

Pursuant to ARS #38-431.02, notice is hereby given to the members of the 2018 Parks + Connections Bond Oversight Commission and to the public that the **2018 Parks + Connections Bond Oversight**Commission will hold the following meeting, which will be open to the public.

2018 Parks + Connections Bond Oversight Commission Hybrid Meeting Monday, January 29, 2024, at 5:30 p.m.

(*Revised V.2)

In-person: Parks & Recreation Mesquite Room - 900 S. Randolph Way, Tucson, AZ 85716 Or Virtual:

To join the Parks + Connections BOC Virtual Zoom Meeting from your computer, tablet, or smartphone, go to: https://us02web.zoom.us/s/82836961895 Meeting ID: 828 3696 1895 Phone dial in: +1 669 900 6833

For members of the public that wish to address the commission during the **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, phone number, and the topic you wish to address. Also, please specify if you would like to be added to our email distribution list for future notifications and updates. Info later than 10:00 a.m. Monday, January 29, 2024. Thank you.

<u>AGENDA</u>

- 1. Call to Order and Roll Call
- 2. Approval of October 9, 2023 Meeting Minutes
- **3.** Call to the Audience This is the time when any member of the public may address the 2018 Parks + Connections Bond Oversight Commission. Due to time constraints, the total time allocated for this is 15 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. Program Update Aaron Williams
 - a. Program Financial Update
- 5. Project Updates
 - a. Parks Greg Jackson & Jasmine Chan
 - **b.** Connections Collin Chesston & Ryan Fagan
- 6. Project Change Requests
 - a. Overview of Project Change Guidelines Aaron Williams
 - **b.** *Connections Ryan Fagan
 - i. *Alignment Change Request for decision on street lighting related to the 5th/6th Pedestrian Safety and Walkability project related to street lighting. Staff will provide an overview of the initial review and public outreach actions. Staff will present a recommendation for the Commission to consider while determining a final decision on the proposed change.
- 7. Next Steps
 - a. Next Meeting and Future Meeting Schedule (Tentative)
 - i. 4.29.24 / 7.15.24 / 10.21.24
 - b. Future Agenda Items
 - c. Commissioner & Staff Announcements
 - i. Loop to COT Bikeways Signage Staff will provide update.
- 8. Adjournment

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 Leticia@kaneenpr.com. Please allow ample time to make these arrangements.