



**Independent Audit and Performance Commission (IAPC)
Wednesday, January 3, 2024, 3:00 PM**

**Hybrid Meeting
Minutes**

1. Call to Order/Roll Call– 3:05 PM

COMMISSION MEMBERS PRESENT: Brian Andrews (Ward 4); Robert Clark, Chairperson (Ward 5); Lois Pawlak (Ward 6)

COMMISSION MEMBERS ABSENT/EXCUSED: Mayor's Appointee (Vacant); Bruce Burke (Ward 2); Ward 1 Appointee (Vacant); Ward 3 Appointee (Vacant)

COMMISSION MEMBERS LATE: N/A

COMMISSION MEMBERS EXCUSED EARLY: N/A

A quorum was established.

STAFF MEMBERS: Aaron Williams, Principal Internal Auditor (Ex Officio, Non-Voting); Blake Olofson, Transportation Administrator, Department of Transportation and Mobility; Juan Rivera, Administrative Assistant.

2. Approval of the December 6, 2023, IAPC Meeting Minutes

Commissioner Andrews moved to approve the minutes, seconded, passed by a vote of 3 to 0.

3. Staff Update

Deputy Director of Business Service, Aaron Williams, provided an update to the commission. Stated the City's Annual Comprehensive Financial Report is currently being compiled with anticipated publication by the end of January 2024. No action taken.

4. Pedestrian and Bicycle Safety Discussion

Transportation Administrator, Blake Olofson, provided an overview of the 2023 pedestrian and bicycle safety data. Data related to fatal incidents compiled and published by Pima Association of Governments (PAG) covering the five-year period of 2018 through 2022. The PAG dataset for 2022 was compared with Tucson Police Department data covering 2023. The comparison indicates pedestrian fatalities decreased from 49 last year to 29 current year, bicycle fatalities increased from 6 to 7, and vehicle fatalities increased from 27 to 39. The presentation also covered the incident reporting form and methodology. Discussion included incident reporting

categories and how road conditions, speed limits, and behavior impact incidents. Staff addressed questions from the commissioners. No action taken.

5. Call to the Audience

No audience comments presented. No action taken.

6. Future Agenda Items

Future agenda items were identified. Including: review of construction and paving project punch list process; data available from speed trailer monitoring and high-intensity activated crosswalks; methods to increase awareness of IAPC available services; TPD recruiting and retention statistics; TPD compensation plan; City Attorney's Office processes supporting TPD. No action taken.

7. Adjournment – 4:36pm

The next regular meeting of the IAPC is scheduled for Wednesday, February 7, 2024, at 3:00pm.