



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 28, 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 Amanda Valenzuela at amanda.valenzuela@tucsonaz.gov or call 520-600-8229. 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, October 28, 2024.

LEGAL ACTION REPORT

- 1. Call to Order/Roll Call** – Commission Chair E. Liane Hernandez called the meeting to order at 5:33 p.m. Roll call was taken, and quorum was established, 8 -1.

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

- 2. Approval of Minutes – August 26, 2024** – Commission member Bruce Burke made a motion to approve the August 26, 2024, meeting minutes as submitted. Commission member Paul Smith seconded the motion. **The meeting minutes were approved by unanimous voice count.**

3. Call to the Audience (10 minutes) – IOAC members received one written letter, and one member of the community addressed the IOAC members in-person.

- Melissa Noshay-Petro – representing residents of Pueblo de Las Catalinas neighborhood.
- Derek Daniels – representing Vista Del Rio neighborhood.

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. Utility Coordination Discussion – Program Manager Jim DeGroot shared the draft letter for the IOAC members to review. Transportation and Mobility Director Sam Credio and Tucson Water Deputy Director Scott Schladweiler made remarks about the level of awareness among city staff and council and provided background information on the coordination between Tucson Water and the Department of Transportation and Mobility. Discussion was held.

Commission member Bruce Burke motioned to have the letter approved as amended. Commission member Cynthia Harper-Ayala seconded the motion. **The motion was approved by unanimous vote of 8-0.**

5. Prop 101 Updates – Program Manager Jim DeGroot provided an update with Prop 101 program information. 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. He detailed the status of Residential Street package 2. He also updated the members on the ongoing Arterial Streets packages 4 & 5 and 9 – 13 and which of those fell into a preservation, rehabilitation, or reconstruction package. Mr. DeGroot provided updated financial information for Prop 101 Arterial Roads Program and Local Street Program. He defined costs through September 30, 2024, and projected balance. Discussion was held. **No action was taken.**

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

6. Collector Street Program Update – Mr. DeGroot presented detailed information on the progress of the Collector Street Program, including completed collectors and collectors in construction. In addition, Mr. DeGroot provided updates on collector design progress, collectors in bid or preparing for bid, and upcoming collector projects. He also gave financial information on Collector Program costs. **No action was taken.**

7. Prop 411 Updates – Program Manager Jim DeGroot presented detailed information on which neighborhoods in the Initial and Phase I Projects List had pavement resurfacing completed, and which projects are under contract/imminent or bidding. Mr. DeGroot noted that within the Neighborhood Streets – Initial Projects list – all neighborhoods with resurfacing work were either completed or under contract, except those with pending Tucson Water improvements. He also provided updated financial information for Prop 411. Discussion was held.

No action was taken.

- a. Initial Projects update
- b. Phase 1 Current Activity
- c. Prop 411 Revenue Actuals (unaudited) and Expenditures

8. Complete Streets Coordinating Council Update – No update was provided.

9. Future meeting Date and Agenda items - Commissioners discussed when the next meeting would be held and agreed on Monday, January 27, 2025, at 5:30 p.m., subject to room availability. The commission members requested:

- an update on the Prop 101 fund balance including spending constraints
- an item on how to address neighborhood requests at the next meeting.

10. Adjournment - Commission Chair E. Liane Hernandez adjourned the meeting at 7:01 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 Amanda at 520-600-8229 or at amanda.valenzuela@tucsonaz.gov. Please allow ample time to make these arrangements.