



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 September 17, 2015
Ward 6 Council Office
5:30 pm
3202 E. 1st St. Tucson, AZ 85716
Community 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 July 13, 2015.** (5 Minutes)
4. **Presentation; *RTA Project Update and Post Recession Transportation Trends*: Jim DeGrood, Deputy Director, Pima Association of Governments.** Follow-up Discussion with BOC members. (30 Minutes)
5. **Nominations and Selection for 2015/2016 BOC Chair and Co-Chair.** (15 Minutes)
6. **Procurement update on project bids and contracts. Matt Hausman (TDOT)** (10 Minutes)
7. **Bond Road Restoration Projects: Daryl Cole, Director and staff of Tucson Department of Transportation.** (70 Minutes)
 - Program Status – Alfred Zuniga
 - Utility Coordination – Alfred Zuniga
 - Financial Report – Priscilla Lane
 - Citizen Comments – Mike Graham
 - Public Outreach – Mike Graham
 - Interactive Map – Mike Graham
 - CTAC Restructuring - Robin Raine
8. **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.
9. **Future Meeting Date and Agenda Items** (10 Minutes)
10. **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.