



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, January 22, 2024, 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.**

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. Todd Kessler, City staff member, introduced Peter Kane, new DTM Program Coordinator. Mr. Kane may attend future meetings.

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

***Colin Oglesbee arrived at 5:32 p.m.**

- 2. Election of Chair and Vice Chair** – **Chair** - Ian Johnson mentioned that he thought it was tradition for the current Vice Chair to be promoted to Chair and made a motion to nominate E. Liane Hernandez to be appointed as the new Chair. Paul Smith and Bruce Burke both seconded the motion. **The motion for E. Liane Hernandez as new Chair was approved by unanimous voice count.**
Vice Chair – Paul Smith motioned to nominate Ian Johnson to become new Vice Chair. Dale Calvert seconded the motion. **The motion for Ian Johnson as new Vice Chair was unanimously approved by voice count.**
 E. Liane Hernandez thanked Dale Calvert for his years of service. Bruce Burke suggested a round of applause for outgoing Chair, Dale Calvert.
- 3. Approval of Minutes – October 24, 2023** – Commission member Jesse Lugo made a motion to approve the October 24, 2023, meeting minutes as submitted. Commission member E.

Liane Hernandez seconded the motion. **The meeting minutes were approved by unanimous voice count.**

- 4. Call to the Audience (10 minutes)** – Three members of the community addressed the IOAC members.
- Chris Lopez – representing Julia Keen neighborhood
 - Derele Daniels – representing Vista del Rio Resident’s Association
 - Andrew Christopher – representing Arroyo Chico neighborhood, Tucson Boulevard, 6th to 22nd and Country Club, Aviation to 22nd in relation to 22nd St. bridge replacement

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 Arterial Roads Program and Local Street Program. He defined costs through June 2023, revenue accumulated through December 2023 and projected balances. Mr. DeGroot shared a PowerPoint presentation with Prop 101 program information. He detailed the status of each Residential Street included in Packages 1 – 8. He also updated the members on the ongoing Arterial Streets packages 4 – 6 and 8 – 13 and which of those fell into a preservation, rehabilitation, or reconstruction package. Mr. DeGroot provided information on which of the Residential and Arterial streets were under construction, in the contractor selection phase, and/or in the design phase. 5th Street was also discussed. Discussion was held. **No action was taken.**

- a. Revenue Report
- b. Residential Streets
- c. Arterial Streets

- 6. Prop 411 Updates** – Program Manager Jim DeGroot presented a detailed PowerPoint with information on which neighborhoods in Initial Projects List had pavement placement completed, resurfacing projects under contract/imminent, resurfacing projects that have been bid and are in the award process and surface treatment packages. He also provided updated financial information for Prop 411. Mr. DeGroot also talked about the city sourcing used tires from the Los Reales landfill to use as binders in the asphalt rubber pavement. He said they are also crushing milled material to use in some chip seal and micro seal operations. Discussion was held. **No action was taken.**

- a. Initial Projects update
- b. Revenue Report

- 7. Collector Street Update and Approval of FY 24-27 Collector Program** – Prior to Mr. DeGroot beginning his Collector Street update, the Commission Chair reminded the members that there was a request for two action items for discussion of and voting on following the presentation, – Approval of the FY 24-27 Collector Program and the addition of Tucson Blvd, 6th Street to 22nd Street to the FY 24-27 Collector Program. Mr. DeGroot presented detailed information on the progress of the initial collector street projects. He also informed the members of water line infrastructure conflicts that may impact start dates on some projects. Mr. DeGroot stated that the Complete Streets Coordinating Council (CSCC) reviewed and approved the Preliminary Collector Project list which included 27 collector streets that are recommended for final approval. Mr. DeGroot also recommended adding Tucson Blvd, from 6th Street to 22nd Street to the Collector Street list. A couple members asked clarifying questions. Mr. DeGroot reminded the members of the requested items for action. **Jesse Lugo**

motioned for the Tucson Blvd., from 6th Street to 22nd Street to be added to the FY 24-27 Collector Street Program. Ian Johnson seconded the motion. No discussion. Motion passed unanimously by voice count. E. Liane Hernandez moved on the motion for the commission to give final approval of the FY 24-27 Collector Street program. Collin Oglesbee seconded the motion. No discussion. Motion passed unanimously by voice count.

8. **Utility Coordination** – Program Manager Jim DeGroot provided information related to public and quasi-public utilities located within neighborhood streets. He explained the additional coordination required before the COT can begin neighborhood street improvements. Mr. DeGroot told the members about possible issues and the impacts they could (and have) had on project delivery. There was lengthy discussion, with a request that Utility Coordination be a recurring agenda item, so the members are kept up to date. **No action was taken.**
9. **Complete Streets Coordinating Council Update** - Patrick Hartley, Complete Streets Manager gave a brief project update. He said the coordinating council had an in-person meeting in November 2023 for the last meeting of the year. They wanted to get into some of the design discussions because they knew they were going to run into some challenges, especially at Bilby. He said there would be a couple years of design and a couple years tiers of complications for that project. The next meeting will be in two days at 5:30. It will be kind of a kickoff meeting. Also there will be a couple of new members. Their goal for the first quarter is to establish a five-year safety plan because they are tying the Safety plan to the Collector budget. **No action taken.**
10. **Future meeting Date and Agenda items**– Commissioners discussed when the next meeting would be held and agreed on Monday, April 22, 2024, at 5:30 p.m., subject to room availability. Commissioners requested to keep Utility Coordination as recurring agenda item.
11. **Adjournment** -Commission Chair Dale Calvert adjourned the meeting at 7:10 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.