was held. No action was taken.
- a. Revenue Report**
  - b. Arterials**
  - c. Neighborhood Streets**
  - d. 5<sup>th</sup> Street**
- 6. Prop 411 Updates** – Program Manager Jim DeGroot provided updated financial information for Prop 411 through August 23, 2023. Mr. DeGroot talked about the Neighborhood Street Treatment Types in the Initial Projects List. He reviewed the initial resurfacing projects in which pavement placement has been completed, work is under contract/imminent, are currently out to bid, and three surface treatment packages. He shared a 2023 Project Schedule, which will be posted soon, and discussed Next Steps. Discussion was held. No action was taken.
- a. Revenue Report**
  - b. Initial Projects**
- 7. Prop 411 Neighborhood Engagement Activities** – Amanda Valenzuela, Public Information Coordinator with the Department of Transportation & Mobility (DTM), provided a presentation with details on what the Project Notification Process is and how it works. She said the community and/or neighborhood as well as the Ward office, DTM staff, the City’s Environmental Services, schools, and businesses in the area are notified in advance when roadway improvements will take place through different forms of public engagement/outreach. Discussion was held. No action was taken.
- 8. Major Streets and Routes** – Program Manager Jim DeGroot provided information on the Major Streets & Routes Plan and shared the Official Map (as of 01/27/2016) of the Major Streets and Routes, Tucson Streets Only. He also shared a map with the Tucson region Functionally Classified Roads, approved by the Federal Highway Administration (FHWA) Division Office on 08/19/2014, as well as a map of the National Highway System features in eastern Pima County. Discussion was held. No action was taken.

- 9. Complete Streets Coordinating Council Update – Collector Streets Program** – Program Manager Jim DeGroot and the Complete Streets Coordinating Council (CSCC) staff liaison Patrick Hartley provided an update on the Collector Streets Program. Mr. DeGroot said the draft of the collector streets list was presented at the CSCC meeting on August 23. Opportunities for project collaboration with safety elements were discussed. Mr. Hartley relayed that the CSCC members expressed their appreciation for the opportunity to collaborate with the IOAC on projects. CSCC members recommended cross referencing the Collector Streets project list with the Move Tucson list, overlaying it with the Equity areas, and incorporating Safety elements. Discussion was held. No action was taken.
- 10. Future Meeting Date and Agenda Items** – Commissioners discussed when the next meeting would be held and agreed on Monday, October 23, 2023 at 5:30 p.m., subject to room availability. Commissioners requested updates on projects that involve water main replacements by Tucson Water.
- 11. Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:27 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.**