



Pursuant to A.R.S. § 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.

2012 Bond Oversight Commission

P.O. Box 27210
Tucson, Arizona 85726-7210
(520) 791-4213 (Voice)
(520) 791-2639 (TDD)
(520) 791-4017 (FAX)

MEETING NOTICE: 2012 Bond Oversight Commission VIRTUAL Meeting
Monday, October 5, 2020 at 5:30 p.m.

Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are cancelled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Meeting materials will be presented as part of the virtual meeting.

[Join Microsoft Teams Meeting](#)

+1 213-293-2303 United States, Los Angeles (Toll)

Conference ID: 662 094 864#

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For members of the public that wish to address the commission during **Call to the Audience**, we ask that you please email your request to Leticia Flores at info@tucsondelivers.info or call 202-935-9009. The email should include your full name, mailing address, and phone number. Also please specify if you would like to be added to our email distribution list for future notifications and updates. Please send your email no later than 10:00 a.m. Monday, October 5, 2020.

AGENDA

1. Call to Order/Roll Call (5 mins)
2. Review Open Meeting Law Requirements (5 mins)
 - Ratification of Actions
3. Ratification & Approval of the November 7, 2019 Meeting Minutes (5 mins) – ***Ratification of Action taken in violation of Open Meeting Law at the 2012 Bond Oversight Commission (BOC) meeting on January 23, 2020 to approve meeting minutes from the BOC of November 7, 2019.***
 - Roll Call Vote approving ratification
4. Ratification of Update of the State of the Streets Report (5 mins) – ***Ratification of motion made by Commission member Jesse Lugo to direct TDOT staff to recommend to Mayor & Council that the distribution of funds continues using a ward-equity formula, equal funds for every ward. Bruce Burke seconded the motion.***

The motion failed 4-3. Bruce Burke, Ned Beman, and Jesse Lugo voted in favor and Ian Johnson, Nathan Kappler, Dale Calvert, Al Wiruth voted against. Cynthia Ayala abstained.

- Roll Call Vote approving ratification

5. Approval of Minutes – January 23, 2020 (5 mins)
6. Call to the Audience (10 mins)
7. Update Prop 409 Financials – DTM Director Diana Alarcon (30 mins)
8. Prop 101 Updates (30 mins)
 - a. Introduction of New Prop 101 Program Manager (Amber Kerwin)
 - b. Financial Report (Jasmine Chan)
 - c. Arterial Street Project Update (Sarah Spencer)
 - d. Local Street Project Update (Austin Wesnitzer)
9. Citizen Request Log (Mike Graham) (5 mins)
10. Future Meeting Date and Agenda Items (5 mins)
11. Adjournment

Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting. Action may be taken on any item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Leticia at 520-885-9009 or at Leticia@kaneenpr.com. Please allow ample time to make these arrangements.