



Pursuant to ARS #38-431.02, notice is hereby given to the members of the 2012 Bond Oversight Commission and to the general public that the **2012 Bond Oversight Commission** will hold the following meeting, which will be open to the public.

Meeting of Monday, February 23, 2015 at 5:30 PM

Ward 6 Council Office
3202 E. 1st St. Tucson, AZ 85716
East Conference Room

2012 Bond Oversight Commission – Street Bond Program

1. **Call to Order and Roll Call** (5 Minutes)
2. **Introductions of 2012 Bond Oversight Commission Members** (5 Minutes)
3. **Review and Approval of Meeting Summary from January 12, 2015** (5 Minutes)
4. **Review and discussion of Draft BOC Annual Report due to the City Clerk on March 2, 2015.** (45 Minutes)
5. **Bond Road Restoration Projects: Daryl Cole, Director and staff of Tucson Department of Transportation.** (60 Minutes)
 - a. Bond Financial Report and Program status.
 - b. Discuss results of the motion BOC made to seek counsel regarding allocation of surplus funds to residential and arterial roadways.
 - c. Discuss adding new arterial and collector roadway segments to the \$85 million dollar allocation based on anticipated funding surplus.
 - d. Update on recent citizen communications and emails received by TDOT concerning Bond roadway or residential street improvements.
6. **Call to the Audience** (15 Minutes)

This is the time when any member of the public may address the 2012 Bond Oversight Commission. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed (2) minutes each. If additional time is needed to address the 2012 Bond Oversight Commission, it may be considered as an agenda item for a future meeting.

7. **Future Meeting Date and Agenda Items** (10 Minutes)
8. **Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling the Downtown Information Hotline. Please allow ample time to make these arrangements.