

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 MINUTES DRAFT

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 lindsey.salcido@tucsonaz.gov 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.

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.

	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			

^{*}Laura Dent arrived at 5:38 p.m.

- 2. Approval of Minutes January 28, 2025 Commission member Ian 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.
- 3. Call to the Audience (10 minutes) Four members of the community addressed the IOAC members.
 - Jesse Lugo representing the Pueblo Gardens Neighborhood. Mr. Lugo shared maps

^{*}Colin Oglesbee arrived at 5:54 p.m.

and photos of Cameron Street in the Las Vistas Neighborhood stating that no improvements have been made since 2001 and requested that the streets be completely repayed.

- Fred Munguia representing San Gabriel Neighborhood. Mr. Munguia presented a signed petition to the board members. He explained that the neighborhood streets have not been repayed since 1981 and that they wouldn't be touched again until 2027. Due to increasing vehicular traffic, there are potholes scattered throughout the streets. He is requesting that his street (Hayne St.) be repayed as soon as possible.
- Steve Welch representing San Gabriel neighborhood. Mr. Welch explained to the board that there has been an increase in travel along his street (Hayne St and Bryant Ave.) including school buses, the fire department, and residents of the nearby apartment complex. He reached out to the City regarding the installation of speed humps to minimize high speed traffic, and was informed that they would cost the residents \$5,000 per speed hump. Mr. Welch is requesting that both streets be repaved.
- Image: James Smtih representing Wrightstown Ranch Neighborhood. Mr. Welch explained that the neighborhood was created in 1994 and that the streets have not been repaved since. He states that the streets are deteriorating rapidly and would like them to be repaved soon.

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 detailed presentation on the RTA Next Plan, which included a brief intro to RTA and reviewed the benefits of RTA transportation investments and how they are critical for economic development. Mr. Huffman explained that the RTA is responsible for approximately \$126 million in Fiscal Year 2025, and that the money can only be spent on voter approved transportation projects. The presentation explained how the RTA sales tax is collected – anyone who makes a purchase in Pima County (retail, contracting, utilities, restaurant & bar, rental of personal property) pays the RTA sales tax. Grocery and pharmaceutical items are tax exempt. Mr. Huffman explained that there will be no tax increase with the passing of RTA Next, essentially no double taxation. The new plan (RTA Next) and the new tax will replace the old plan (RTA) and the old tax. Mr. DeGrood added that the language on the ballot will highlight the dates that the tax will cease and the new tax will begin. Mr. Huffman continued with his presentation highlighting that a new element with the RTA Next Plan is to set aside \$178 million for pavement rehabilitation of Arterial and Collector roads, which will be approved by multiple jurisdictions after passing. RTA Next is a \$2.67 billion program over a 20-year period.
- **5.** Prop 101 Updates Mr. DeGrood provided updated financial information for Prop 101 Arterial Roads Program and Local Street Program and shared a map detailing upcoming Downtown Repaying project. The Prop 101 Financial Overview outlined the following:

- Residential work is complete, with \$52,814,869 of revenue, and \$46,212,423 in expenses. Remaining balance: \$6,602,445
- Arterial revenue is \$80,011,253, with expenses to-date of \$50,542,781. Arterial fund balance is \$29,468,472.
- Estimated Remaining Arterial program expense is \$39,400,000

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.

Commission member Jon Aitken expressed concern about whether the Truth in Taxation Ordinance allowed for the shifting of funding from the residential program to the arterial program. Mr. DeGrood said he understood that the Truth in Taxation Ordinance allowed the IOAC to make a recommendation to the City Council, but that would be confirmed and reported back to the commission.

a. Revenue Report			
Arterial Roads	Prior Year Expenditures	\$48,865,763	
	Fiscal Year 2026 Expenditures	1,674,996	
	Anticipated Expenditures	39,400,000	
	Total Projected Expenditures	\$89,940,760	
Residential Streets	Prior Year Expenditures	\$46,212,423	
	Fiscal Year 2026 Expenditures	-	
	Anticipated Expenditures	-	
	Total Projected Expenditures	\$46,212,423	
	TOTAL Projected Expenditures	\$136,153,18 <u>3</u>	

- **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.
 - a. Phase 1 Resurfacing Projects Work Under Contract / Mobilizing
 - Rolling Hills Neighborhoods Final paving
 - Jefferson Park, Monterey Addition
 - Ward 2 & 6 Repaying Pinecrest and Avondale remain
 - Menlo Park Annex/Sentinel Peak
 - Lincoln Ridge
 - Hearthstone Hills
 - Frontier Village, Columbus Addition

- Flowing Wells Park, Flowing Wells Village
- Bruckners, Altadena and Mirasol Addition
- Fall 2025 Surface Treatments
- West University Neighborhood
- Iron Horse
- El Encanto
- **b.** Phase 1 Resurfacing Projects Pricing
 - Windsor Park Mill/Fill
 - Verde Vista, Cochise Estates Mill/Fill
 - Kingston Knolls Mill/Fill
- c. Changing Road Conditions due to Prop 411 Improvements

Date	OCI		
7/1/22	39.96		
7/1/23	40.80		
7/1/24	46.39		
1/1/25	48.96		
7/1/25	51.17		
10/23/25	54.34		

- **d.** Ward Projects Program Manager Jim DeGrood shared maps showing the work that is complete, in construction, planned, or on hold in each Ward.
- e. 411 Revenue Actuals (unaudited) and Expenditures

	FY 2023	FY 2024	FY 2025	FY 2026	Collected to-date
Better Streets	\$54,392,303.27	\$63,475,464.53	\$67,155,594.56	\$15,679,025.90	\$200,702,388.26
Safe Streets	\$13,598,075.82	<u>\$15,868,866,13</u>	\$16,788,898.64	\$3,919,756.48	\$50,175,597.07
TOTAL	\$67,990,379.09	\$ 79,344,330.66	\$83,944,493.20	\$19,598,782.40	\$250,877,985.00

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.

Collector Street Program, Completed

- 6th Avenue, Thoroughbred Road to Drexel Road
- Old Spanish Trail, Broadway to Harrison
- Starr Pass and Players Club Drive
- Greasewood, Ironwood Hills to Speedway: Completed sidewalk, curb ramps and surface treatment
- Tucson Boulevard, 22nd Street to 6th Street
- Tucson Boulevard, Grant Road to 6th Street
- Elm Street, Campbell Avenue to Tucson Boulevard
- Stella Road, Wilmot Road to Camino Seco
- Kenyon Drive, Pantano Road to Camino Seco
- Sarnoff Drive, Broadway Blvd. To Pantano Parkway
- 29th Street, Kolb Road to Avenida Guillermo

- Prudence Road, 22nd Street to 29th Street
- Park Avenue, Ft. Lowell to 2nd Street
- 6th Avenue, Drexel Rd to Valencia Rd
- Calle Santa Cruz, Irvington to Valencia

Collectors in Construction

- Sarnoff Drive, 22nd St to Pantano Parkway
- San Juan trail, Mission to Greasewood
- Greasewood, Starr Pass to end of road
- Roger Road, West of Oracle Road

Design Progress on Initial Collectors

- Elvira, Plumer to Palo Verde design at 90%, water conflicts
- Flowing Wells, Miracle Mile to Grant and Glenn, Flowing Wells to Oracle design at 90%, water conflicts
- Euclid/18th/Warehouse/Cherry design initiated
- Silverlake/Cherrybell/Fairland 90% plans
- Bilby Road 60% plans
- 8. Complete Streets Coordinating Council 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.
- **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 lindsey.salcido@tucsonaz.gov. Please allow ample time to make these arrangements.