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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 Oct. 6, 2016
Ward 6 Council Office
5:30 p.m.
3202 E. 1st St. Tucson, AZ 85716
West 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, Daniel Castro, at 5:30 p.m.

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

Introductions of 2012 Bond Oversight Commission Members.

The BOC and TDOT staff introduced themselves. TDOT staff present included the TDOT Director Daryl Cole, Priscilla Lane (Finance Administrator), Pam Drake (Financial), Mike Graham (PIO), and Greg Orsini, project manager for arterial bond projects.

3. Review and Approval of Meeting Summary from September 26, 2016.

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

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

Daryl Cole presented the cost estimates the BOC requested at the Sept. 26, 2106, meeting for proposed improvements to Pima Street, 5th Street and Church Avenue.

Michael Graham, TDOT PIO, told the BOC about an email sent by Steve Pageau, saying that after talking to Council member Steve Kozachik, he decided to withdraw his proposal to use funds planned for Pima Street for 5th Street from Craycroft to Wilmot instead.

The BOC voted unanimously to table Steve's proposal. The BOC discussed TDOT's Alternative List 2, 14 projects from the original Alternative List – recommended by BOC and approved by M&C when there was an estimated \$40 million in excess budget capacity – that

TDOT said may not be possible because the estimated excess budget capacity has turned out to be \$31 million.

Ian Johnson said he had wanted the BOC to move part or all of Church Avenue improvements from Alternative List 2 to the list of projects that would get done with existing excess budget capacity. But he said that without having the cost estimates for all the remaining projects on the Alternative List, BOC could not consider what not to fund so that Church Avenue could be funded.

BOC then unanimously approved and recommended to the Mayor and Council Alternative List 2 as those projects that would only be done if funds became available and, then, in an order determined by the BOC.

Daryl Cole brought to the BOC's attention the Mayor & Council's consideration of a sales tax election in May that would essentially extend the Road Recovery program for five more years (another \$100 million) with an additional \$150 million for public safety. The BOC discussed the proposal and what their role might be if sales tax revenue became available for road repairs.

5. Call to the Audience. (15 Minutes)

Brianda Torres, Ward 3 Council aide, asked that TDOT provide cost estimates for all remaining alternative bond projects to the Mayor & Council when they consider the BOC recommendation.

6. Future Meeting Date and Agenda Items.

Next Potential Meeting Dates: November 10 or 14, 2016.

Agenda Items: City Manager's sales tax election proposal and BOC quarterly finance report.

7. Adjournment

6:30 p.m.