

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, July 22, 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 Lindsey Salcido at <a href="lindsey.salcido@tucsonaz.gov">lindsey.salcido@tucsonaz.gov</a> or call 520-627-1611. 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, July 22, 2025.

## **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, 6-3. Two additional members arrived after roll call.

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

<sup>\*</sup>Colin Oglesbee and Laura Dent arrived at 5:32 p.m.

- 2. Approval of Minutes April 29, 2025 Commission member lan Johnson made a motion to approve the April 29, 2025, meeting minutes as submitted. Commission member Dale Calvert seconded the motion. The meeting minutes were approved by unanimous voice vote.
- Call to the Audience (10 minutes) Three members of the community addressed the IOAC members.
  - Lisa Logan representing Paseo Alegre neighborhood.
  - Jesse Lugo representing himself.

• Susan Grafton – representing Paseo Alegre 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. Public Outreach Education Strategic Communication Administrator Mike Graham presented a detailed PowerPoint with information on how the Department of Transportation and Mobility provides notification to the public regarding Prop 411 projects. Mr. Graham noted that the process was recently updated from sending tri-fold letters to mailing post cards with a QR code linked to individual project websites. Updates are made to individual project websites as soon as they are received, providing residents with propmt and up to date information. Discussion was held. No action was taken.
- 5. Prop 101 Updates Mr. DeGrood provided updated financial information for Prop 101 Arterial Roads Program and Local Street Program. He defined costs through June 30, 2025, and projected balance. He also shared a map detailing upcoming Downtown Repaving project. Discussion was held. No action was taken.
  - a. Revenue Report
- **6. Prop 411 Updates** Program Manager Jim DeGrood presented a detailed PowerPoint on which neighborhoods in the Initial and Phase I Projects List had pavement resurfacing substantially completed, and which projects are under contract/mobillizing. Mr. DeGrood noted that within the initial projects list:
  - 53 neighborhoods improved
    - 24 neighborhoods with Mill/Fill (45% area completed)
    - 29 neighborhoods with Surface Treatments (55% of area completed)
      - Multiple treatments 39%
      - Preservation 16%
      - Pantano Overlook neighborhood recently completed
  - Remaining work: Myers, Yale Estates, Barrio Viejo being coordinated with Tucson Water, Limberlost Road being layered with Safety improvements (30% design), Northmall, Elvira and 4<sup>th</sup> Ave preservation.
  - Cedar Grove and Palm Grove are on hold due to SWG projects to replace gas lines in that neighborhood.

Mr. DeGrood explained that DTM continues to seek a more comprehensive, cost-share effort with Tucson Water. He also provided updated financial information for Prop 411. Discussion was held. **No action was taken**.

- a. Initial Projects update
- **b.** Phase 1 Resurfacing Projects
- c. Prop 411 Revenue Actuals (unaudited) and Expenditures
- 7. 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.
- **8. Prop 411 Performance through June 30, 2025 –** Mr. DeGrood presented detailed information on the progress of Prop 411 through June 30, 2025. Presentation included brief financial overviews, paving statistics, Prop 411 Impact on Pothole Claims, Paving Costs,

and Resurfacing Costs.

- 9. Prop 411 Local Streets Phase II Proposal Mr. DeGrood presented a PowerPoint with information on Prop 411 Phase II Assumptions and Considerations, which included a pie chart for Ward Distribution by Local Street Area and a Phase II Preservation and Resurfacing Project map. Mr. DeGrood discussed the projected cost of Phase II and compared Phase II Target cost and Actual Ward Area. Maps for each Ward were then presented showing the Phase II Projects, with the addition of the Civano Neighborhood. Commission member Paul Smith made a motion to approve the Final Approval of Phase II Draft program. Commission member Dale Calvert seconded the motion. Motion passed unanimously by roll call vote.
- **10. Consideration of Neighborhood Requests for Accelerated Resurfacing –** Mr. DeGrood presented a PowerPoint with the Recommendation Approved in April:
  - Neighborhood Request

Neighborhooods (or streets) in Very Poor condition which are in an area <u>not</u> 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.

Mr. DeGrood then shared information on the current state of Calle Alegre and the Calle Alegre Petition. The recommended motion was to authorize inclusion of Calle Alegre and Limberlost from First Avenue to Campbell in the Phase I Amphitheatre Acres Addition project. Commission member Bruce Burke made a motion to approve the Recommended Motion. Commission member Ian Samson seconded the motion. Motion passed unanimously by roll call vote.

- **11.** Complete Streets Coordinating Council (CSCC) Update Mr. DeGrood provided a brief update on the upcoming CSCC meeting. Adding bike lanes to Limberlost between First Avenue and Campbell are being considered for inclusion. **No action was taken.**
- **12. Future meeting Date and Agenda items** Commissioners discussed when the next meeting would be held and agreed on Thursday, October 23, 2025, at 5:30 p.m., subject to room availability.
- 13. Adjournment Commission Chair E. Liane Hernandez adjourned the meeting at 7:06 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 Lindsey at 520-627-1611 or at <a href="lindsey.salcido@tucsonaz.gov">lindsey.salcido@tucsonaz.gov</a>. Please allow ample time to make these arrangements.