



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, September 26, 2016

Ward 6 Council Office

5:30 pm

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 June 27, 2016. (5 Minutes)**
- 4. Citizen Outreach Update. Michael Graham (10 Minutes).** Review the status of publications, website information and budgeted community outreach efforts to date.
- 5. Bond Road Restoration Projects. Daryl Cole, Director and Staff of Tucson Department of Transportation. (45 Minutes)**
 - Financial Report and Project Cost Summaries – Pam Drake
 - Executive Summary Update/FY 2016-2017 Project Status – Daryl Cole/Alfred Zuniga
 - Review/Revise Alternate Extra Capacity List – Daryl Cole
 - Citizen Request Log – Mike Graham
- 6. Discuss, Nominate and Vote on FY 2016- 2017 BOC Chair and Co-Chair. (15 Minutes)**
- 7. 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.
- 8. Future Meeting Date and Agenda Items.** Next Potential Meeting Dates: December 5 or 8 or 12, 2016.
- 9. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Diane at 520-885-9009 or Diane@kaneenpr.com. Please allow ample time to make these arrangements.