



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)  
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## **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](mailto: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.**

## **MEETING MINUTES **DRAFT****

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.

<b>Present</b>			<b>Absent</b>
*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 said Southern Arizona Paving had begun constructing ADA corners. She said the sidewalks are too narrow on the west side of the bridge for Citation Wash at Palo Verde and Monthan, pedestrians must walk in the street to cross and that the bridge needs to be widened to accommodate a sidewalk. There is curb on the north side of Citation wash, between Palo Verde and Chryster, but not on the south side – there is no barrier to keep cars and bicyclists from sliding into the wash. The corners at the Citation Wash on Palo Verde, 25<sup>th</sup> St, 28<sup>th</sup> St, and Silverlake were not constructed to ADA standards. Was this an oversight? The pedestrian bridge on the west side of Aviation Wash at Dodge is not safe to walk on, it is cracked and needs to be replaced. The culverts are too narrow to accommodate the flow of water that is accumulating on the streets causing more erosion. There is no bridge on the east side of Dodge. At Palo Verde and Silverlake, there is no bridge on either side of the Aviation Wash. One needs to be constructed on the east side so pedestrians don't need to wade through water when it rains. There are several sidewalk areas that have been cracked by City trash trucks entering/exiting the alleys. These areas need to be replaced. She added that it's a good time to make all these repairs, since construction in the neighborhood has begun.
- Derek Daniels – representing Vista del Rio Residents Association stated that the roads in the neighborhood are bad. All utilities in the area are underground, so the roads have been cut numerous times – which exacerbates the problem. He is looking forward to learning more and possibly when their streets will be repaired.
- Andrew Christopher – representing Arroyo Chico neighborhood, Tucson Boulevard, 6<sup>th</sup> to 22<sup>nd</sup> and Country Club, Aviation to 22<sup>nd</sup> in relation to 22<sup>nd</sup> St. bridge replacement. He said he is speaking to item #7 of the Agenda – Tucson Blvd., 6<sup>th</sup> Street to 22<sup>nd</sup> Street to FY 24-27 Collector Program. They met with DTM on January 18 regarding the new design and replacement of the 22<sup>nd</sup> Street bridge, slated for Winter 24/25. Westbound traffic detours will be directed through Country Club or Tucson Blvd. Tucson Blvd. is not equipped to handle that kind of traffic in terms of pavement conditions, left-turn stacking and pedestrian safety along with an array of other concerns. He encouraged the addition of an Action item to Tucson Blvd., 6<sup>th</sup> Street to 22<sup>nd</sup> Street to FY 24-27 Collector Program. Also noticed that the Arroyo Chico Neighborhood was added to the Phase 1 Resurfacing program. This will mean that in addition to the bridge project detours through their neighborhood, there will also be a resurfacing project going on.

*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. 5<sup>th</sup> Street was also discussed. Discussion was held. **No action was taken.**

a. Revenue Report

<b>Arterial Roads –</b>	Cost to Complete	\$41,133,810
	Costs through 6/23/23	32,163,500
	Accumulated Revenue 12/31/23	79,674,203
	<u>Projected Final Balance</u>	<u>6,376,893</u>
<b>Residential Streets</b>	Cost to Complete	\$15,277,979
	Costs through 6/30/23	31,770,800
	<u>Accumulated Revenue 12/31/23</u>	<u>\$51,621,331</u>
	<u>Projected Final Balance</u>	<u>\$ 4,572,552</u>

- b. Residential Streets – 101 Packages 1, 3 – 6 complete. Package 2: Westside, Elvira, Julia Keene, paved but curb access ramps still need to be done. Elvira ramps will piggyback Prop 411 work. Package 7; Coronado Heights and Miracle Manor/Mesa Verde Neighborhoods, substantially complete. Package 8; Centennial Park/Estes Park and Valley View East, paving complete in Valley View East, Centennial Park/Estes Park are underway. Paving is completed and wrapping up utility adjustments.
- c. Arterial Streets – 101 Arterial Package 4; Rehabilitation – Main/Granada, Speedway to St. Mary's; Granada, St. Mary's to Congress; 6<sup>th</sup> Ave, Illinois to Irvington and Ajo to I-10 are complete. Finalizing design for 6<sup>th</sup> Ave, Valencia to Los Reales with Borderland and Tucson Water. Water relocation is scheduled to begin late January 2024. Package 5: Reconstruction – 5<sup>th</sup> Street. CMAR Contract executed with Hunter. Tucson Water will manage the contract. Project will start with water work in Spring/Summer 2024. Package 6: Preservation – completed November 2022. Package 8: Rehabilitation – Camino Seco, Pantano Bear Canyon, Broadway, 22<sup>nd</sup> Street, Melpomene, Pantano and Sabino Canyon. Original paving done. Golf Links/Camino Seco added and underway. Substantially complete. Packages 9 and 10: Preservation – Crack filling completed. Fog Seal partially complete. Project originally was to be completed in January – traffic and weather challenges caused a multi-month delay. Package 10: Rehabilitation – Downtown Streets, water modifications are being identified. Cushing Street completed. Earliest construction for remaining project is Summer 2024, likely extending to late 2025. Package 12: Rehabilitation - Silverbell, Congress to St. Mary's. includes water system modifications. Contract awarded to Borderland, NTP January 2<sup>nd</sup>. Summer/Fall 2024 expected completion. Package 13: Rehabilitation – Park Avenue. Water modification approvals are being finalized. Bid expected to advertise this winter.

6. **Prop 411 Updates** – Program Manager Jim DeGrood presented a detailed PowerPoint with information on which neighborhoods in the 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 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**

**Pavement Placement Complete**

- Oak/Flower Neighborhood surface treatment
- 9<sup>th</sup> Ave/10 Ave, Blacklidge, 5<sup>th</sup> St. 9<sup>th</sup> St. bike boulevard
- Jefferson Park West and Flowing Wells, mill and fill
- Harold Bell Wright resurfacing
- Silvercroft Estates mill and fill
- Bonanza reconstruction
- Las Vistas Phase 1 reconstruction
- Sam Hughes resurfacing
- Miramonte resurfacing
- Peter Howell resurfacing
- Dietz resurfacing
- Lakeside Park resurfacing

**Work Under Contract/Imminent**

- Hermosa Hills and Halcyon Acres
- Coronado Heights
- Rodeo Addition reconstruction
- Julia Keen
- Barrio Nopal/Elvira NTP in January
- Santa Rita Park
- Sunset Villa
- Flowing Wells Westwood
- Cherry Ave. neighborhood
- Casitas del Sol
- Los Ranchitos
- Harlan Hights/Mittman-Thunderbird/Wilshire Heights/Monte Catalina

**Projects Bid – in Award Process**

- Tierra del Sol
- Doolen Fruitvale, just received word that bid was awarded and in process
- Garden District, just received word that bid was awarded and in process
- Sewell, just received word that bid was awarded and in process

**Spring Resurfacing Projects – Surface Treatment Packages**

- Completion of Initial Project List projects
- Pavement Preservation
- Phase 1 – Rita Ranch Area

**b. 411 Revenue Report**

	<b>Program Revenues</b>	<b>Program Expenditures</b>
Local Streets	\$ 89,371,949	\$ 12,426,873
Safe Streets	<u>\$ 22,342,987</u>	<u>\$ 1,621,662</u>
<b>TOTAL</b>	<b>\$111,714,936</b>	<b>\$ 14,048,534</b>

**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 and voting on following the presentation, – Approval of the FY 24-27 Collector Program and the addition of Tucson Blvd, 6<sup>th</sup> Street to 22<sup>nd</sup> 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 6<sup>th</sup> Street to 22<sup>nd</sup> Street to the Collector Street list. A couple members asked clarifying questions. **Jesse Lugo motioned for the Tucson Blvd., from 6<sup>th</sup> Street to 22<sup>nd</sup> 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.**

a. Design Progress on Initial Collectors

- Elvira, Plumer to Palo Verde – at 90%, water conflicts (Water needs to go first)
- Flowing Wells, Miracle Mile to Grant and Glenn, Flowing Wells to Oracle – 90%, water conflicts (Water needs to go first)
- Euclid/18<sup>th</sup>/Warehouse/Cherry – design initiated
- Silverlake/Cherrybell/Fairland – design initiated
- Bilby Road – approaching 60% plans
- Old Spanish Trail, Broadway to Harrison – NTP issued, construction has begun. Anticipated completion is mid-April. This project includes improved bike path MUP on both sides
- Starr Pass and Players Club Drive – Bid opened January 10 (not awarded yet) Contractor hoping to begin in March - once awarded.
- Greasewood, Ironwood Hills to Speedway – Sidewalk and curb ramps complete Surface treatment Spring 2024

- 8. Utility Coordination** – Program Manager Jim DeGrood 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. DeGrood 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 of 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](mailto:Leticia@kaneenpr.com). Please allow ample time to make these arrangements.**