



**Independent Audit and Performance Commission (IAPC)
Wednesday, May 1, 2024, 3:00 PM**

Hybrid Meeting

Legal Action Report

1. Call to Order/Roll Call– 3:01 PM

COMMISSION MEMBERS PRESENT: Bruce Burke (Ward 2); Robert Clark, Chairperson (Ward 5); Lois Pawlak, Vice Chairperson (Ward 6)

COMMISSION MEMBERS ABSENT/EXCUSED: Mayor's Appointee (Vacant); Ward 1 Appointee (Vacant); Ward 3 Appointee (Vacant); Ward 4 Appointee (Vacant)

COMMISSION MEMBERS LATE: N/A

COMMISSION MEMBERS EXCUSED EARLY:

A quorum was established.

STAFF MEMBERS: Antonio Carranza, Project Manager, City Manager's Office; Sarah Denman, Municipal Intern, City Manager's Office; Aaron Williams, Deputy Director, Business Services Department; Blake Olofson, Transportation Administrator, Department of Transportation and Mobility; Yolanda Lozano, Deputy City Clerk, City Clerk's Office; Maria Talamante, City Clerk Administrator, City Clerk's Office; Danny Garcia, Management Assistant, City Clerk's Office

2. Approval of the April 3, 2024, IAPC Meeting Minutes – 5 minutes

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

3. Staff Update – 5 minutes

Deputy Director of Business Service, Aaron Williams, provided an update to the commission. Discussion included updates on new recruitment process and American Rescue Plan Act funding strategies. No action taken.

4. Speed Trailer Discussion – 30 minutes

Transportation and Mobility Administrator, Blake Olofson, provided an overview to the commission. The discussion included deployment and management, challenges and maintenance, data collection and usage, and public engagement and trailer requests. Mr. Olofson to follow up with outreach to Ward offices and the community using available platforms to communicate availability of trailers.

5. IAPC Appointment Discussion – 45 minutes

Deputy City Clerk, Yolanda Lozano, provided an overview of the appointment process and available resources. The Clerk’s office will provide a link to the commission application and additional information.

6. Announcement of Election of IAPC Officers – 5 minutes

Chairperson Clark announced the upcoming election in June. No action taken.

7. Call to the Audience – 15 minutes

No audience comments presented. No action taken.

8. Future Agenda Items – 5 minutes

Future agenda items were identified including: FY24 Budget Report, Tucson Water budget to replace water infrastructure.

9. Adjournment

The meeting was adjourned at 4:10PM.

Commission Members Representing the Office of:

(Mayor) Vacant; **(W1)** Vacant; **(W2)** Bruce Burke; **(W3)** Vacant; **(W4)** Vacant; **(W5)** Robert Clark, Chairperson; **(W6)** Lois Pawlak, Vice Chairperson

Staff Liaisons:

Antonio Carranza, Project Manager, City Manager’s Office; Sarah Denman, Municipal Intern, City Manager’s Office

Note:

Persons with a disability may request a reasonable accommodation by contacting the City Clerk’s Office at 791-4213 or (520) 791-2639 for TDD. Requests should be made as early as possible to allow time to arrange the accommodation.