



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

**1. Call to Order/Roll Call**

The meeting was called to order by BOC Chair Ian Johnson at 5:35 p.m. The roll was called. A quorum was established.

Present		Absent
Al Wiruth – Ward 4	Ned Beman – Ward 2	Bruce Burke – City Manager
Dale Calvert – City Manager		Cynthia Harper – City Manager
Jesse Lugo – Ward 5		Daniel Castro – Ward 1
Mel Cohen – Mayor		E. Liane Hernandez – City Manager
Ian Johnson – Ward 3		Nathan Kappler – Ward 6

**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 as of the close of April 2019. Adding that to the \$18.8 million brought in last year, the total is \$38.5 million. Expenditures totaled \$1.5 million, with about \$6.5 million in encumbrances. Both of those totals are in the arterials section. Ms. Kerwin also showed commission members the new Tucson Delivers website - [Tucsondelivers.tucsonaz.gov/](http://Tucsondelivers.tucsonaz.gov/) - where they can get regular updates on program-related financial data.

Ms. Kerwin said the original projections for the program had revenues at \$100 million, with \$60 million going to arterials and \$40 million going to locals. But she said current projections have revenues at \$120.7 million. Arterials would get \$72.4 million and locals would get \$48.3 million. She said those projections do not yet have inflation costs built in. She also shared a cash flow projection mapping out projected revenues against projected program expenditures. She said the projection of expenditures in this model do not yet have inflation costs built in. Based on this analysis, the program will have sufficient funding to cover the planned arterial and local roadway projects.

**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 along 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.

Mr. Orsini said bids were opened for Arterial Package 2, which includes work on two stretches of River Road between Oracle and First Avenue; Roger from First Avenue to Wilson Avenue; and Runway from Gardner to Prince. He expects work to begin in the next two months and the three total miles of roadway would take about 90 days.

He said the next package would include work in Wards 1 and 5.

**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: Green Acres Estates neighborhood near East Wrightstown Road and North Camino Seco; and Bear Canyon and Tanque Verde Acres neighborhoods near East Tanque Verde and East Bears Path roads.

Local Package 2 includes work in the A Mountain neighborhood near West Starr Pass and South La Cholla Boulevard; the Elvira neighborhood near West Valencia Road and South 12th Avenue; and the Julia Keen neighborhood near East Aviation Parkway and South Country Club Road.

**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. She said five neighborhoods are considering this approach – one in Ward 5, two in Ward 2 and two in Ward 6.

**6. Citizen Request Log – Mike Graham**

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.**