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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
 Oceanside
 Poway
 San Diego
 San Marcos
 Santee
 Solana Beach
 Vista
 and
 County of San Diego

ADVISORY MEMBERS

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

Wednesday, March 9, 2011

9:30 a.m.

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

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

AGENDA HIGHLIGHTS

- **INDEPENDENT AUDITORS ANNUAL REPORT ON RESULTS OF THE FY 2010 *TransNet* COMPLIANCE AUDITS**
- **FY 2012 *TransNet* EARLY ACTION PROGRAM BUDGET UPDATE**
- **UPDATE ON LOSSAN RAIL CORRIDOR IMPROVEMENTS**

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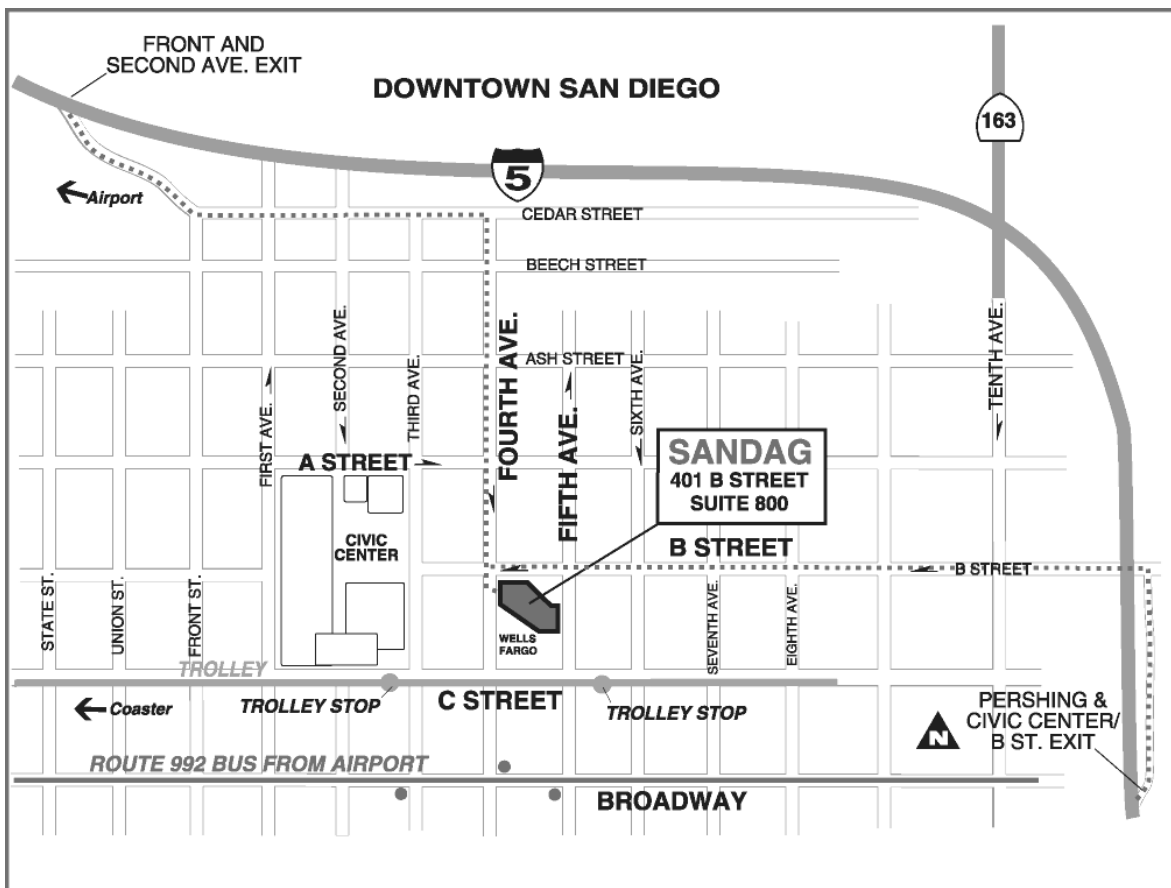


Welcome to SANDAG. Members of the public may speak to the *TransNet* Independent Taxpayer Oversight Committee (ITOC) members on any item at the time the ITOC is considering the item. Also, members of the public are invited to address the ITOC on any issue under the agenda item entitled Public Comments/Communications/Member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

Wednesday, March 9, 2011

ITEM #		RECOMMENDATION
1.	<p>MEETING SUMMARY FOR THE FEBRUARY 9, 2011, ITOC MEETING</p> <p>A summary of the February 9, 2011, Independent Taxpayer Oversight Committee (ITOC) meeting has been prepared for the Committee's review and approval.</p>	APPROVE Estimated Start Time: 9:30 a.m.
2.	<p>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</p> <p>Members of the public shall have the opportunity to address the ITOC on any issue within the jurisdiction of the Committee that is not on this agenda. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.</p>	INFORMATION Estimated Start Time: 9:35 a.m.
CONSENT (3)		
+3.	<p>SORRENTO TO MIRAMAR DOUBLE TRACK (PHASE 1) PROJECT: REQUEST FOR LETTER OF NO PREJUDICE (Sookyung Kim)</p> <p>The Sorrento to Miramar Double Track (Phase 1) project is funded in part by the Proposition 1B (Prop. 1B) Trade Corridor Improvement Fund program. The project is scheduled to advertise for construction this summer. Due to the planned timing in the issuance of bonds by the State Treasurer's Office, the California Transportation Commission (CTC) may not have the Prop. 1B funds available when requested. Approval of a Letter of No Prejudice (LONP) by the CTC would allow SANDAG to move forward with advertisement and award of the construction contract. At its March 18, 2011, meeting, the Transportation Committee is scheduled to approve the submittal of the LONP to the CTC.</p>	INFORMATION Estimated Start Time: 9:45 a.m.
REPORTS (4 through 11)		
4.	<p>SUMMARY OF TRANSPORTATION COMMITTEE AND BOARD OF DIRECTORS ACTIONS ON <i>TransNet</i>-RELATED AGENDA ITEMS (Kim Kawada)</p> <p>This monthly briefing is intended to keep the ITOC informed about relevant SANDAG actions taken on <i>TransNet</i>-related projects and programs. Staff will provide a summary of Transportation Committee and Board of Directors (Board) actions on agenda items that the ITOC has reviewed.</p>	INFORMATION Estimated Start Time: 9:50 a.m.

- +5. **FY 2010 *TransNet* FISCAL AND COMPLIANCE AUDITS**
- A. FY 2010 *TransNet* INDEPENDENT AUDITOR'S ANNUAL REPORT, DRAFT AUDIT REPORTS, AND OTHER AUDIT-RELATED ITEMS (Sam Perera and Marc Davis, Mayer Hoffman McCann P.C.; Lisa Kondrat-Dauphin)** **ACCEPT**
- In accordance with the *TransNet* Extension Ordinance, the ITOC has the responsibility to conduct the annual fiscal and compliance audits of *TransNet* recipients. The ITOC is asked to review the initial findings and recommendations and to accept the FY 2010 *TransNet* Fiscal and Compliance Audit as conducted by the certified public accounting firm of Mayer Hoffman McCann P.C. Estimated Start Time: 10:00 a.m.
- B. FY 2010 REQUESTS FOR EXCEPTIONS TO *TransNet* EXTENSION ORDINANCE REQUIREMENTS (Sam Perera and Marc Davis, Mayer Hoffman McCann P.C.; Lisa Kondrat-Dauphin)** **RECOMMEND**
- The San Diego Metropolitan Transit System (MTS) and the City of Oceanside did not meet certain eligibility requirements as noted in their draft FY 2010 *TransNet* annual compliance audits. In an effort to gain compliance, MTS is requesting an adjustment to the eligibility calculation per Section 4(c)5 of the *TransNet* Extension Ordinance, and the City of Oceanside is requesting additional time to make up the shortfall in its FY 2010 Maintenance of Effort level per Section 8 of the *TransNet* Extension Ordinance. The ITOC is asked to recommend to the Transportation Committee and SANDAG Board of Directors approval of these requests for exceptions to the Extension Ordinance requirements. Estimated Start Time: 10:35 a.m.
- +6. **PROPOSED FY 2012 ITOC ANNUAL OPERATING BUDGET (Ariana zur Nieden)** **RECOMMEND**
- At the January 9, 2011, ITOC meeting, staff presented a draft of the proposed FY 2012 ITOC operating budget as part of the presentation on the Quarterly *TransNet* Financial Reports for the period ending December 31, 2010. In accordance with the *TransNet* Extension Ordinance, the ITOC must submit an annual operating budget for the upcoming fiscal year to the Board for approval 90 days prior to the beginning of the fiscal year. The ITOC is asked to recommend that the Board approve its FY 2012 annual operating budget. Estimated Start Time: 10:55 a.m.
- +7. **2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 6 (Michelle Merino)** **INFORMATION**
- On September 24, 2010, the Board adopted the 2010 Regional Transportation Improvement Program (RTIP), the multiyear program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region including the *TransNet* Program of Projects (POP). This amendment is being processed outside of the regular quarterly cycle to reflect the FY 2012 Transit Capital Improvement Program. The ITOC is asked to review and discuss the proposed 2010 RTIP Amendment No. 6, focusing on the *TransNet* POP. Significant comments will be forwarded to the Transportation Committee and Board. Estimated Start Time: 11:15 a.m.

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| +8. | FY 2012 <i>TransNet</i> EARLY ACTION PROGRAM BUDGET UPDATE
(Richard Chavez) | DISCUSSION |
| | Staff will present the Draft FY 2012 Budget for the <i>TransNet</i> Early Action Program. The budget includes the expenditure and funding plans for the development and delivery of <i>TransNet</i> projects designed to improve mobility on 11 of the region's top transportation corridors. The entire Draft FY 2012 Budget will be presented to the Executive Committee on March 11 and the Board on March 25. | Estimated Start Time: 11:30 a.m. |
| +9. | PROGRESS REPORT ON <i>TransNet</i> EARLY ACTION PROGRAM PROJECTS
(Richard Chavez) | INFORMATION |
| | Staff will provide an overview of the <i>TransNet</i> Early Action Program projects in terms of cost control and schedule adherence based on quarterly data provided through the Dashboard reporting system. This item relates to the required quarterly reporting process specified under Paragraph 10 of the <i>TransNet</i> Ordinance. In addition, in response to the recommendations from the first Triennial <i>TransNet</i> Performance Audit, staff will present a number of regional, corridor, and project-specific annual performance measures. | Estimated Start Time: 11:50 a.m. |
| +10. | UPDATE ON LOSSAN RAIL CORRIDOR IMPROVEMENTS (Bill Prey) | INFORMATION |
| | The Los Angeles-San Diego-San Luis Obispo (LOSSAN) rail corridor is the second busiest intercity rail corridor in the nation supporting commuter, intercity, and freight rail services. The 2030 Regional Transportation Plan calls for double tracking the entire corridor, improving stations, and increasing commuter rail service over the next 20+ years in order to increase ridership and improve travel times and carrying capacity in the corridor. This report will provide an update on the status of current projects. | Estimated Start Time: 12:10 p.m. |
| +11. | 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM:
AMENDMENT NO. 8 (Michelle Merino) | DISCUSSION |
| | On September 24, 2010, the Board adopted the 2010 Regional Transportation Improvement Program (RTIP), the multiyear program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region, covering the period FY 2011 to FY 2015. SANDAG is processing an administrative amendment for the Bayshore Bikeway project due to timing related issues. The ITOC is asked to review and discuss the proposed 2010 RTIP Amendment No. 8. Significant comments will be forwarded to the Transportation Committee, which is scheduled to take action on the amendment at its March 18, 2011, meeting. | Estimated Start Time: 12:30 p.m. |
| 12. | FUTURE MEETING SCHEDULE | INFORMATION |
| | The next regular ITOC meeting is scheduled for Wednesday, April 13, 2011, at 9:30 a.m. | Estimated Start Time: 12:40 p.m. |
| 13. | ADJOURNMENT | INFORMATION |

+ next to an agenda item indicates an attachment