



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, April 29, 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](mailto: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, April 29, 2025.**

**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, 6-3. One additional member arrived after roll call.

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

**\*Colin Oglesbee arrived at 5:47 p.m.**

2. **Approval of Minutes – January 28, 2025** – Commission member Jesse Lugo made a motion to approve the January 28, 2025, meeting minutes as submitted. Commission member Dale Calvert seconded the motion. **The meeting minutes were approved by unanimous voice vote.**

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

- Isabel Doe – representing Menlo Park neighborhood.
- Beth Wilson - representing Pueblos de Las Catalinas 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** – Mr. DeGrood provided updated financial information for Prop 101 Arterial Roads Program and Local Street Program. He defined costs through March 31, 2025, and projected balance. Discussion was held. **No action was taken.**

- a. Revenue Report

5. **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 substantially 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

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. **Draft Phase 2 Resurfacing Program** – Transportation Program Coordinator Peter Kane presented a PowerPoint with information on Prop 411 Phase II Assumptions and Considerations, which included a Phase II Preservation and Resurfacing Project map. Mr. Kane discussed the projected cost of Phase II and compared Phase II Target cost and Actual Ward Area. **Commission member Ian Johnson made a motion to approve the Prop 411 Phase II Assumptions and Considerations and Draft Map. Commission member Dale Calvert seconded the motion. Motion passed unanimously by roll call vote.**

8. **Consideration of Neighborhood Requests for Accelerated Resurfacing** – Mr. DeGrood 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. DeGrood presented two recommendations for commission review and selection.

Recommendation 1 Neighborhood Request states “Neighborhoods (or streets) in Very Poor condition which are in an area not scheduled for repavement due to surrounding roads being in better condition, may request the IOAC to have their streets resurfaced with the

next nearby project.”

Recommendation 2 Staff identification of an opportunity to improve an isolated roadway states “Streets in Very Poor condition which are not in an area scheduled for repavement and are less than ¼ mile in total length may be resurfaced with a nearby project. The IOAC shall be informed of the decision at their next meeting.”

**Commission member Colin Oglesbee made a motion to proceed with both recommendations. Commission member Dale Calvert seconded the motion. Motion passed unanimously by roll call vote.**

**9. Complete Streets Coordinating Council (CSCC) Update** – Mr. DeGrood provided a brief update on the April 23, 2025, CSCC meeting. **No action was taken.**

**10. Future meeting Date and Agenda items** - Commissioners discussed when the next meeting would be held and agreed on Monday, July 21, 2025, at 5:30 p.m., subject to room availability. Commission Chair Liane Hernandez requested that Paseo Alegre be added to the agenda for the July 21, 2025 IOAC meeting. Commission member Laura Dent also suggested adding an item to the agenda discussing public education related to Prop 411. Peter Kane will present a list of neighborhoods for Phase II at the next meeting.

**11. Adjournment** - Commission Chair E. Liane Hernandez adjourned the meeting at 7:27 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](mailto:amanda.valenzuela@tucsonaz.gov). Please allow ample time to make these arrangements.**