



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 June 27, 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	Ian Johnson
Daniel Castro	Steve Pageau	Mel Cohen
Steve Taylor	Ramon Gaanderse	Dr. Lorraine Morales
Dale Calvert		

2. Introductions of 2012 Bond Oversight Commission Members.

The BOC and TDOT staff introduced themselves. TDOT staff present included the TDOT Director, Daryl Cole, Alfred Zuniga (Project Manager), Priscilla Lane (Financial), Mike Graham (TDOT PIO).

3. Review and Approval of Meeting Summary from February 4, 2016.

The BOC reviewed and approved the meeting summary from the February 4, 2016 meeting with one minor revision.

4. Discussion of BOC Annual Report distributed and posted in March 2016.

The annual report can be reviewed at the link below. Discussion held. No action taken.

<https://www.tucsonaz.gov/files/clerks/uploads/bccfiles/21084.pdf>

5. Presentation of Green Asphalt Overlay for consideration by the BOC

Discussion held. No action taken.

Paul J. Polito, Tucson Asphalt, provided the BOC with a presentation on the patent-pending, Green Asphalt product. He discussed how Green Asphalt was made (using soluble rubber) and reviewed the benefits of using Green Asphalt which include that it is about \$8 less per square yard, increases resistance to cracking, and reduces roadway noise. Green Asphalt was made to be used for residential, secondary streets.

6. Bond Road Restoration Projects

Discussion held. No action taken.

Alfred Zuniga, TDOT, provided the BOC with the current bid packages. These include rehabilitation, residential and fog seal projects.

- **Bid Package 1** (should be complete July 2016)
 - o Type: Rehabilitation
 - o Status: Under Construction
 - o Contractor: Sunland Asphalt
 - o Wards Served: 1,3,4,5,6
- **Bid Package 2**
 - o Type: Rehabilitation
 - o Status: Under Construction
 - o Contractor: Borderland
 - o Wards Served: 1,3,4,5,6
- **Bid Package 3**
 - o Type: Residential
 - o Status: Under Construction
 - o Contractor: Southern Arizona Paving
 - o Wards Served: 5
- **Bid Package 4**
 - o Type: Residential
 - o Status: Under Construction
 - o Contractor: Southern Arizona Paving
 - o Wards Served: 2,4,6
- **Bid Package 5**
 - o Type: Fog Seal
 - o Status: Fall 2016
 - o Contractor: Southern Arizona Paving
 - o Wards Served: 1,2,3,4,5,6

Additionally, Alfred indicated that TDOT is working on the first FY 2017 package.

7. Update on Citizen Outreach Opportunities

Discussion held. No action taken.

Michael Graham, TDOT, provided the BOC with the citizen request log. He explained that constituents were inquiring about which streets are getting repaired and when. To answer their questions, constituents are being directed to the interactive map on the website. Additionally,

Mr. Graham provided the BOC with a letter from Richland Heights East Neighborhood written by Maureen Pollack, Richland Heights East Neighborhood Association president, which discussed the quality of the Road Recovery work. Daryl Cole explained that the Richland Heights East Neighborhood was one of the first neighborhoods to receive pavement restoration. The project met the specifications and extended the pavement lifespan; however, there is reflective cracking. This reflective cracking was anticipated as there was not funding available to completely reconstruct all of the roadways in the neighborhood. Additionally, there have been lessons learned as the Road Recovery program has progressed.

The BOC discussed the funding deficit in roadway maintenance and restoration and that the Road Recovery program is addressing the problem (street maintenance) in the best way possible with the available funding.

8. Call to the Audience

Four members of the audience addressed the BOC.

- Deonissa Canez Anderson, addressed the BOC and indicated that she was advocating for the Sunland Gardens Las Vistas Neighborhood. She expressed her discontent that the roadways in the neighborhood had not been repaired and that there are multiple potholes. She correlated poor roadway maintenance to crime rate in the area and requested that the BOC review this area for restoration.
- Sandra Miller, Richland Heights East, expressed that the Road Recovery process could be improved. She explained that the neighborhood received a letter outlining specifications of the work prior to the work being conducted and that the contractor did not grind down the washboard and fill all of the potholes in the work area. She explained that she understood that there was limited funding availability and hoped that her comments could act as a lesson learned for future projects.
- Linda Wurzelbacher, Vice President, Richland Heights East wanted to express that the letter that was provided to the BOC was on behalf of the entire neighborhood, not just one individual.
- Vince Tripley, Rolling Hills Neighborhood, provided pictures of Camino Seco that were presented to the BOC. He requested that Camino Seco be reviewed for restoration and resurfacing. He explained that TDOT is there once a month doing chip seal maintenance. He also requested that TDOT coordinate with utility companies prior to pavement preservation activities.

9. Future Meeting Date and Agenda Items

The next BOC meeting will be held at the Ward 6 office on September 26, 2016.

10. Adjournment

6:30 pm