



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.

***Revised**

*** 2012 Bond Oversight Commission – Legal Action Report and Minutes**

Meeting of March 11, 2019
Parks Administration Building, Mesquite Room
900 S. Randolph Way
5:30 p.m.

2012 Bond Oversight Commission – Tucson Delivers Better Streets Program

1. Call to Order and Roll Call. (5 Minutes)

The meeting was called to order by BOC Chair Ian Johnson at 5:36 p.m. The roll was called.

Present		Absent
Bruce Burke	Ian Johnson	Daniel Castro
Dale Calvert	Jesse Lugo	
Melvin Cohen	Al Wiruth	
Liane Hernandez	Ned Beman	
Cynthia Harper-Ayala	Nathan Kappler	

2. Introductions of 2012 Bond Oversight Commission Members, City Staff. (5 Minutes)

New commission member Nathan Kappler, who was appointed by Ward 6 Councilmember Steve Kozachik, introduced himself to the board.

3. Review and Approval of Meeting Summary from December 10, 2018. (5 Minutes)

ACTION: It was moved by Ned Beman and seconded by Cynthia Harper-Ayala that the minutes from the December 10, 2018, meeting be approved. On a 10-0 voice vote, the commission approved.

4. Proposition 101 Update (20 Minutes)

a. Prop 101 Financial Report – Amber Kerwin

Tucson Delivers Program Manager Amber Kerwin explained that by the end of FY 19, Tucson Delivers had collected \$15,596,196 in sales tax revenue. Adding that to the previous years' totals of \$18,784,786, it brought the total in the fund to \$34,380,981. She said that program expenditures for arterial roads totaled \$563,678, which covered design for the first arterial road package. Financial commitments, which included the first arterial construction package on Starr Pass and design for the second arterial package and the fourth package, totaled \$7,106,191. Leaving a program budget balance of \$92,330,131.

She added that the actual collection of revenue is outpacing budgeted revenue and that if the current trend holds, the program could end up more revenue than the \$100 million initially expected.

Ms. Kerwin also shared cash flow analysis for the arterial and local road programs. This analysis will be updated regularly to show actual and projected program revenue and actual and projected program costs. This tool is used to help monitor that the planned projects will be delivered within revenues available given fluctuations in both revenues and construction costs. Currently, results show that all planned projects will be covered by projected revenue collections.

b. TDOT Prop 101 Financial Report – Priscilla Lane

Priscilla Lane from the Tucson Department of Transportation reported that the engineer's estimate for Arterial Package 1 was \$7,525,015, but the bid was only \$6,613,500. She added that the incidental costs, which include design and surveys, is 6 percent of the cost.

c. Project Update for Arterial Streets – Greg Orsini

Greg Orsini, Project Manager with the Tucson Department of Transportation presented the construction list for the first arterial package: Starr Pass from Lost Starr to the bridge over Mission Road; La Cholla from Starr Pass to Ajo; Congress from Silverbell to Grande; Speedway from Painted Hills to Greasewood; and Starr Pass from Santa Cruz to the Interstate 10 Frontage Road. He said the work should be completed in July.

The second package is almost at the construction phase: two stretches of River Road between Oracle and First Avenue; Roger from First Avenue to Wilson Avenue; Runway from Gardner to Prince.

He assured the commission that travel would be maintained in each direction during the roadwork.

The next project is in the design phase: Los Reales from 12th Avenue to Nogales Highway and Santa Clara to 12th; Sixth Avenue from Benson Highway to Ajo and Illinois to Irvington; Park Avenue between 18th and 36th streets; Main Avenue from Speedway to Davis; Granada from Davis to just north of St. Mary's and south of St. Mary's to Congress.

d. Project Update for Local Streets – Austin Wesnitzer

Austin Wesnitzer with the Tucson Department of Transportation presented a list of road-work for local streets: Green Acres Estates, Bear Canyon, Tanque Verde Acres, Tanque Verde Country Estates neighborhoods in the northeast; Starr Pass, Elvira, and portions of Julia Keen neighborhoods in the southwest. He said that ADA ramps are getting special attention.

5. Citizen Request Log – Mike Graham (5 Minutes)

Mike Graham with the Tucson Department of Transportation said that since the Board's Dec. 10 meeting, the City has received 43 additional requests for street work.

He said the Citizen Request Log has been modified and now lists the Overall Condition Index of the neighborhood referenced in the request. This number rates the roadway's condition from 0-100. The log now also includes the date City personnel responded to the request. He said the Request Log is a beneficial tool for the City because several neighborhoods have been added to road projects as a result of residents' correspondence.

6. Call to the Audience. (10 Minutes)

Dan Schwatken told the commission that South Park Avenue near his business just south of East Broadway Boulevard has not been addressed for a number of years, except for pothole repairs and asked the commission to consider repairing the road.

Chris Lopez, with the Julia Keen Neighborhood Association, said that all the neighborhoods adjacent to Julia Keen have been repaved, but that her neighborhood has not. She said they have asked the city to repave their roads "many times" and said she hoped the neighborhood would finally get fixed. She also said corners did not meet standards of the Americans with Disabilities Act (ADA).

Ken Nardi, president of the Hill Farms Neighborhood Association, said East Ft. Lowell Road is in "horrible" condition. He also said there are problems with speeding and traffic as cars use the road to get from North Craycroft Road to North Swan Road. He asked for direction as to what to do next to get the issues addressed.

Elaine Hill, chair of the Ft. Lowell Historic Zone Advisory Board, echoed Ken Nardi's comments. She asked how to get Ft. Lowell designated as scenic or historic road to reduce traffic.

Raul Silva of Julia Keen asked for repair work in his neighborhood.

John Gilmore agreed with Elaine Hill, but asked the commission to consider that repairing Ft. Lowell could increase speeding through the area. He asked that city emergency services and engineering personnel be consulted before making repairs.

7. Future Meeting Date and Agenda Items. Next Potential Meeting Dates: (5 Minutes)

The commission agreed that the next meeting will be Monday, May 20, 2019.

8. Adjournment

Mr. Johnson adjourned the meeting at 7:01 p.m.