

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) Thursday, October 23, 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. Thursday, October 23, 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, 5-4. Two additional members arrived after roll call.

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

<sup>\*</sup>Laura Dent arrived at 5:38 p.m.

 Approval of Minutes – July 22, 2025 – Commission member Jon Aitken made a motion to approve the July 22, 2025, meeting minutes as submitted. Commission member Bruce Burke seconded the motion. The meeting minutes were approved by unanimous voice vote.

<sup>\*</sup>Colin Oglesbee arrived at 5:54 p.m.

- **3.** Call to the Audience (10 minutes) Four members of the community addressed the IOAC members.
  - Jesse Lugo representing Pueblo Gardens
  - Fred Munguia representing San Gabriel neighborhood
  - Steve Welch representing San Gabriel neighborhood
  - James Smith representing Wrightstown Ranch 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. RTA Next Presentation** Rick Ellis and Steve Huffman from PAG/RTA shared a presentation with an overview of the RTA Next Plan which will be considered by voters in a countywide election on March 10, 206. The \$2.67 billion RTA Next Plan includes \$177 million for arterial and collector street rehabilitation. 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 as of October 17, 2025, and projected balance. He also shared a map showing the Downtown Repaving project. Mr. DeGrood made the following Recommended Motion:

"Due to the full funding of neighborhood street resurfacing under Prop 411, staff recommends the following motion:

Recommendation to the City Council that remaining Prop 101 residential road reconstruction funds be reallocated to delivery of the Prop 101 arterial road reconstruction program."

Commission member Dale Calvert made a motion to approve with instruction to provide follow up communication after City Attorney's Office review. Commission member Colin Oglesbee seconded the motion. Motion passed unanimously by roll call vote.

- 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/mobilizing. Mr. DeGrood also shared maps for each Ward showing the projects that are currently under construction, bidding, or in Award. He also provided updated financial information for Prop 411. Discussion was held. No action was taken.
- 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. Complete Streets Coordinating Council (CSCC) Update Mr. DeGrood provided a brief update on the recent CSCC meeting, sharing that discussion was held related to the Kenyon Bike Boulevard. The CSCC also discussed writing a letter of support for the RTA Next Plan. No action was taken.
- **9. Future meeting Date and Agenda items** Commissioners discussed when the next meeting would be held and agreed on Tuesday, January 20, 2026, at 5:30 p.m., subject to room availability.
- **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 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.