



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, October 24, 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, Oct 24, 2023.**

LEGAL ACTION REPORT

1. Call to Order/Roll Call – Commission Chair Dale Calvert called the meeting to order at 5:31 p.m. Roll call was taken, and quorum was established, 7-3.

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

2. Approval of Minutes – August 28, 2023 – Commission member Jesse Lugo made a motion to approve the August 28, 2023 meeting minutes as submitted. Commission member Paul Smith seconded the motion. The meeting minutes were approved unanimously 7-0.

3. Call to the Audience – No community members present wished to address the IOAC.
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 101 Updates** – Program Manager Jim DeGrood shared a PowerPoint presentation and provided an update with detailed information on packages in the Prop 101 program on Residential Streets and Arterial Streets projects. Discussion was held. No action was taken.
5. **Prop 411 Updates** – Program Manager Jim DeGrood shared a PowerPoint presentation and provided an update on Prop 411 projects. He talked about completed and on-going pavement projects, the completed resurfaced projects on the Neighborhood Streets Initial Projects List as well as work that is under contract/imminent, projects that are currently out to bid, and surface treatment packages. Mr. DeGrood also provided updated financial information through October 23, 2023 and discussed a variety of Next Steps for the program. Discussion was held. No action was taken.
6. **Collector Street Update; Request for Approval - Action: Approval of Old Spanish Trail Repaving -** Program Manager Jim DeGrood shared a PowerPoint presentation and provided information on Collector Street Program Project recommendations. Mr. DeGrood requested approving the repaving of Old Spanish Trail between Broadway and Harrison as well as recommend that the Complete Streets Coordinating Council (CSCC) consider concurrent reconstruction of the adjacent multi-use path with Prop 411 Safety Funds. Discussion was held.

Commission member Jesse Lugo motioned to approve the repaving of Old Spanish Trail between Broadway and Harrison as well as recommend that the Complete Streets Coordinating Council (CSCC) consider concurrent reconstruction of the adjacent multi-use path with Prop 411 Safety Funds. Commission member Bruce Burke seconded the motion. The motion was approved unanimously 7-0.

7. **Utility Coordination** – Tabled for next meeting.
8. **Complete Streets Coordinating Council Update** – Complete Streets Coordinating Council (CSCC) staff liaison Patrick Hartley mentioned the Prop 411 Mini-Grant Program which establishes an inclusive, community-led process to deliver traffic calming improvements to residential neighborhoods across the city, prioritizing under-resourced areas that could not otherwise fund their own traffic calming improvements via the existing Neighborhood Traffic Management Program. He shared the website where more information on the program could be obtained. [Safe Streets Mini-Grant Program | Tucson Delivers \(tucsonaz.gov\)](https://www.tucsonaz.gov/safe-streets-mini-grant-program) Mr. Hartley said the CSCC would be having their next meeting Wednesday, October 25, 2023 for anyone interested in attending. 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, January 22, 2024 at 5:30 p.m., subject to room availability. Commissioners requested more information on Accelerating the resurfacing on Tucson Blvd, from 22nd to Broadway and/or 22nd to 6th St. and Collector Improvements on the Proposed Collector List that are on Move Tucson Project Tiers 1-3, further recommending the CSCC consider funding the Move Tucson recommended improvements with Prop 411 Safety funding. They also requested that the update on Tucson Water Utility Coordination efforts, which was tabled, be on the next agenda.

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. Please allow ample time to make these arrangements.