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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
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 Coronado
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 Lemon Grove
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 Poway
 San Diego
 San Marcos
 Santee
 Solana Beach
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Imperial County
 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

Monday, June 28, 2010

9:30 a.m.

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

Staff Contact: Kim Kawada
 (619) 699-6994
 kka@sandag.org

AGENDA HIGHLIGHTS

- **2010 *TransNet* PLAN OF FINANCE UPDATE**
- **URBAN AREA TRANSIT STRATEGY**
- **2050 REGIONAL TRANSPORTATION PLAN: GOODS MOVEMENT PROJECT EVALUATION CRITERIA**

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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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INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

Monday, June 28, 2010

ITEM #	RECOMMENDATION
+1. SUMMARY FOR THE MAY 12, 2010, ITOC MEETING	APPROVE
A summary of the May 12, 2010, ITOC meeting has been prepared for the Committee's review and approval. Estimated Start Time: 9:30 a.m.	
2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	INFORMATION
Members of the public will have the opportunity to address the ITOC on any issue within the jurisdiction of the Committee. Speakers will be limited to three minutes each. Committee members also may provide information and announcements under this agenda item. Estimated Start Time: 9:35 a.m.	
REPORT ITEMS (3 through 9)	
+3. ACCEPTANCE OF FY 2009 <i>TransNet</i> FISCAL AND COMPLIANCE AUDITS (Lisa Kondrat-Dauphin)	ACCEPT
The <i>TransNet</i> Extension Ordinance requires the ITOC to share the initial findings of the annual fiscal and compliance audits and its recommendations with the Transportation Committee 60 days prior to their release. The ITOC presented the initial FY 2009 audit findings and recommendations to the Transportation Committee on April 2, 2010. Following this review, the ITOC shall make any final amendments it deems appropriate to its report and recommendations, and adopt its report for submission directly to the SANDAG Board of Directors and the public. The ITOC is asked to accept the final FY 2009 <i>TransNet</i> Fiscal and Compliance Audit reports. Estimated Start Time: 9:40 a.m.	
+4. APPROVAL OF THE FY 2010 ITOC ANNUAL REPORT (Ariana zur Nieden)	APPROVE
At its May 12, 2010, meeting, the ITOC provided direction to staff on the draft FY 2010 ITOC Annual Report. Staff will present the draft final FY 2010 ITOC Annual Report for the Committee's approval. Presentation of the report to the SANDAG Board of Directors is scheduled for the July 23, 2010, meeting. Estimated Start Time: 9:55 a.m.	
5. APPOINTMENT OF FY 2010 FISCAL AND COMPLIANCE AUDIT COMMITTEE MEMBERS (Kim Kawada)	APPOINT
The <i>TransNet</i> FY 2010 fiscal and compliance audit process is scheduled to begin on July 1, 2010. The ITOC is asked to appoint members to serve on its FY 2010 Audit Committee. Estimated Start Time: 10:10 a.m.	

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| <p>+6. 2010 <i>TransNet</i> PLAN OF FINANCE UPDATE (Kim Kawada, Marney Cox, and Richard Chavez)</p> <p>SANDAG updates the <i>TransNet</i> Plan of Finance on an annual basis, in conjunction with the development of the annual SANDAG Budget. Staff will update the ITOC on work to date on the Plan of Finance, including updated program-level analysis of the current <i>TransNet</i> Early Action Program and possible additional funding scenarios for consideration.</p> | <p>DISCUSSION</p> <p>Estimated Start Time: 10:20 a.m.</p> |
| <p>7. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS (Lauren Warrem and Marney Cox)</p> <p>This monthly briefing is intended to keep the ITOC informed about the latest developments in the financial markets, the economy, and revenues, and the strategies we are exploring and implementing to minimize possible impacts to the <i>TransNet</i> program.</p> | <p>INFORMATION</p> <p>Estimated Start Time: 11:00 a.m.</p> |
| <p>+8. URBAN AREA TRANSIT STRATEGY (Carolina Gregor, Dave Schumacher, and Heather Werdick)</p> <p>SANDAG is developing an "Urban Area Transit Strategy" as part of the development of the 2050 Regional Transportation Plan. Staff will provide an informational report on the status of this project.</p> | <p>INFORMATION</p> <p>Estimated Start Time: 11:15 a.m.</p> |
| <p>+9. 2050 REGIONAL TRANSPORTATION PLAN: GOODS MOVEMENT PROJECT EVALUATION CRITERIA (Christina Casgar)</p> <p>Development of the 2050 Goods Movement Strategy (2050 GMS) is underway. The 2050 GMS will prioritize freight projects to be included in the 2050 Regional Transportation Plan (RTP). On May 28, 2010, the SANDAG Board of Directors approved the criteria for evaluating freight projects. SANDAG staff will provide an informational report on the evaluation criteria to be used to prioritize freight projects for the 2050 RTP.</p> | <p>INFORMATION</p> <p>Estimated Start Time: 12:00 p.m.</p> |
| <p>10. FUTURE MEETING SCHEDULE</p> | <p>INFORMATION</p> |
| <p>11. ADJOURNMENT</p> | <p>INFORMATION</p> |

+next to an item indicates an attachment