MEETING NOTICE
AND AGENDA

TransNet INDEPENDENT TAXPAYER
OVERSIGHT COMMITTEE (ITOC)
The ITOC may take action on any item appearing on this agenda.

Friday, July 25, 2008
Special Meeting
1 p.m.

SANDAG
7th Floor Conference Room
401 B Street, 7th Floor
San Diego, CA 92101

Staff Contact: Charles “Muggs” Stoll
(619) 699-6945
mst@sandag.org

AGENDA HIGHLIGHTS

• ANNUAL ELECTION OF ITOC CHAIR AND VICE-CHAIR
• TransNet TRIENNIAL PERFORMANCE AUDIT
  PROCUREMENT PROCESS AND SELECTION OF THE
  SUCCESSFUL PROPOSER

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Welcome to SANDAG. Members of the public may speak to the TransNet Independent Taxpayer Oversight Committee (ITOC) members on any item at the time the ITOC is considering the item. Also, members of the public are invited to address the ITOC on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The ITOC may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under Meetings on SANDAG’s Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than noon, two working days prior to the ITOC meeting.

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<tr>
<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<tbody>
<tr>
<td>1.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
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<td>2.</td>
<td>ANNUAL ELECTION OF ITOC CHAIR AND VICE-CHAIR</td>
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<td>Per the ITOC bylaws, at the July meeting of each year elections are to be held for the Chair and Vice-Chair positions for the new fiscal year.</td>
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<td>3.</td>
<td>PRESENTATION ON THE TransNet TRIENNIAL PERFORMANCE AUDIT PROCUREMENT PROCESS AND SELECTION OF THE SUCCESSFUL PROPOSER (Hamid Bahadori, John Meyer, and Jesus Garcia)</td>
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<td>The ITOC established an evaluation subcommittee to conduct the procurement for services to perform the first TransNet Triennial Performance Audit as required by the TransNet Ordinance. Proposals were due on June 30, 2008, and were subsequently reviewed and rated by the evaluation subcommittee. In addition, interviews of the short-listed firms are scheduled for Wednesday, July 23, 2008. It is anticipated that at the conclusion of the interviews on that day, the evaluation subcommittee will be prepared to make a recommendation and seek approval from the full ITOC committee to proceed forward with a notice of intent to award. Copies of appropriate documentation to support the evaluation subcommittee’s recommendation will be available at the meeting.</td>
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<td>ADJOURNMENT</td>
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