



City of Tucson 2012 Bond Oversight Commission
Monday, June 3, 2019
Parks Administration Building, 900 S. Randolph Way
Tucson, Arizona 85716

Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order by BOC Chair Ian Johnson at 5:37 p.m. The roll was called. A quorum was established.

Present		Absent
Al Wiruth	Ned Beman	Bruce Burke
Dale Calvert		Cynthia Harper
Jesse Lugo		Daniel Castro
Mel Cohen		E. Liane Hernandez
Ian Johnson		Nathan Kappler

2. Approval of Minutes – March 11, 2019

Motion to approve the minutes of March 11, as submitted, was passed by a voice vote of 6-0.

3. Call to the Audience

No one asked to speak to the commission during Call to the Audience

4. Proposition 101 Update

a. Prop 101 Financial Report - Amber Kerwin

Report given, no action taken.

Tucson Delivers Program Manager Amber Kerwin said the Better Streets program has brought in \$19.7 million in FY19. Adding that to the \$18.8 million brought in last year, brings the total to \$38.5 million. Ms. Kerwin also showed commission members the new Tucson Delivers website - <http://tucsondelivers.tucsonaz.gov/> where they can get regular updates on program-related financial data.

b. TDOT Prop 101 Financial Update - Priscilla Lane

Report given, no action taken.

Priscilla Lane from the Tucson Department of Transportation reported that the engineer's estimate for Local Package 1 was \$1,673,337, and the low bid, from Southern Arizona Paving, was \$1,839,551. This will include work in the Green Acres Estates, Bear Canyon, Tanque Verde Acres, Tanque Verde Country Estates neighborhoods.

c. Arterial Street Project Update - Greg Orsini

Report given, no action taken.

Greg Orsini, Project Manager with the Tucson Department of Transportation said Arterial Package 1 is nearly complete.

Mr. Orsini said bids were opened for Arterial Package 2. He expects work to begin in the next two months and the three total miles of roadway would take about 90 days.

d. Arterial Local Street Project Update - Kyle DeWitte

Report given, no action taken.

Kyle DeWitte with the Tucson Department of Transportation said work on Local Package 1 should start within the month.

NOTE: Item 6 was discussed out of order.

5. Catalina Vista Discussion

Report given, no action taken.

Southwest Gas has been doing heavy-duty utility work in the Catalina Vista neighborhood, near Grant and Campbell, and concerns have been raised about road conditions as a result of the work. Tucson Department of Transportation Director Alarcon explained that research by TDOT in the area determined that Southwest Gas was not degrading the roadway any quicker than normal.

In the wake of those findings, Catalina Vista residents are discussing setting up a municipal improvement district. If 50% plus 1 of the residents approve, the neighborhood would increase property taxes on themselves to raise enough money to repair streets in the neighborhood. She said Southwest Gas has been receptive to contributing some funds to the project.

Ms. Alarcon said that a Mayor and Council study session on June 4 would discuss the option to make municipal improvement districts available to all neighborhoods.

6. Citizen Request Log – Mike Graham

Report given, no action taken

Mike Graham with the Tucson Department of Transportation said that since the March 3 commission meeting 26 items were added to the Citizen Request Log, which compiles concerns about streets.

7. Future Meeting Date and Agenda Items

The commission agreed that the next meeting will be Monday, September 9, 2019.

8. Adjournment – 6:34 p.m.