



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) Monday, August 26, 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 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 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. Monday, August 26, 2024.

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 -2. One additional member arrived after roll call.

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

***Bruce Burke arrived at 5:32 p.m.**

- 2. Approval of Minutes – April 22, 2024** – Commission member Jesse Lugo made a motion to approve the April 22, 2024, meeting minutes as submitted. Commission member Dale Calvert seconded the motion. **The meeting minutes were approved by unanimous voice count.**

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

- Pat Wiedhopf – representing Vista Del Rio neighborhood.
- Eric King – representing Sutton Place neighborhood.
- Wade Wheat – representing Sutton Place 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.

Prop 101 Updates – Program Manager Jim DeGroot shared a PowerPoint presentation with Prop 101 program information. Mr. DeGroot provided information on which of the Residential and Arterial streets were under construction, in the contractor selection phase, and/or in the design phase. He detailed the status of Residential Street package 2. He also updated the members on the ongoing Arterial Streets packages 4 & 5 and 9 – 13 and which of those fell into a preservation, rehabilitation, or reconstruction package. Mr. DeGroot provided updated financial information for Prop 101 Arterial Roads Program and Local Street Program. He defined costs through July 31, 2024, and projected balance.

- a. Residential Streets
- b. Arterial Streets
- c. Revenue Report

There was lengthy discussion among the Commission regarding their concerns about Tucson Water’s ability to fund and deliver their projects. The commission wants to raise their concerns to the Mayor and Council for their consideration and planning on potential impacts on future completion/project delivery of the Proposition.

Commission member Bruce Burke motioned to have a letter written to the City Mayor and Council stating the commission’s awareness and increasing concern about Tucson Water’s ability to plan and build into future road projects given the water department’s limited budget. Commission member Ian Johnson seconded the motion. **The motion was approved by a majority vote of 6-1.** Commission member Jon Aitken opposed the motion.

4. Prop 411 Updates – Program Manager Jim DeGroot presented a detailed PowerPoint with information on which neighborhoods in the Initial and Phase I Projects List had pavement resurfacing completed, and which projects are under contract/imminent or bidding. Mr. DeGroot 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. 411 Revenue Actuals (unaudited) and Expenditures
- c. Phase 1 Current Activity
- d. FY2025 Pavement Condition

- 5. 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 for Collector Program costs. **No action was taken.**
- 6. Complete Streets Coordinating Council Update** – Ryan Fagan, Complete Streets Manager gave a brief update on the Street Safety Improvement Plan. Mr. Fagan said he is working to begin the scope and design for the collector projects. He said there is no CSCC meeting in August, but the committee will meet in September. Approval for traffic signal improvements will be on the agenda as well as an update on the Mini-Grant Program. Discussion was held. **No action was taken.**
- 7. Utility Coordination Update** – Program Manager Jim DeGrood reviewed the Phase I Project List and provided information on projects under Tucson Water review. He said DTM will be performing work for Tucson Water on selected projects, including the Jefferson Park neighborhood. Mr. DeGrood provided information on new policies in development that would provide relief on current pavement moratorium requirements for projects that required emergency repairs following pavement work. He said the working relationship with DTM and Tucson Water is positive. Discussion was held. **No action was taken.**
- 8. Future meeting Date and Agenda items** - Commissioners discussed when the next meeting would be held and agreed on Monday, October 28, 2024, at 5:30 p.m., subject to room availability. The commission members agreed to reviewing a draft letter at the next meeting.
- 9. Adjournment** - Commission Chair E. Liane Hernandez adjourned the meeting at 7:17 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. Please allow ample time to make these arrangements.