



DRAFT

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 Sept. 26, 2016
Ward 6 Council Office
5:30 p.m.
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		
Bruce Burke	Steve Pageau	Ian Johnson
Daniel Castro	Ramon Gaanderse	Mel Cohen
Steve Taylor	Jesse Lugo	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), Pam Drake (Financial), Mike Graham (PIO), Fred Felix (Engineering Administrator), Greg Orsini (Engineering), Austin Wesnitzer (Engineering), and Lisa Lopez (Financial). Daryl Cole said that Greg Orsini and Austin Wesnitzer would be taking over as project managers for Alfred Zuniga, with Greg responsible for arterials and Austin responsible for residential projects.

3. Review and Approval of Meeting Summary from June 27, 2016.

The BOC reviewed and approved the meeting summary from the June 27, 2016, meeting.

4. Citizen Outreach Update.

Discussion held. No action taken.

Michael Graham, TDOT PIO, said that the department had been having a lot of success getting media coverage and informing the public with its Twitter account. He said changes in the financial environment were expected to have an impact on what the bond program could accomplish and so outreach efforts such as the interactive map information card, the BOC

chair's guest opinion and news releases about the program were curtailed until the commission could consider the changes.

5. Bond Road Restoration Projects.

- Financial Report and Project Cost Summaries

Discussion held. No action taken.

Pam Drake (TDOT Financial) reported that the bond program had completed Year 1 projects at a cost of \$20,198,412, and Year 2 projects at a cost of \$20,132,845; had spent \$18,846,996 in Year 3, with \$1,249,599 encumbered; and had encumbered \$9,337,229 so far in Year 4. She told the commission that \$70 million of the program's \$100 million has been spent.

- Executive Summary Update/FY 2016-2017 Project Status

Discussion held. No action taken.

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

- **Bid Package 1**

- Type: Rehabilitation
- Status: Completed
- Contractor: Sunland Asphalt
- Wards Served: 1, 3, 4, 5, 6

- **Bid Package 2**

- Type: Rehabilitation
- Status: Under Construction
- Contractor: Borderland
- Wards Served: 1, 3, 4, 5, 6

- **Bid Package 3**

- Type: Residential
- Status: Completed
- Contractor: Southern Arizona Paving
- Wards Served: 5

- **Bid Package 4**

- Type: Residential
- Status: Completed
- Contractor: Southern Arizona Paving
- Wards Served: 2, 4, 6

- **Bid Package 5**

- Type: Fog Seal
- Status: Under Construction
- Contractor: Southern Arizona Paving
- Wards Served: 1, 2, 3, 4, 5, 6

- Review/Revise Alternate Extra Capacity List

Daryl Cole told the commission that all bond projects that Tucson residents voted on when they approved Proposition 409 in 2012 would be completed and TDOT was already tackling some of the projects on the list of alternates recommended by the BOC

and approved by the Mayor and Council in 2015 if there was excess budget capacity. The list of alternates was compiled when excess budget capacity was estimated to be \$40 million. He said that increasing incidental costs (for design, surveys, testing and inspections) and an increased cost associated with improving the asphalt mix has reduced the excess budget capacity to \$31 million. As a result, TDOT is asking the BOC to recommend to the Mayor and Council that 14 arterial projects on the list of alternates be moved down to the lowest priority and be done, in descending order, only if additional excess funds become available.

He said that the changes in the financial environment will not affect the \$18 million budgeted for the residential streets portion of the bond program. Proposition 409 designated \$15 million for residential street improvements, to which \$3 million was added as a result of excess budget capacity.

He also shared a list of upcoming alternate projects that are not under contract or in procurement and that are also not on the list of 14 projects proposed for lower priority.

Steve Taylor urged the commission to add Camino Seco between Speedway and Wrightstown Road to the list of arterials slated for improvement because he said the roadway's condition was worse than some on the list of alternates.

Bruce Burke said that all the arterials on the list of alternates had already been approved by the Mayor and Council and that the BOC could not add a road now without Mayor and Council approval.

Steve Pageau asked about the cost estimates for the 14 projects proposed for lower priority and the projects that are not under contract or in procurement. He suggested that the BOC could consider giving some project segments a higher priority. "Can we cherry pick some of the areas and make the most of what we've got left?" Depending on the costs, he suggested the BOC consider giving a higher priority to improving 5th Street between Craycroft and Wilmot (part of a larger 5th Street project between Country Club and Wilmot that is on the list of 14 projects proposed for lower priority) instead of Pima Street between Country Club and Columbus (on the list of alternate projects not under contract or in procurement).

Ian Johnson said he would like to see a higher priority given to Church Avenue from Cushing Street to 6th Street, now on the list of 14 projects proposed for lower priority. He said the Church Avenue corridor through downtown, with the Tucson Convention Center and Museum of Contemporary Art, should be a showcase. He suggested considering the Church Avenue project in two segments, north of Congress and south of Congress, for higher priority.

Daryl Cole said TDOT has the cost estimates for all the projects and can provide them to the BOC.

The BOC agreed to meet again as soon as possible to make a recommendation to the Mayor and Council about what projects to assign a lower priority due to the reduced excess budget capacity and to consider using the funds for Pima Street between Country Club and Columbus to instead improve:

- 5th Street from Craycroft to Wilmot
- Church Avenue, north of Congress
- Church Avenue, south of Congress

Discussion held. No action taken.

Mike Graham, PIO, provided the BOC with an updated citizen request log. He said he would add Camino Seco to the log in response to Steve Taylor's concerns.

6. Discuss, Nominate and Vote on FY 2016-2017 BOC Chair and Co-Chair.

Chair Bruce Burke said that Daniel Castro had been serving as Co-Chair and was interested in being Chair and that he had spoken to Lorraine Morales about becoming Co-Chair. Mel Cohen made a motion, which Ramon Gaanderse seconded, and the commission approved naming Daniel Castro Chair and Lorraine Morales Co-Chair, starting with the next meeting.

7. Call to the Audience

Cyndy Santa Maria asked the commission to consider improvements to South La Cholla Boulevard between West 36th Street and Ajo Way. She lives in the area and said that the roadway carried a lot of traffic because of an elementary school and Kennedy Park and that its condition had deteriorated so much that "it's like driving over a washboard." Michael Graham said he would add it to the Citizen Request Log.

8. Future Meeting Date and Agenda Items.

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

9. Adjournment

7:08 p.m.