



City of Tucson 2012 Bond Oversight Commission  
Monday, September 30, 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 5:35 p.m. The roll was called. A quorum was established.

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

\*Mel Cohen was unable to attend because of Rosh Hashanah

### 2. Approval of Minutes – June 3, 2019

Motion to approve the minutes from the June 3, 2019, meeting as submitted was passed by a voice vote of 9-0.

### 3. Call to the Audience

Jeff Smith, who has lived in the Julia Keen neighborhood, for about 24 years, told Commission members that his neighborhood, especially Palo Verde Avenue, has grass and pothole issues and asked that they be removed during repaving projects in the area.

### 4. Proposition 409/101 Update

#### a. Prop 409 Financial Update (Priscilla Lane)

Report given, no action was taken.

Diana Alarcon, City of Tucson Department of Transportation director, said there were no financial updates to provide at this time.

#### b. Prop 101 Financial Report (Amber Kerwin/Jasmine Chan)

Report given, no action was taken.

Jasmine Chan, a Financial Specialist with the Tucson City Manager's Office, and Tucson Delivers Program Manager Amber Kerwin gave financial updates on Prop 101.

**c. Arterial Street Project Update (Sarah Spencer)**

Report given, no action was taken.

Sarah Spencer, Engineering Project Manager with the City of Tucson, said Arterial Package 1 - was completed in July. Arterial Package 2 is expected to be done in early November.

**d. Local Street Project Update (Austin Wesnitzer)**

Report given, no action was taken.

Austin Wesnitzer with the Tucson Department of Transportation said work on Local Package 1 is complete and Local Package 2 is expected to begin in mid-October.

**5. Life Cycle Costs – Cost Averaging Projects Major/Local Streets (Greg Orsini/Austin Wesnitzer)**

Report given, no action was taken.

Greg Orsini, Project Manager with the Tucson Department of Transportation, explained the Life Cycle Cost Summary the City uses to decide which repair methods to use.

**6. Bicycle Boulevards Improved with Prop 409/101 (Austin Wesnitzer)**

Report given, no action was taken.

Austin Wesnitzer with the Tucson Department of Transportation said that of the 283.4 lane miles in Prop 409, 28.7 lane miles are Bike Boulevards. Under the 226 miles under Prop 101, 33.7 lane miles will be Bike Boulevards.

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

Report given, no action was taken

Mike Graham with the Tucson Department of Transportation said that since the June 3, 2019, commission meeting, 32 items were added to the Citizen Request Log, which compiles citizen-reported concerns about streets.

**8. Future Meeting Date and Agenda Items**

Ms. Alarcon requested a meeting to discuss the City's State of the Streets report. The commission agreed that the next meeting will be Thursday, Nov. 7, 2019.

**9. Adjournment – 6:45 p.m.**