



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.

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**Meeting of Tuesday, March 10, 2015 at 5:30 PM**

Ward 6 Council Office  
3202 E. 1<sup>st</sup> St. Tucson, AZ 85716

**Legal Action Report**

**1. Call to Order and Roll Call.**

*Quorum established. Meeting called to order at 5:30 pm*

**2. Introductions of 2012 Bond Oversight Commission Members.**

*The BOC introduced themselves. Discussion held. No action taken.*

**3. Review and Approval of Meeting Summary from February 23, 2015.**

*The BOC reviewed and approved the February 23, 2015 meeting summary.*

**4. Based upon BOC suggested revisions at the February 23<sup>rd</sup> meeting, review 2014 BOC Annual Report.**

*Discussion held. No action taken.*

**5. Bond Road Restoration Projects: Daryl Cole, Director and staff of Tucson Department of Transportation.**

- a.** Based upon BOC discussions at the February 23<sup>rd</sup> meeting, present revised Road Recovery Scenarios of Major and Local Streets based on the \$40 million funding surplus.

*The BOC approved the arterial and alternate roadways recommended by TDOT (\$37M scenario) with the incorporation of moving Camp Lowell to the alternate list that will take precedence in the event of additional budget capacity.*

*The BOC approved staff's recommendation of Scenario A for the residential roadway improvements with the incorporation of the swapped polygon from Ward 6 to Ward 1.*

- b.** Update on Bond Financial Report and Program status.  
*Discussion held. No action taken.*

**6. Call to the Audience**

*No members of the public addressed the BOC.*

**7. Future Meeting Date and Agenda Items**

*There are no future BOC meetings scheduled at this time.*

**8. Adjournment**

*7:15 pm*