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# MEETING NOTICE AND AGENDA

## *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (ITOC)

The ITOC may take action on any item appearing on this agenda.

### MEMBER AGENCIES

Cities of  
 Carlsbad  
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 Escondido  
 Imperial Beach  
 La Mesa  
 Lemon Grove  
 National City  
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 Poway  
 San Diego  
 San Marcos  
 Santee  
 Solana Beach  
 Vista  
 and  
 County of San Diego

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 California Department  
 of Transportation  
 Metropolitan  
 Transit System  
 North San Diego County  
 Transit Development Board  
 United States  
 Department of Defense  
 San Diego  
 Unified Port District  
 San Diego County  
 Water Authority  
 Mexico

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](http://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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# INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

July 25, 2008, 1 p.m.

ITEM #	RECOMMENDATION
1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	Estimated Start Time: 1 p.m.
2. ANNUAL ELECTION OF ITOC CHAIR AND VICE-CHAIR	<b>ACTION</b>
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.	Estimated Start Time: 1:10
3. PRESENTATION ON THE <i>TransNet</i> TRIENNIAL PERFORMANCE AUDIT PROCUREMENT PROCESS AND SELECTION OF THE SUCCESSFUL PROPOSER (Hamid Bahadori, John Meyer, and Jesus Garcia)	<b>APPROVAL</b>
The ITOC established an evaluation subcommittee to conduct the procurement for services to perform the first <i>TransNet</i> Triennial Performance Audit as required by the <i>TransNet</i> 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.	Estimated Start Time: 1:20
4. ADJOURNMENT	