

2024

ANNUAL REPORT

INDEPENDENT OVERSIGHT AND ACCOUNTABILITY COMMISSION



Introduction 1

Executive Summary 2

Members 3

Our Attendance 4

Prop 411 Project Status 5

Tucson Delivers Better Streets Financial Update 6

Meeting Legal Action Reports 7 - 19

Local Street Polygon Average Conditions (FY 2023) 20

Local Street Polygon Average Conditions (FY 2025) 21

INTRODUCTION

The **Independent Oversight and Accountability Commission (IOAC)**, formerly the 2012 Bond Oversight Commission, was established by the City Manager and Tucson Mayor and Council in December 2023.

The IOAC was established to monitor the progress of street improvement projects funded by the 2022 charter amendment (Prop 411) and the 2017 charter amendment (Prop 101); and adherence to the Truth in Taxation ordinance adopted in conjunction with the corresponding charter amendment.

The IOAC ensures that the purposes for which the 2017 and 2022 charter amendments (with respect to street improvements) were approved are carried out and the revenues dedicated for street improvements under Prop 411 and the HURF/General Fund Collector Streets programs are separately accounted for.

In accordance with Resolution 21945 and Resolution 22704 adopted by Mayor and Council on August 7, 2012, and January 10, 2017, respectively, please consider this document the IOAC's Annual Report to the Mayor and Council and the Citizens of the City of Tucson.





EXECUTIVE SUMMARY

Passed in May of 2022 with 73.09% of the vote, Proposition 411 is a ten-year extension of the Proposition 101 half-cent sales tax. This extension is estimated to collect \$740 million over ten years to improve every neighborhood street in Tucson and enhance street safety. Of that estimated funding, 80%, or \$590 million, will be dedicated to improving the condition of every City neighborhood street to be overseen by an Independent Oversight and Accountability Commission (IOAC).

In addition to the voter-approved Proposition 411, Mayor & Council committed funding from the General Fund and the Highway User Revenue Fund (HURF) for the Collector Street Program.



*The public can find more information about Proposition 411 and check the progress of neighborhood street improvements by visiting the **Tucson Delivers Better Streets** website.*

On the website, an interactive map is available for the public to view both neighborhood and collector street segments that have been approved by the IOAC and that are planned for improvement.



MEMBERS

E. LIANE HERNANDEZ

CHAIR, CITY MANAGER

IAN JOHNSON

VICE-CHAIR, WARD 3

BRUCE BURKE

CITY MANAGER

DALE CALVERT

CITY MANAGER

CYNTHIA HARPER-AYALA

CITY MANAGER

ELIZABETH SOLTERO

WARD 1 (RESIGNED)

LAURA DENT

WARD 1 (JOINED JANUARY 2025)

COLIN OGLESBEE

WARD 2

JON AITKIN

WARD 4

JESSE LUGO

WARD 5

PAUL SMITH

WARD 6

OUR ATTENDANCE

NAME OF PUBLIC BODY:	Independent Oversight and Accountability Commission (IOAC) transitioned from 2012 Bond Oversight Commission (BOC) in January 2023											
MEMBER’S NAME	DATE OF MEETING 2024											
	Jan 22	Feb	Mar	Apr 22	May	Jun	Jul	Aug 26	Sept	Oct 28	Nov	Dec
Dale Calvert – City Mgr.	P			P				P		P		
Bruce Burke – City Mgr.	P			P				P		P		
Cynthia Harper-Ayala – City Mgr.	A			A				A		P		
E. Liane Hernandez – City Mgr.	P			P				P		P		
Elizabeth Soltero – Ward 1 resigned	A											
Laura Dent – Ward 1 (joined 1/28/25)												
Colin Oglesbee – Ward 2	P			P				A		P		
Ian Johnson – Ward 3	A			P				P		P		
Jon Aitkin – Ward 4	P			A				P		A		
Jesse Lugo – Ward 5	P			P				P		P		
Paul Smith – Ward 6	P			P				P		P		

PROP 411 PROJECT STATUS

as of February 2025

Limberlost-Thurston



before

**25.6% NEIGHBORHOOD PROJECTS
COMPLETED OR UNDER CONTRACT**

INITIAL PROJECT LIST

- 60 TOTAL NEIGHBORHOODS (193.5 MILES)
- 53 NEIGHBORHOODS IMPROVED

PHASE I PROJECT LIST (2024-2026)

- 135 TOTAL NEIGHBORHOODS (467 MILES)
- 53 PROJECTS UNDER CONTRACT
- 22 OF THOSE PROJECTS IMPROVED



after



CITY OF TUCSON
PROPOSITION 411
TUCSON DELIVERS BETTER STREETS
As of Dec 31, 2024

	Program Revenues	Program Expenditures
Local Streets	\$ 156,049,198	\$ 81,651,715
Safe Streets	\$ 39,012,299	\$ 6,942,537
Total	\$ 195,061,497	\$ 88,594,252

Projects

Amphi Area Mill	\$ 2,133,563
Blackledge Ninth	\$ 4,782,874
Barrio Kroeger Lane	\$ 736,724
Barrio Nopal/Elvira	\$ 8,400,002
Bonanza Ave	\$ 184,520
Casitas Del Sol	\$ 221,323
Cherry Altadena Heights	\$ 423,885
Cherry Ave/Resurfacing	\$ 2,148,319
Colonia Verde Mill/Fill	\$ -
Coronado Heights	\$ 860,123
Crossings-Tucson Mall	\$ 7,215
Dietz Curb Access Ramps	\$ 193,507
Doolen/Fruitvale/Garden/Sewell	\$ 3,979,685
El Encanto Estates	\$ -
Escalante Rd	\$ 1,424
El Rio/ Ironwood Hills	\$ 361,367
Fall Surface Campaign A	\$ 4,757,869
Fall Surface Campaign B	\$ 6,324,851
Flowing Wells/ Westwood	\$ 1,641,091
Garden Home/ Sawtell Pl/Pastime Acres	\$ 32,144
Harold Bell	\$ 651,311
Hearthstone Hills	\$ -
Hermosa Hills & Halcyon Acres	\$ 1,191,487
Jefferson Park Flowing Wells	\$ 1,795,173
Julia Keen	\$ 6,761,585
Kennedy Park Estates	\$ 157,475
Indian Hills	\$ -
La Madera/Winterhaven	\$ 2,813,117
Las Vistas	\$ 1,150,480
Limberlost	\$ 1,269,330
Los Reales	\$ 156,584
Los Ranchitos	\$ 571,285
Menlo Park - Mill	\$ -
Misc pavement preservation expends	\$ 38,338
National City/ Arcadia	\$ 1,599,669
Oak Flower	\$ 3,487,062
Old Oracle Road/Mill	\$ 96,215
Phase 1/Design	\$ 23,791
Rolling Hills - Thunder	\$ 156,436
Spring 2024 Surface - Rita Ranch	\$ 5,332,376
Spring 2024 Surface - Civano/Sycamore	\$ 825,604
Rincon Heights Curb Access Ramp	\$ 76,102
Riverside Park Terrace	\$ 2,168
Rodeo Addition	\$ 1,318,853
Sam Hughes Curb Ramps	\$ 938,956
Santa Rita Park 1	\$ 1,148,449
Santa Rita Park 2	\$ 795,568
Silvercroft & El Rio Acres	\$ 1,305,970
South Park	\$ 2,394,474
Spring 2024 Preservation Surface Treatment	\$ 350,012
Sunset Villa	\$ 1,051,278
The Crossings	\$ -
The Groves	\$ -
Tierra Del Sol Neighborhoods	\$ 6,300,698
Vista Del Rio	\$ 203,353
Westside/Santa Cruz	\$ 253,363
Western Hills Revitalization	\$ 132,549
Western Curb Access Ramps	\$ 26,073
Eng Testing & Misc	\$ 86,044
Total Local Streets	\$ 81,651,715



MEETING REPORTS

JANUARY - DECEMBER 2024



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, January 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 that wish to address the commission during **Call to the Audience**, we ask that you please email your request to Leticia Flores 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, August 28, 2023.**

LEGAL ACTION REPORT

1. **Call to Order/Roll Call** – Commission Chair Dale Calvert called the meeting to order at 5:30 p.m. Roll call was taken, and quorum was established, 7-3. Todd Kessler, City staff member, introduced Peter Kane, new DTM Program Coordinator. Mr. Kane may attend future meetings.

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

***Colin Oglesbee arrived at 5:32 p.m.**

2. **Election of Chair and Vice Chair** – **Chair** - Ian Johnson mentioned that he thought it was tradition for the current Vice Chair to be promoted to Chair and made a motion to nominate E. Liane Hernandez to be appointed as the new Chair. Paul Smith and Bruce Burke both seconded the motion. **The motion for E. Liane Hernandez as new Chair was approved by unanimous voice count.**
Vice Chair – Paul Smith motioned to nominate Ian Johnson to become new Vice Chair. Dale Calvert seconded the motion. **The motion for Ian Johnson as new Vice Chair was unanimously approved by voice count.**
E. Liane Hernandez thanked Dale Calvert for his years of service. Bruce Burke suggested a round of applause for outgoing Chair, Dale Calvert.
3. **Approval of Minutes – October 24, 2023** – Commission member Jesse Lugo made a motion to approve the October 24, 2023, meeting minutes as submitted. Commission member E.

Liane Hernandez seconded the motion. **The meeting minutes were approved by unanimous voice count.**

4. Call to the Audience (10 minutes) – Three members of the community addressed the IOAC members.

- Chris Lopez – representing Julia Keen neighborhood
- Derele Daniels – representing Vista del Rio Resident's Association
- Andrew Christopher – representing Arroyo Chico neighborhood, Tucson Boulevard, 6th to 22nd and Country Club, Aviation to 22nd in relation to 22nd St. bridge replacement

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.

5. Prop 101 Updates – Program Manager Jim DeGrood provided updated financial information for Prop 101 Arterial Roads Program and Local Street Program. He defined costs through June 2023, revenue accumulated through December 2023 and projected balances. Mr. DeGrood shared a PowerPoint presentation with Prop 101 program information. He detailed the status of each Residential Street included in Packages 1 – 8. He also updated the members on the ongoing Arterial Streets packages 4 – 6 and 8 – 13 and which of those fell into a preservation, rehabilitation, or reconstruction package. Mr. DeGrood provided information on which of the Residential and Arterial streets were under construction, in the contractor selection phase, and/or in the design phase. 5th Street was also discussed. Discussion was held. **No action was taken.**

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

6. Prop 411 Updates – Program Manager Jim DeGrood 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. DeGrood also talked about the city sourcing used tires from the Los Reales landfill to use as binders in the asphalt rubber pavement. He said they are also crushing milled material to use in some chip seal and micro seal operations. Discussion was held. **No action was taken.**

- a. Initial Projects update
- b. Revenue Report

7. Collector Street Update and Approval of FY 24-27 Collector Program – Prior to Mr. DeGrood beginning his Collector Street update, the Commission Chair reminded the members that there was a request for two action items for discussion of and voting on following the presentation, – Approval of the FY 24-27 Collector Program and the addition of Tucson Blvd, 6th Street to 22nd Street to the FY 24-27 Collector Program. Mr. DeGrood presented detailed information on the progress of the initial collector street projects. He also informed the members of water line infrastructure conflicts that may impact start dates on some projects. Mr. DeGrood stated that the Complete Streets Coordinating Council (CSCC) reviewed and approved the Preliminary Collector Project list which included 27 collector streets that are recommended for final approval. Mr. DeGrood also recommended adding Tucson Blvd, from 6th Street to 22nd Street to the Collector Street list. A couple members asked clarifying questions. Mr. DeGrood reminded the members of the requested items for action. **Jesse Lugo**

motioned for the Tucson Blvd., from 6th Street to 22nd Street to be added to the FY 24-27 Collector Street Program. Ian Johnson seconded the motion. No discussion. Motion passed unanimously by voice count. E. Liane Hernandez moved on the motion for the commission to give final approval of the FY 24-27 Collector Street program. Collin Oglesbee seconded the motion. No discussion. Motion passed unanimously by voice count.

8. **Utility Coordination** – Program Manager Jim DeGroot provided information related to public and quasi-public utilities located within neighborhood streets. He explained the additional coordination required before the COT can begin neighborhood street improvements. Mr. DeGroot told the members about possible issues and the impacts they could (and have) had on project delivery. There was lengthy discussion, with a request that Utility Coordination be a recurring agenda item, so the members are kept up to date. **No action was taken.**
9. **Complete Streets Coordinating Council Update** - Patrick Hartley, Complete Streets Manager gave a brief project update. He said the coordinating council had an in-person meeting in November 2023 for the last meeting of the year. They wanted to get into some of the design discussions because they knew they were going to run into some challenges, especially at Bilby. He said there would be a couple years of design and a couple years tiers of complications for that project. The next meeting will be in two days at 5:30. It will be kind of a kickoff meeting. Also there will be a couple of new members. Their goal for the first quarter is to establish a five-year safety plan because they are tying the Safety plan to the Collector budget. **No action taken.**
10. **Future meeting Date and Agenda items**– Commissioners discussed when the next meeting would be held and agreed on Monday, April 22, 2024, at 5:30 p.m., subject to room availability. Commissioners requested to keep Utility Coordination as recurring agenda item.
11. **Adjournment** -Commission Chair Dale Calvert adjourned the meeting at 7:10 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 Leticia at 520-885-9009 or at Leticia@kaneenpr.com. Please allow ample time to make these arrangements.



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 role 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 DeGrood provided updated financial information for Prop 101 Arterial Roads Program and Local Street Program. He defined costs through April 9, 2024. Mr. DeGrood 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. DeGrood 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 DeGrood 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. DeGrood 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. DeGrood 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 DeGrood 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 agendaized. 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.



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, August 26, 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, August 26, 2024.

LEGAL ACTION REPORT

1. **Call to Order/Roll Call** – Commission Chair E. Liane Hernandez called the meeting to order at 5:31 p.m. Roll call was taken, and quorum was established, 6 -2. One additional member arrived after roll call.

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

***Bruce Burke arrived at 5:32 p.m.**

2. **Approval of Minutes – April 22, 2024** – Commission member Jesse Lugo made a motion to approve the April 22, 2024, meeting minutes as submitted. Commission member Dale Calvert 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.
- Eric King – representing Sutton Place neighborhood.
- Wade Wheat – representing Sutton Place 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.

Prop 101 Updates – Program Manager Jim DeGrood shared a PowerPoint presentation with Prop 101 program information. Mr. DeGrood 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. DeGrood provided updated financial information for Prop 101 Arterial Roads Program and Local Street Program. He defined costs through July 31, 2024, and projected balance.

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

There was lengthy discussion among the Commission regarding their concerns about Tucson Water's ability to fund and deliver their projects. The commission wants to raise their concerns to the Mayor and Council for their consideration and planning on potential impacts on future completion/project delivery of the Proposition.

Commission member Bruce Burke motioned to have a letter written to the City Mayor and Council stating the commission's awareness and increasing concern about Tucson Water's ability to plan and build into future road projects given the water department's limited budget. Commission member Ian Johnson seconded the motion. **The motion was approved by a majority vote of 6-1.** Commission member Jon Aitken opposed the motion.

4. Prop 411 Updates – Program Manager Jim DeGrood 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. DeGrood 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. 411 Revenue Actuals (unaudited) and Expenditures
- c. Phase 1 Current Activity
- d. FY2025 Pavement Condition

- 5. Collector Street Program Update** – Mr. DeGrood presented detailed information on the progress of the Collector Street Program, including completed collectors and collectors in construction. In addition, Mr. DeGrood provided updates on collector design progress, collectors in bid or preparing for bid, and upcoming collector projects. He also gave financial information for Collector Program costs. **No action was taken.**
- 6. Complete Streets Coordinating Council Update** – Ryan Fagan, Complete Streets Manager gave a brief update on the Street Safety Improvement Plan. Mr. Fagan said he is working to begin the scope and design for the collector projects. He said there is no CSCC meeting in August, but the committee will meet in September. Approval for traffic signal improvements will be on the agenda as well as an update on the Mini-Grant Program. Discussion was held. **No action was taken.**
- 7. Utility Coordination Update** – Program Manager Jim DeGrood reviewed the Phase I Project List and provided information on projects under Tucson Water review. He said DTM will be performing work for Tucson Water on selected projects, including the Jefferson Park neighborhood. Mr. DeGrood provided information on new policies in development that would provide relief on current pavement moratorium requirements for projects that required emergency repairs following pavement work. He said the working relationship with DTM and Tucson Water is positive. Discussion was held.
No action was taken.
- 8. Future meeting Date and Agenda items** - Commissioners discussed when the next meeting would be held and agreed on Monday, October 28, 2024, at 5:30 p.m., subject to room availability. The commission members agreed to reviewing a draft letter at the next meeting.
- 9. Adjournment** - Commission Chair E. Liane Hernandez adjourned the meeting at 7:17 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.



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Mesquite Conference Room 900 S. Randolph Way,
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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.

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4. **Utility Coordination Discussion** – Program Manager Jim DeGrood 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 DeGrood provided an update with Prop 101 program information. Mr. DeGrood 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. DeGrood 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. DeGrood presented detailed information on the progress of the Collector Street Program, including completed collectors and collectors in construction. In addition, Mr. DeGrood 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 DeGrood 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. DeGrood 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.

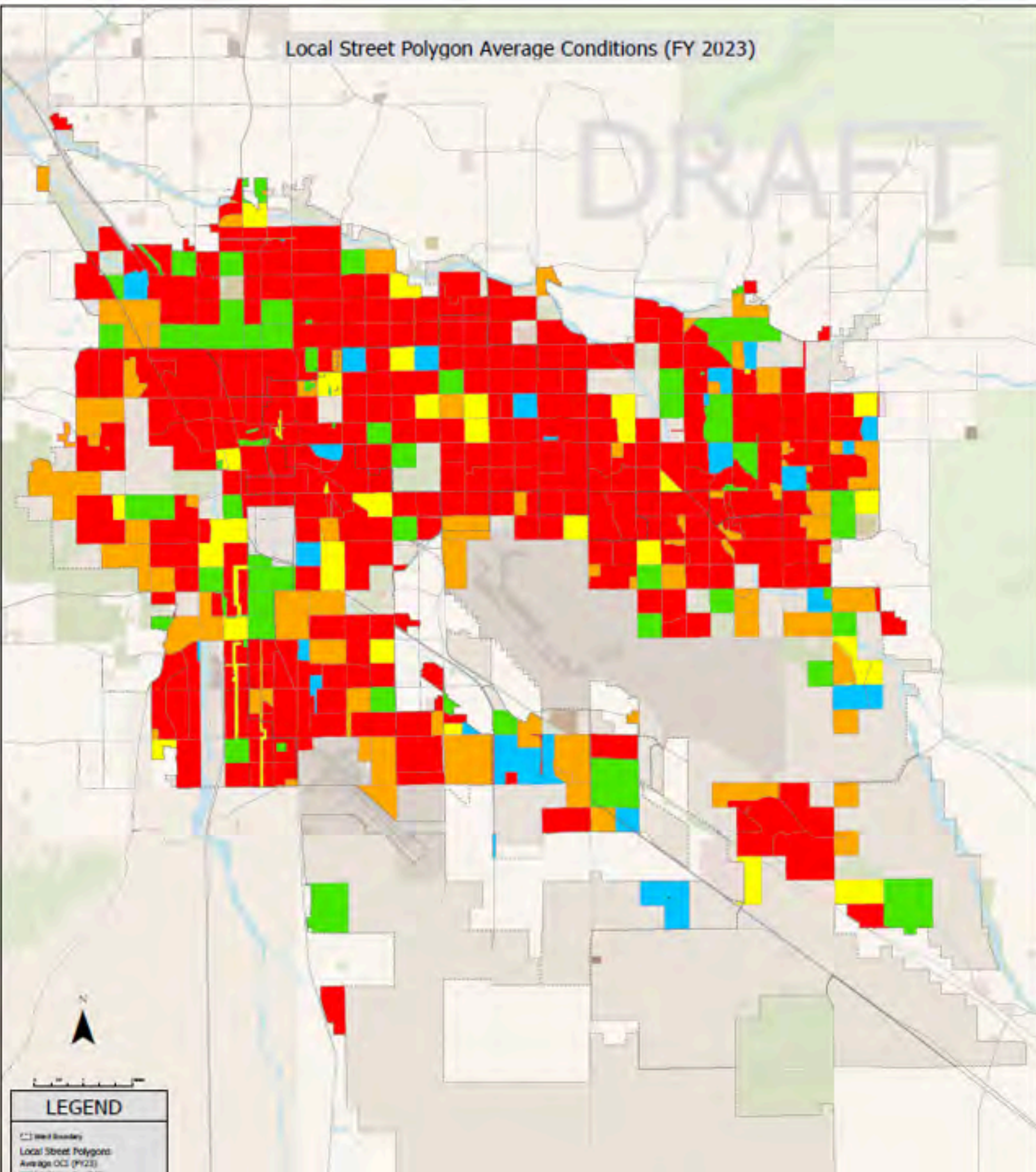
10. Adjournment - Commission Chair E. Liane Hernandez adjourned the meeting at 7:01 p.m.

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.

Local Street Polygon Average Conditions (FY 2023)

DRAFT



Local Street Polygon Average Conditions (FY 2025)

