



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, April 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 who wish to address the commission during **Call to the Audience**, we ask that you please email your request to Joan Landers 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, April 22, 2024.

LEGAL ACTION REPORT

- 1. Call to Order/Roll Call** – Commission Chair E. Liane Hernandez called the meeting to order at 5:30 p.m. Roll call was taken, and quorum was established, 5-2. Two additional members arrived after roll call.

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

- *Bruce Burke arrived at 5:34
- *Colin Oglesbee arrived at 5:40 p.m.

- 2. Approval of January 22, 2024 meeting minutes** - Dale Calvert motioned to approve minutes as written, Jesse Lugo seconded the motion. **The meeting minutes were approved by unanimous voice count.**
- 3. Call to the Audience (10 minutes)** – Three members of the community addressed the IOAC members.

- Pat Wiedhopf – representing Vista del Rio neighborhood
- Chris Lopez – representing Julia Keen neighborhood
- Derek Daniels – representing Vista del Rio Resident’s Association

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 provided updated financial information for Prop 101 Arterial Roads Program and Local Street Program. He defined costs through April 9, 2024. Mr. DeGroot shared a PowerPoint presentation with Prop 101 program information. He detailed the status of each Residential Street included in Packages 1 – 3. He also updated the members on the ongoing Arterial Streets packages 4 – 6, 8, and 9 – 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. Discussion was held about which projects were impacted by anticipated water line modifications. **No action taken.**

 - a. Financial Overview
 - b. Residential Streets
 - c. Arterial Streets
- 5. 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 using reclaimed aggregate pavement (RAP) for use in the city’s chip seal and micro seal operations. Discussion was held. **No action taken.**

 - a. Initial Projects update
 - b. Revenue Report Actuals
 - c. Financial Overview (unaudited)
 - d. Recycling pavement (RAP)
 - e. Phase 1 – Current activity, active development, and Fall 2024 surface treatments
- 6. Collector Street Update and Approval of 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 which projects may be impacted by water line infrastructure conflicts that may influence start dates on some projects. **No action taken**
- 7. Utility Coordination** – Program Manager Jim DeGroot provided information related to public and private utilities located within neighborhood streets. He said DTM has weekly meetings with Tucson Water to review roadway and water projects that are in the current planning phase. Private utilities are also provided information at monthly meetings. Other utilities such as Southwest Gas and Wastewater have at times also needed to improve their utility infrastructure ahead of paving improvements. There was lengthy discussion among the Commission regarding their concerns about Tucson Water’s impact on project completion/project delivery of the Proposition promises made. **No action was taken.**

8. Complete Streets Coordinating Council Update - Patrick Hartley, Complete Streets Manager gave a brief project update. He said they would be meeting on Wednesday, April 24, 2024, but that they didn't have anything specific to Prop 411 agenda. They will be seeing the 15% striping plans for the 5th Street three lane configuration/road diet. They will be seeking comments from the Complete Streets coordinating council to help with design and review. They will also take the new Drexel Bridge design to the CFCC as a design concept and review conversation. **No action taken.**

9. Future meeting Date and Agenda items– Commissioners discussed when the next meeting would be held and agreed on Monday, July 22, 2024, at 5:30 p.m., subject to room availability. One commission member stated he would be out of town but would like the option to call in. This commission has never participated in a hybrid format, but staff will look in to coordinating that effort.

10. Adjournment -Commission Chair E. Liane Hernandez adjourned the meeting at 7:11 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 Joan@kaneenpr.com. Please allow ample time to make these arrangements.