



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, 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. Monday, August 28, 2023.**

MEETING MINUTES Approved 01.22.2024

- 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 DeGroot shared a PowerPoint presentation and provided an update on detailed information on packages in the Prop 101 program on Residential Streets and Arterial Streets projects.

- *Packages 1, 3-6 are complete

- *Package 2, Westside, Barrio Nopal, Julia Keene – Paved, but curb access ramps not done

- *Packages 7 and 8 are currently under construction. Coronado Heights and Miracle Mile Manor/Mesa Verde Neighborhoods – Paving substantially done, adjustments and curb ramps are ongoing;

- *Package 8, Centennial Park/Estes Park and Valley View East – Paving and milling commencing; utility pre-lowering done and curb access ramps are ongoing.

Dale Calvert inquired about the status of the access ramps in Julia Keen neighborhood. Mr. DeGroot indicated that he would be reaching out to the job order contractor on that project to see what the schedule is. He shared that one of the approaches the City is taking on these smaller neighborhood projects is if the City has a job order contractor (JOC) in that neighborhood, the City can have that contractor price additional work that needs to be done. However, the work must be under a \$2M cap. Mr. DeGroot shared a map of the Package 8 streets to be reconstructed located between Kolb Road and S. Prudence, Escalante Road and Stella Road. Let's talk about Arterial Streets: Package 4 – Rehabilitation – finalizing design for 6th Avenue, Valencia to Los Reales (Los Reales – conflicts with native America land - moved the work to _____). Package 5 is 5th Street – in negotiation with the CMAR contractor, Hunter Contracting, with work scheduled to start in 2nd quarter (April/May) 2024. This project will be managed by Tucson Water. One of the reasons the City went with the CMAR (Construction Manager at Risk) approach on this project, was because of the type of pipe used and the difficulty in securing that pipe currently. CMAR provides more flexibility with the securing of materials and timing of construction. Arterial Package 9 and 11 (Jim DeGroot shared maps for each of these packages showing selected arterials for crack and fog sealing. Crews are completing the crack filling and within the next several weeks will begin the fog seal. Arterial Package 10, the Downtown streets – Cushing St. is complete, but there is a large number of water improvements that have been identified as well as the extension of the cycle track. Construction expected in summer 2024 for the remaining projects in Package 10. Package 12 is Silverbell Road, Congress to St. Mary's. Borderland is the contractor and should be under contract soon. Package 13 is Park Avenue and is expected to be advertised for a contractor this winter (December). Discussion followed about how December schedules can be challenging because so many individuals are traveling due to the holidays. It can often delay projects until after the first of the year. Dale Calvert asked what the Proposition 101 project timeline is. Jim DeGroot indicated 1- 2 years. Discussion was held. No action was taken.

- a. Revenue Report - ?**

- b. Neighborhood Streets**

- c. Arterials**

- d. 5th Street**

5. Prop 411 Updates – Program Manager, Jim DeGroot, shared a PowerPoint presentation and provided updates on Prop 411. Photos show work recently completed in westside neighborhoods. City of Tucson crews (Streets Division) are assisting with this work. The project goal is to make 411 sustainable beyond 411 funding by ultimately utilizing City crews. He said program revenues are at \$87M split between Better Streets (\$67M) and Safe Streets (\$17M). Program expenditures are \$5,504,000, and there is \$15 million in supplemental funding from the Collector Street Program. Mr. DeGroot talked about the Neighborhood Street Treatment types in the Initial Projects List that was approved in February 2023. Current completed projects include:

- a. Oak/Flower Neighborhood Surface Treatment – some divots have been found and the City’s paving contractor will be returning to the project to fix the problem.
- b. Jefferson Park West – substantially complete
- c. Harold Bell Wright – milling and paving completed; utilized “reclaimed” asphalt
- d. Las Vistas – reconstruction and curb access ramp replacements following Tucson Water project
- e. Bike Blvd. In Oak/Flower Neighborhood
- f. Bike Blvd. in Harold Bell Wright Neighborhood

Other projects include resurfacing/mill & fill of neighborhood streets throughout the City.

- a. Hermosa Hills & Halcyon Acres – Southern Arizona Paving
- b. Coronado Heights – Milling/paving work – Southern Arizona Paving
- c. Rodeo Addition Reconstruction – Southern Arizona Paving
- d. Silvercroft & El Rio Acres – Borderland Construction
- e. Julia Keen – Southern Arizona Paving
- f. Bonanza Avenue – Granite Construction

Once these projects are closer to construction, Amanda with the City of Tucson Transportation Office will begin to send out notifications to property owners about the start of construction.

Projects that are currently bidding are Barrio Nopal, Elvira, and Tierra del Sol are all Mill and Infills. Recently added to the Mill and Infill list is Sewell and Garden District areas. _____ asked if the dirt streets in the Sewell area are being paved? Jim indicated that only the existing paved streets would be milled and infilled. City is working with the asphalt industry to develop standards for pavement, monitoring performance, using waste tires for asphalt rubber and crushing milled materials for aggregate in chip seals and micro seals. Also using waste tires from Los Reales for asphalt rubber.

Discussion was held. No action taken.

- a. **Revenue Report**
- b. **Initial Projects**

- 6. **Collector Street Update; Request for Approval** – 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 recommended that the Complete Streets Coordinating Council (CSCC) consider concurrent reconstruction of the adjacent multi-use path with Prop 411 Safety Funds. Discussion was held.

- a. **Action: Approval of Old Spanish Trail Repaving** – 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** – This item was tabled until the January 22, 2024 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 neighborhood 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). 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.

A brief discussion occurred about the fact that the Tucson Blvd., from 22nd to Broadway and/or 22nd to 6th St. project/discussion was not on the meeting agenda and could not be discussed or voted on. The Commission agreed to place the topic on the upcoming meeting 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 Joan at 520-885-9009 or at Joan@kaneenpr.com. Please allow ample time to make these arrangements.