



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) Tuesday, January 28, 2025, 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. Tuesday, January 28, 2025.

LEGAL ACTION REPORT

- 1. Call to Order/Roll Call** – Commission Chair E. Liane Hernandez called the meeting to order at 5:36 p.m. Roll call was taken, and quorum was established, 8-2.

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

* Jesse Lugo exited at 6:20 p.m.

** Cynthia Harper-Ayala exited at 7:33 p.m.

- 2. Approval of Minutes – October 28, 2024** – Commission member Dale Calvert made a motion to approve the October 28, 2024, meeting minutes as submitted. Commission member Cynthia Harper-Ayala seconded the motion. **The meeting minutes were approved by unanimous voice vote.**

3. Call to the Audience (10 minutes) – Twelve members of the community addressed the IOAC members.

- Susan Grafton – representing Paseo Alegre neighborhood.
- Carmen Nelson - representing Dietz neighborhood.
- Isabel Doe - representing Menlo Park neighborhood.
- Amalia Reyes - representing Menlo Park neighborhood.
- Mary Dorgan - representing residents of Highland Vista neighborhood.
- Larry Anderson - representing Menlo Park neighborhood.
- Raul Ramirez - representing residents of Barrio Sin Nombre neighborhood.
- Victor Rivera - representing residents of Barrio Sin Nombre neighborhood.
- Melissa Noshay-Petro - representing Paseo Alegre neighborhood.
- Anthony Nelson - representing Barrio Sin Nombre neighborhood.
- Derek Daniels – representing residents of Vista Del Rio neighborhood.
- Kylie Walzak – representing residents of Menlo Park 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. 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 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 December 31, 2024, and projected balance. Discussion was held. **No action was taken.**

- a. Arterial Streets
- b. Revenue Report

5. Prop 411 Updates – Program Manager Jim DeGroot presented a detailed PowerPoint with 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

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. Consideration of Neighborhood Requests for Accelerated Resurfacing** – Mr. DeGroot presented a PowerPoint with information on the process for determining which neighborhoods are selected for resurfacing treatment, and how the Overall Condition Index (OCI) is factored. Mr. DeGroot noted the benefits of treating specific geographic areas as a block, including cost efficiencies. He also showed Calle Alegre as an example where accelerated resurfacing could be considered. Discussion was held. **No action was taken.**
- 8. Development of Phase II Project Plan** – Mr. DeGroot presented information on the resurfacing program and approved selection criteria. He proposed to use the selection guidance from the Phase I resurfacing and preservation program for the development of the Phase II project plan. **No action was taken.**
- 9. Complete Streets Coordinating Council (CSCC) Update** – Mr. DeGroot provided an update on the January 22, 2025, CSCC meeting, including the approval of the Prop 411 Safe Streets Traffic Signal Plan for Years 2-7 and review of the Plan Tucson process. **No action was taken.**
- 10. Future meeting Date and Agenda items** - Commissioners discussed when the next meeting would be held and agreed on Monday, April 28, 2025, at 5:30 p.m., subject to room availability. Mr. DeGroot offered to present recommendations to the commission on how to address neighborhood requests and a first draft of the Phase II project plan.
- 11. Adjournment** - Commission Chair E. Liane Hernandez adjourned the meeting at 7:39 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.