



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 February 4, 2016
Ward 6 Council Office
5:30 pm
3202 E. 1st St. Tucson, AZ 85716
East Conference Room**

2012 Bond Oversight Commission – Legal Action Report and Minutes

1. Call to Order and Roll Call.

The meeting was called to order by the BOC Chair, Bruce Burke at 5:30 pm.

Present		Absent
Bruce Burke	Jesse Lugo	Steve Taylor
Dr. Lorraine Morales	Steve Pageau	Ricky Hernandez
Daniel Castro	Mel Cohen	Ramon Gaanderse
Ian Johnson		Dale Calvert

2. Introductions of 2012 Bond Oversight Commission Members.

The BOC and TDOT staff introduced themselves. TDOT staff present included the TDOT Deputy Director, Robin Raine, Alfred Zuniga (Project Manager), Lisa Lopez (Financial), Mike Graham (TDOT PIO).

3. Review and Approval of Meeting Summary from November 16, 2015.

The BOC reviewed and approved the meeting summary from the November 16, 2015 meeting with one minor revision.

4. Update on Engineer of the Year nomination.

Former BOC Chair, Steve Pageau, has been nominated by his colleagues to receive the Engineer of the Year award. Bruce Burke and Ramon Gaanderse provided a letter of support outlining Mr. Pageau's civic participation and value added to the community through his work with the BOC.

5. Follow-up on BOC Meeting Summaries.

Discussion held. No action taken.

6. Discuss drafting the 2015 BOC Annual Report due in March.

TDOT will provide the BOC with a draft report. The BOC will have a comment period and provide their comments to the facilitator. The facilitator will distribute the comments to the Chair and Vice Chair. The document will be refined by the Chair and Vice Chair and submitted to Boards and Commissions by March 1, 2016.

7. Bond Road Restoration Projects. Daryl Cole, Director and Staff of Tucson Department of Transportation. (45 Minutes)

- **Program Status and Utility Coordination:** Alfred Zuniga, Project Manager, provided the BOC with an update on the program status and provided the BOC with a chart that outlined the project type, project limits, ward served, engineer's estimate and actual bid amount.
- **Financial Report:** Lisa Lopez provided the BOC with a financial report indicating the FY2016 projects and progress.
- **Citizen Comments:** Mike Graham, PIO, provided the BOC with an updated citizen request log.

8. BOC Communication Opportunities

Michael Graham, PIO, provided the BOC with a draft outreach plan for FY2016. The brief integrated communications plan includes a number of tactics designed to achieve the City and BOC's goal of communicating Proposition 409 accomplishments and milestones. The plan is an expansion to the current and past outreach materials. The overall communication strategy includes an info card, expanding digital outreach, producing an op-ed piece and distributing "Behind the Barricades" videos.

9. Call to the Audience

Two members of the public addressed the BOC. Anne Baldwin expressed her concerns regarding the condition of East 3rd Street. She indicated that she was working with Ann Chanecka from the City to reduce traffic volumes. Dave Raichlen indicated that the area of 3rd Street near the University of Arizona is beautiful and inquired about Camino Miramonte would be paved in the Country Club and Tucson area.

10. Future Meeting Date and Agenda Items.

The next BOC meeting will be held in May.

11. Adjournment

7:30 pm