



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.**

**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, 7-3.

<b>Present</b>			<b>Absent</b>
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, thanked the commission and City staff for including the Winterhaven neighborhood into the Phase 1 street improvements list.
  - Pat Wiedhopf – representing Vista del Rio Neighborhood, said she is in attendance to observe, to listen, and to thank the commission and City staff for the work that is being done.
  - Caleb Duron – representing Mountain View Neighborhood, Halcyon Road & Park Avenue, requested street repairs in the area.
  - Michael Borger – representing Arroyo Chico Neighborhood, Country Club & Kino Parkway – south of Broadway, said he is in attendance to observe the street repair process and make the commission and City staff aware of cut through traffic by industrial vehicles that are deteriorating the streets, and help address cycling safety issues.
  - Andrew Christopher – representing Arroyo Chico Neighborhood, Tucson Boulevard & Plumer Avenue, talked about the 22<sup>nd</sup> Street Bridge closure and the potential detours through the neighborhood; he is concerned about the street pavement deterioration and pedestrian/bicyclist safety.
  - Rachel Dawkins – representing South Harrison Neighborhood (Ward 4), expressed her concerns with the potholes and road safety, including pedestrian/bicyclist safety; requested repairs be advanced to Phase 1.

*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. He said program revenues are at \$131,295,534 and program expenditures are at \$68,392,492. Once all expenditures have been confirmed, Mr. DeGroot anticipates having approximately \$4 million available for additional programming. 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. Mr. DeGroot said under Prop 101 Road Program Arterials currently under construction include Package 8 (Reconstruct) which has been awarded with work underway for Sabino Canyon, Bear Canyon, Pantano, Camino Seco, and Melpomene. The work is expected to be complete in October. Previously paved roads in Package 9 & 11 (Crack & Fog Seal) were identified for surface treatments to extend the life of the pavement, therefore crack filling has been ongoing and fog seal will be applied at the beginning of October. Arterials currently in the Contractor Selection phase include Package 5 (5<sup>th</sup> Street) which will be delivered by Construction Manager At Risk (CMAR) with a final selection meeting scheduled for August 29. Package 12 (Silverbell) was bid out on August 17 and bids are being evaluated. Arterials currently in Design include Package 4 (6<sup>th</sup> Avenue) that is being designed by Kimley Horn Associates. The water design is near completion. Package 10 (Downtown) has significant water modifications, and the Stone Bike facilities are being designed. This package may be broken into smaller packages. Coordinating with Tucson Water. Package 13 (Park Avenue) is significantly designed, and bids are anticipated to go out this fall. Awarded Prop 101 Road Program Local Streets projects (Reconstructs) include Package 7 & 8; both were awarded to Southern Arizona Paving. Curb access ramps have been completed in Package 7 with paving nearing completion. Concrete work is underway with paving to follow in Package 8. 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. He said program revenues are at \$77,513,231, program expenditures are at \$5,504,000, and there is \$15 million in supplemental funding from the Collector Program. Mr. DeGroot talked about the Neighborhood Street Treatment Types in the Initial Projects List that was approved in February 2023. He said the Initial Projects List consists of 1,300 ADA Ramps (replaced or new), 1,382,200 square yards in Pavement Preservation, 2,874,004 square yards in Pavement Resurfacing, 229,842 square yards in Reconstruction, and 26,344 square yards in Rehabilitation (mill and overlay). 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. Initial Resurfacing Projects consist of surface treatment in the Oak/Flower Neighborhood – paving, striping, and curb access ramps are complete, and utilities are currently being adjusted. Surface treatment of the 9<sup>th</sup> Avenue/10<sup>th</sup> Avenue, Blacklidge, 5<sup>th</sup> Street and 9<sup>th</sup> Street Bike Boulevard – paving is complete, currently reconstructing curb access ramps and adjusting the utilities. Mill and Infill of the Jefferson Park West & Flowing Wells Neighborhoods – paving and curb access ramps are complete, and currently adjusting the utilities. Initial Resurfacing Projects with work under contract/imminent are the Hermosa Hills & Halcyon Acres – mill and infill, paving to begin in mid-November with adjustments and curb access ramp work preceding paving – Southern Arizona Paving is the contractor. Harold Bell Wright Estates – mill and infill, paving to begin in late September with utility lowering work preceding paving – Tucson Asphalt Paving is the contractor. Coronado Heights – mill and infill, paving TBD with adjustments and curb access ramp work preceding paving – Southern Arizona Paving is the contractor. Rodeo Addition Reconstruction – Tucson Water is administering. Las Vistas Reconstruction – following Tucson Water main replacement – Hunter Contracting is the contractor. Initial Resurfacing Projects currently bidding is Julia Keen – mill and infill, paving, curb access ramps, striping, replacement of speed humps and speed tables – bids open September 7 – engineer’s estimate \$8 million. Silvercroft/El Rio Acres – mill and infill, paving, curb access ramps, striping, and replacement of speed humps – Job Order Contract (JOC) pricing is due September 7. Bonanza Avenue – Reconstruction – JOC pricing due September 21. Tierra del Sol – mill and infill, paving, curb access ramps, striping, and replacement of speed humps and speed tables – bid in process – engineer’s estimate \$10 million. Mr. DeGroot discussed Surface Treatment Packages - approximately 1.2 million square yards of resurfacing is to be done in the Fall and the Spring because the work is temperature sensitive, curb access ramps can be done year-round, and three packages are being developed for pricing with three contractors to be selected. He shared a 2023 Project Schedule, which will be posted soon, and discussed Next Steps. The 2023 Project Schedule shows projects that have been Completed, are In Progress – Summer 2023, Summer/Fall 2023, and Fall/Winter 2023 with the type of treatment. Next Steps include: Reviewing products used in other communities, Working with industry on development of a HIGH RAP pavement mix design, Sourcing waste tires from Los Reales landfill for Asphalt Rubber Binders, Crushing milled materials for aggregate in chip seals and micro seals, and Establishing a systematic program for monitoring pavement performance. 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.**