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MEETING NOTICE AND AGENDA

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 Southern California
 Tribal Chairmen's Association
 Mexico

SELECTION COMMITTEE FOR THE *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

The Selection Committee may take action on any item appearing on this agenda.

Friday, May 13, 2011

8 a.m. (immediately before the Executive Committee Meeting)

SANDAG, Conference Room 8A
 401 B Street, Suite 800
 San Diego, CA 92101-4231

Staff Contact: Kim Kawada
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 kka@sandag.org

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

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SELECTION COMMITTEE FOR THE INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

Friday, May 13, 2011

ITEM #		RECOMMENDATION
1.	SELECTION OF A CHAIR The Selection Committee should select a chairperson for purposes of conducting the meeting.	APPROVE
+2.	SELECTION OF MEMBERS FOR THE ITOC SANDAG staff will summarize the process established in the <i>TransNet</i> Extension Ordinance for selecting the ITOC members. The Selection Committee is asked to approve the selection of ITOC members for four vacant positions. The terms for the four positions would last through May 2015.	APPROVE
3.	OTHER ISSUES The Selection Committee may consider other issues under its jurisdiction.	DISCUSSION/ POSSIBLE ACTION
4.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS Members of the public will have the opportunity to address the Selection Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.	INFORMATION
5.	ADJOURNMENT	

+next to an item indicates an attachment

San Diego Association of Governments – *TransNet* Program
SELECTION COMMITTEE FOR THE
INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

May 13, 2011

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

SELECTION OF MEMBERS FOR THE
INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

File Number 1500100

Introduction

In accordance with the *TransNet* Extension Ordinance, an Independent Taxpayer Oversight Committee (ITOC) was established to provide an enhanced level of accountability for expenditures made under the Expenditure Plan. As background, the *TransNet* Extension Ordinance and Expenditure Plan language regarding the ITOC is provided as Attachment 1. This attachment includes the basic description of the roles and responsibilities of the ITOC, as well as the roles of the Technical Screening and Selection Committees in the selection process for the ITOC members.

The membership of the ITOC consists of seven voting members with each member representing a specified area of expertise. Attachment 2 provides a listing of the current ITOC membership. The terms of four current ITOC members will be expiring in May 2011. Applications from individuals interested in serving on the ITOC were accepted through an open, publicly noticed solicitation process. A copy of the public notice for the solicitation of applications is included as Attachment 3.

As required by the *TransNet* Extension Ordinance, a Technical Screening Committee was formed to provide recommendations to the Selection Committee regarding the candidates for the ITOC. The Technical Screening Committee met via telephone conference call on April 13, 2011, to discuss and recommend a list of qualified candidates for the Selection Committee's consideration. ITOC candidate recommendations and applications are included in Attachment 4. The Selection Committee's role is to approve the final selection from the recommended list of candidates. If the Selection Committee is unable to reach agreement on candidates, then an additional advertisement could be made. The Selection Committee is asked to select and approve one ITOC member in each category from the recommended list as summarized below.

<u>CEO/ Private Sector</u>	<u>BIO/ Environmental</u>	<u>Architect/Civil/ Traffic Engineer</u>	<u>Engineer in Senior Decision-Making Role</u>
David Lloyd ¹	Paul Fromer ² Jeffrey Lincer	Michael Kenney Eduardo Petil Jonathan Tibbitts	Michael Kenney Eduardo Petil Jonathan Tibbitts

¹ David Lloyd, current ITOC member, has withdrawn his application.

² Paul Fromer is a current member of the ITOC.

Following receipt of the Technical Screening Committee's recommendations, current ITOC member David Lloyd, submitted his letter of resignation asking that his candidate application be withdrawn as he has accepted an out-of-state job offer. This would preclude Mr. Lloyd from participating in any future ITOC meetings and from participating in the ITOC member solicitation process currently underway. A new solicitation for the private sector CEO category is scheduled to begin in May 2011.

- Attachments:
1. Excerpts from *TransNet* Extension Ordinance and Expenditure Plan
 2. Current ITOC Members
 3. Copy of Public Notice for the Solicitation of Applications for Membership on the *TransNet* Independent Taxpayer Oversight Committee
 4. Memorandum Dated April 15, 2011, from the Technical Screening Committee to the Selection Committee with Recommendation of ITOC Candidates

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

[Excerpt from *TransNet Extension* Ordinance and Expenditure Plan]

**STATEMENT OF UNDERSTANDING REGARDING THE IMPLEMENTATION OF THE
INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE
FOR THE *TransNet* PROGRAM**

Purpose of the ITOC

The Independent Taxpayer Oversight Committee (ITOC) is intended to provide an increased level of accountability for expenditures made under the *TransNet Extension*, in addition to the independent annual fiscal and compliance audits required under the existing *TransNet* program. The ITOC should function in an independent, open and transparent manner to ensure that all voter mandates are carried out as required in the Ordinance and Expenditure Plan, and to develop positive, constructive recommendations for improvements and enhancements to the financial integrity and performance of the *TransNet* program.

Intent of the ITOC as a Functional Partner to SANDAG

The *TransNet* Ordinance contains a summary of the ITOC's role and responsibilities consistent with the above Purpose. In this document, additional and supplementary details with regard to the ITOC are delineated. These pertain to the process for selecting members of ITOC, terms and conditions governing membership, responsibilities, funding and administration, and conflict of interest provisions.

It is noteworthy that these details have been developed in a cooperative process between SANDAG and representatives of the San Diego County Taxpayers Association, and with the involvement of other transportation professionals within the region. This document is understood to provide the basis for describing how the ITOC will function once the Ordinance is approved.

In addition to the details outlined in this document the intent that provides the foundation for the desired partnership between ITOC and SANDAG, as viewed by the principal authors, is summarized as follows:

- Resource—it is the intent that the ITOC will serve as an independent resource to assist in SANDAG's implementation of *TransNet* projects and programs. The Committee's membership is designed to provide to SANDAG a group of professionals who, collectively, can offer SANDAG the benefit of their experience to advance the timely and efficient implementation of *TransNet* projects and programs. The ITOC will work in a public way to ensure all deliberations are conducted in an open manner. Regular reports from the ITOC to the SANDAG Board of Directors (or policy committees) are expected with regard to program and project delivery, and overall performance.
- Productive—it is the intent that the ITOC will rely upon data and processes available at SANDAG, studies initiated by the ITOC, and other relevant data generated by reputable sources. It is understood, however, that SANDAG will be continuously striving to improve the reliability of data and to update analytical and modeling processes to be consistent with the state-of-the-art, and that the ITOC will be kept abreast of any such efforts, and invited to participate in development of such updates in a review capacity.

- Cost-efficient—it is the intent that the ITOC will not add cost burden to SANDAG’s implementation of the TransNet program and projects. Rather, through a cooperative and productive working relationship between ITOC and the SANDAG implementation team, it is the objective that costs will be saved.
- Flexible—it is the intent that the ITOC will assist SANDAG to be opportunistic to take advantage of changing situations in the future with regard to technologies and transportation developments. Therefore, the provisions contained below are viewed through 2048 based upon a 2004 perspective and are not meant to be unduly restrictive on ITOC’s and SANDAG’s roles and responsibilities.

Membership and Selection Process

1. Membership: There shall be seven ITOC voting members with the characteristics described below. The intent is to have one member representing each of the specified areas of expertise. If, however, after a good faith effort, qualified individuals have not been identified for one or more of the areas of expertise, then no more than two members from one or more of the remaining areas of expertise may be selected. For each of the areas of expertise listed below, an individual representing one of the region’s colleges or universities with a comparable level of academic experience also would be eligible for consideration.
 - A professional in the field of municipal/public finance and/or budgeting with a minimum of ten years in a relevant and senior decision making position in the public or private sector.
 - A licensed architect, civil engineer or traffic engineer with demonstrated experience of ten years or more in the fields of transportation and/or urban design in government or the private sector.
 - A professional with demonstrated experience of ten years or more in real estate, land economics, and/or right-of-way acquisition.
 - A professional with demonstrated experience of ten years or more in the management of large-scale construction projects.
 - A licensed engineer with appropriate credentials in the field of transportation project design or construction and a minimum of ten years experience in a relevant and senior decision making position in the government or private sector.
 - The chief executive officer or person in a similar senior-level decision making position, of a major private sector employer with demonstrated experience in leading a large organization.
 - A professional in biology or environmental science with demonstrated experience of ten years or more with environmental regulations and major project mitigation requirements and/or habitat acquisition and management.
 - Ex-Officio Members: SANDAG Executive Director and the San Diego County Auditor

The criteria established for the voting members of the ITOC are intended to provide the skills and experience needed for the ITOC to carry out its responsibilities and to play a valuable and constructive role in the ongoing improvement and enhancement of the *TransNet* program.

Applications will be requested from individuals interested in serving on the ITOC through an open, publicly noticed solicitation process.

2. **Technical Screening Committee:** A technical screening committee will be established to review applications received from interested individuals. This committee will consist of three members selected by the SANDAG Executive Director from high-level professional staff of local, regional, state, or federal transportation agencies outside of the San Diego region, or from one of the region's colleges or universities in a transportation-related field, or a combination thereof. The committee will develop a list of candidates determined to be qualified to serve on the ITOC based on the criteria established for the open position(s) on the ITOC. The technical screening committee will recommend two candidates for each open position from the list of qualified candidates for consideration by the Selection Committee. The recommendations shall be made within 30 days of the noticed closing date for applications.

3. **Selection Committee:** A selection committee shall be established to select the ITOC members from the list of qualified candidates recommended by the technical screening committee. The selection committee shall consist of the following:

- Two members of the County of San Diego Board of Supervisors
- The Mayor of the City of San Diego
- A mayor from the Cities of Chula Vista, Coronado, Imperial Beach, or National City selected by the mayors of those cities.
- A mayor from the Cities of El Cajon, La Mesa, Lemon Grove, or Santee selected by the mayors of those cities.
- A mayor from the Cities of Carlsbad, Del Mar, Encinitas, Oceanside, or Solana Beach selected by the mayors of those cities.
- A mayor from the Cities of Escondido, Poway, San Marcos, or Vista selected by the mayors of those cities.

The selection of ITOC members shall be made within 30 days of the receipt of recommendations from the technical screening committee. All meetings of the selection committee shall be publicly noticed and conducted in full compliance with the requirements of the Brown Act. Should the selection committee be unable to reach agreement on a candidate from the qualified candidates recommended by the technical screening committee, the selection committee shall request the technical screening committee to recommend two additional qualified candidates for consideration.

Terms and Conditions for ITOC members

- ITOC members shall serve a term of four years, except that initial appointments may be staggered with terms of two to four years.
- ITOC members shall serve without compensation except for direct expenses related to the work of the ITOC.
- In no case shall any member serve more than eight years on the ITOC.

- If and when vacancies in the membership of the ITOC occur, the same selection process as outlined above shall be followed to select a replacement to fill the remainder of the term. At the completion of a term, eligible incumbent members will need to apply for reappointment for another term.
- Term limits for ITOC members should be staggered to prevent significant turnover at any one time. The initial appointment process should be based on this staggered term limit concept.

ITOC Responsibilities

The ITOC shall have the following responsibilities:

1. Conduct an annual fiscal and compliance audit of all TransNet-funded activities using the services of an independent fiscal auditor to assure compliance with the voter-approved Ordinance and Expenditure Plan. This annual audit will cover all recipients of TransNet funds during the fiscal year and will evaluate compliance with the maintenance of effort requirement and any other applicable requirements. The audits will identify expenditures made for each project in the prior fiscal year and will include the accumulated expenses and revenues for ongoing, multi-year projects.
2. Prepare an annual report to the SANDAG Board of Directors presenting the results of the annual audit process. The report should include an assessment of the consistency of the expenditures of *TransNet* funds with the Ordinance and Expenditure Plan and any recommendations for improving the financial operation and integrity of the program for consideration by the SANDAG Board of Directors. This consistency evaluation will include a review of expenditures by project type for each local jurisdiction. The ITOC shall share the initial findings of the independent fiscal audits and its recommendations with the SANDAG Transportation Committee 60 days prior to their release to resolve inconsistencies and technical issues related to the ITOC's draft report and recommendations. Once this review has taken place, 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 shall strive to be as objective and accurate as possible in whatever final report it adopts. Upon completion by the ITOC, the report shall be presented to the SANDAG Board of Directors at its next regular meeting and shall be made available to the public.
3. Conduct triennial performance audits of SANDAG and other agencies involved in the implementation of TransNet-funded projects and programs to review project delivery, cost control, schedule adherence and related activities. The review should include consideration of changes to contracting, construction, permitting and related processes that could improve the efficiency and effectiveness of the expenditure of TransNet revenues. These performance audits shall be conducted using the services of an independent performance auditor and should include a review of the ITOC's performance. A draft of the ITOC's report and recommendations regarding the performance audits shall be made available to the SANDAG Transportation Committee at least 60 days before its final adoption by the ITOC to resolve inconsistencies and technical issues related to the ITOC's draft report and recommendations. Once this review has taken place, the ITOC shall make any final amendments it deems appropriate to its report and related recommendations, and adopt its report for presentation directly to the SANDAG Board of Directors and the public. The ITOC shall strive to be as

objective and constructive as possible in the text and presentation of the performance audits. Upon completion by the ITOC, the report shall be presented to the SANDAG Board of Directors at its next regular meeting and shall be made available to the public.

4. Provide recommendations to the SANDAG Board of Directors regarding any proposed amendments to the Ordinance and Expenditure Plan.
5. Provide recommendations as part of the 10-year review process. This process provides an opportunity to undertake a comprehensive review of the TransNet program every 10 years and to make recommendations for improving the program over the subsequent 10 years. This review process should take into consideration the results of the TransNet-funded improvements as compared to the performance standards established through the Regional Transportation Plan and the Regional Comprehensive Plan.
6. Participate in the ongoing refinement of SANDAG's transportation system performance measurement process and the project evaluation criteria used in development of the Regional Transportation Plan (RTP) and in prioritizing projects for funding in the Regional Transportation Improvement Program. The focus of this effort will be on TransNet-funded projects. Based on the periodic updates to the RTP, as required by state and federal law, the oversight committee shall develop a report to the SANDAG Transportation Committee, the SANDAG Board of Directors and the public providing recommendations for possible improvements and modifications to the TransNet program.
7. On an annual basis, review ongoing SANDAG system performance evaluations, including SANDAG's "State of the Commute" report, and provide an independent analysis of information included in that report. This evaluation process is expected to include such factors as level of service measurements by roadway segment and by time of day, throughput in major travel corridors, and travel time comparisons by mode between major trip origins and destinations. Such information will be used as a tool in the RTP development process.
8. Review and comment on the programming of *TransNet* revenues in the Regional Transportation Improvement Program (RTIP). This provides an opportunity for the ITOC to raise concerns regarding the eligibility of projects proposed for funding before any expenditures are made. In addition to a general eligibility review, this effort should focus on significant cost increases and/or scope changes on the major corridor projects identified in the Ordinance and Expenditure Plan.
9. Review proposed debt financings to ensure that the benefits of the proposed financing for accelerating project delivery, avoiding future cost escalation, and related factors exceed issuance and interest costs.
10. Review the major Congestion Relief projects identified in the Ordinance for performance in terms of cost control and schedule adherence on a quarterly basis.

In carrying out its responsibilities, the ITOC shall conduct its reviews in such a manner that does not cause unnecessary project delays, while providing sufficient time to ensure that adequate analysis can be completed to allow the ITOC to make objective recommendations and to provide the public with information about the implementation of the *TransNet* program.

ITOC Funding and Administration

1. All costs incurred in administering the activities of the ITOC, including related fiscal and performance audit costs, shall be paid annually from the proceeds of the *TransNet* sales tax. The funds made available to the ITOC shall not exceed \$250,000 annually, as adjusted for inflation annually for the duration of the program. Any funds not utilized in one fiscal year shall remain available for expenditure in subsequent years as part of the annual budget process.
2. The expenditures of the ITOC shall be audited annually as part of the same fiscal audit process used for all other *TransNet*-funded activities.
3. The process for selecting the initial ITOC members shall be started no later than April 1 of the year following the passage of the Ordinance by the voters. Because the funding for this activity would not be available until Fiscal Year 2008-09, the ITOC activities during the initial transition period will be phased in to the extent possible within the budget constraints of the one percent administrative cap under the current *TransNet* Ordinance. Given the forty-year duration of the *TransNet* tax extension, the ITOC shall continue as long as funds from the current authorization remain available.
4. An annual ITOC operating budget shall be prepared and submitted to the SANDAG Board of Directors for its approval 90 days prior to the beginning of each fiscal year.
5. All ITOC meetings shall be public meetings conducted in full compliance with the Brown Act. The ITOC will meet on a regular basis, at least quarterly, to carry out its roles and responsibilities.
6. SANDAG Directors and staff will fully cooperate with and provide necessary support to the ITOC to ensure that it successfully carries out its duties and obligations, but should limit involvement to the provision of information required by the ITOC to ensure the independence of the ITOC as it carries out its review of the *TransNet* program and develops its recommendations for improvements.
7. ITOC members and their designated auditors shall have full and timely access to all public documents, records and data with respect to all *TransNet* funds and expenditures.
8. All consultants hired by the ITOC shall be selected on an open and competitive basis with solicitation of proposals from the widest possible number of qualified firms as prescribed by SANDAG's procedures for procurement. The scope of work of all such consultant work shall be adopted by the ITOC prior to any such solicitation.
9. SANDAG shall provide meeting space, supplies and incidental materials adequate for the ITOC to carry out its responsibilities and conduct its affairs. Such administrative support shall not be charged against the funds set aside for the administration of the ITOC provided under No. 1 above.

Conflict of Interest

The ITOC shall be subject to SANDAG's conflict of interest policies. ITOC members shall have no legal action pending against SANDAG and are prohibited from acting in any commercial activity directly or indirectly involving SANDAG, such as being a consultant to SANDAG or to any party with pending legal actions against SANDAG during their tenure on the ITOC. ITOC members shall not have direct commercial interest or employment with any public or private entity, which receives *TransNet* sales tax funds authorized by this Ordinance.

Current Independent Taxpayer Oversight Committee (ITOC) Members

Carolyn Lee, ITOC Chair (Term expires May 2013): Carolyn is serving in the ITOC position for a professional with experience in real estate, land economics, and/or right-of-way acquisition. Carolyn will draw upon her experience in supervising capital and support budgets with multiple funding sources in fulfilling her oversight role on the committee. She lives in the Tierrasanta area of San Diego.

Jim Ryan, ITOC Vice Chair (Term expires May 2013): Jim is serving in the ITOC position for a professional with experience in the management of large-scale construction projects. He has over 30 years of experience in various aspects of the construction industry, including labor relations, safety, and service procurement. Jim has served as Executive Director of Associated General Contractors in San Diego for the past five years. He is a Poway resident working in Sorrento Valley.

Hamid Bahadori (Term expires May 2011): Hamid is serving in the ITOC position for a licensed architect or civil/traffic engineer with experience in transportation and/or urban design. He is a registered traffic/civil engineer with 25 years of experience, including right-of-way acquisition and large-scale project design and construction management. He is an employee of the Automobile Club of Southern California. Hamid is a South Orange County resident and works throughout Southern California.

Paul Fromer (Term expires May 2011): Paul is serving in the ITOC position for a professional in biology or environmental science with demonstrated experience of ten years or more with environmental regulations and major project mitigation requirements and/or habitat acquisition and management. He is vice president and team leader for RECON Environmental, Inc. and has over 30 years of environmental review and planning process experience working with public agencies on development and implementation of regional conservation plans for endangered species. Paul is a Rancho Peñasquitos resident working in downtown San Diego.

Jesus Garcia (Term expires May 2011): Jesus is serving in the ITOC position for an engineer with experience in transportation project design and construction. Jesus is a registered professional engineer (retired) with a Bachelor of Science in Civil Engineering and a Masters in Transportation Planning. He has extensive experience in the field of transportation planning, including 12 years as a District Director for Caltrans. He also has been involved in numerous community service initiatives and programs.

David Lloyd (Term expires May 2011): David is serving in the ITOC position for a chief executive officer or person in a similar senior-level decision-making position, of a major private sector employer with demonstrated experience in leading a large organization. He is a member of the San Diego County Taxpayers Association and recently retired as the Director of Community Relations for NRG Energy, Inc. He has over 30 years of legal experience working for utility and independent electric companies. He also is a member of the Board of Directors of the Carlsbad Chamber of Commerce, the San Diego North Economic Development Council, and the SANDAG Energy Working Group. David is a North San Diego County resident working in Carlsbad, Long Beach, and El Segundo.

John Meyer (Term expires May 2013): John is serving in the ITOC position for a professional with experience in municipal or public finance and/or budgeting. John has thirty-five years of combined experience in finance and administration with San Diego Transit, two toll road authorities, and as a private consultant. He is an Escondido resident.

PUBLIC NOTICE**Solicitation of Applications for Membership on the
TransNet Independent Taxpayer Oversight Committee**

The *TransNet* Independent Taxpayer Oversight Committee (ITOC) is seeking qualified members of the public to fill four vacancies on its seven-member committee in the following categories:

- The chief executive officer or person in a similar senior-level decision-making position, of a major private sector employer with demonstrated experience in leading a large organization. (Term expires May 2015)
- A professional in biology or environmental science with demonstrated experience of ten years or more with environmental regulations and major project mitigation requirements and/or habitat acquisition and management. (Term expires May 2015)
- A licensed architect or civil/traffic engineer with demonstrated experience of ten years or more in the fields of transportation and/or urban design in government or the private sector. (Term expires May 2015)
- A licensed engineer with appropriate credentials in the field of transportation project design or construction and a minimum of ten years' experience in a relevant and senior decision-making position in the government or private sector. (Term expires May 2015)

ITOC aids in the implementation of the \$14 billion *TransNet* program, the San Diego region's half-cent sales tax for transportation improvements. The *TransNet* program is administered by SANDAG.

As outlined in the *TransNet* Ordinance and Expenditure Plan, ITOC provides an increased level of accountability for expenditures. ITOC members are unpaid, but certain expenses are reimbursed. Due to their public service status, ITOC members must meet strict conflict of interest standards. ITOC functions in an independent, open, and transparent manner to ensure that all voter mandates are carried out, and it develops positive, constructive recommendations for improvements and enhancements to the financial integrity and performance of the *TransNet* program. ITOC membership is open to individuals from throughout the region, who possess a set of appropriate professional skills and experience.

More detailed information regarding the ITOC and its responsibilities can be found at www.sandag.org/itoc. Individuals interested in applying for this ITOC position should contact SANDAG for an application at azu@sandag.org or (619) 699-6961, or go to www.sandag.org/notices. Applications must be postmarked no later than Monday, February 28, 2011.



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April 15, 2011

File Number 1500100

TO: Selection Committee for the *TransNet* Independent Taxpayer Oversight Committee (ITOC)

FROM: Technical Screening Committee for the ITOC

SUBJECT: Recommendation of ITOC Candidates

MEMBER AGENCIES

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del Mar
- El Cajon
- Encinitas
- 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 County Transit District
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Southern California Tribal Chairmen's Association
- Mexico

As required by the *TransNet* Extension Ordinance, a Technical Screening Committee was formed to provide recommendations to the Selection Committee regarding candidates for the ITOC. The Technical Screening Committee included the following members:

- Richard Backlund, Associate Division Administrator for the Federal Highway Administration (California Division, Los Angeles);
- Dr. Frieder Seible, Dean of the Jacobs School of Engineering at University of California, San Diego; and
- Martin Tuttle, Deputy Director for Caltrans (Headquarters Office, Sacramento).

Consistent with the Extension Ordinance, the Technical Screening Committee reviewed all of the candidate applications received by the February 28, 2011, submittal deadline. The Technical Screening Committee met via telephone conference call on April 13, 2011, to discuss the applications. Eight applications were received for the four open positions on the ITOC. In reviewing the applications, the Technical Screening Committee considered factors such as the quality of the responses to the questions in the application, the depth of experience of each applicant in the specified category, the level of demonstrated understanding of the role of the ITOC, and the type of skills that the applicant would bring to the ITOC.

With the exception of one candidate, the Technical Screening Committee found all candidates to be well qualified for the positions for which they were applying. In two instances, more than two applicants were recommended for a given category. In another instance, only one candidate was qualified for recommendation. The recommended candidates in each of the four ITOC categories are listed below.

- Category 1 – The chief executive officer or person in a similar senior-level decision-making position, of a major private sector employer with demonstrated experience in leading a large organization.
 - David Lloyd (current ITOC member)
- Category 2 – A professional in biology or environmental science with demonstrated experience of ten years or more with environmental regulations and major project mitigation requirements and/or habitat acquisition and management.
 - Paul Fromer (current ITOC member)
 - Jeffrey Lincer
- Category 3 – A licensed architect or civil/traffic engineer with demonstrated experience of ten years or more in the fields of transportation and/or urban design in government or the private sector.
 - Michael Kenney
 - Eduardo Petil
 - Jonathan Tibbitts
- Category 4 – A licensed engineer with appropriate credentials in the field of transportation project design or construction and a minimum of ten years' experience in a relevant and senior decision-making position in the government or private sector.
 - Michael Kenney
 - Eduardo Petil
 - Jonathan Tibbitts

AZU/adi

3. The current ITOC vacancies are in the following categories. Please check the category(ies) you are applying for:

The chief executive officer or person in a similar senior-level decision-making position, of a major private sector employer with demonstrated experience in leading a large organization. (Term expires May 2015)

A professional in biology or environmental science with demonstrated experience of ten years or more with environmental regulations and major project mitigation requirements and/or habitat acquisition and management. (Term expires May 2015)

A licensed architect or civil/traffic engineer with demonstrated experience of ten years or more in the fields of transportation and/or urban design in government or the private sector. (Term expires May 2015)

A licensed engineer with appropriate credentials in the field of transportation project design or construction and a minimum of ten years' experience in a relevant and senior decision-making position in the government or private sector. (Term expires May 2015)

4. Describe the nature of your professional experience as related to the category(ies) you are applying for, including the number of years of experience you have in that area. I have been an attorney and corporate officer of large electric utility companies or their independent power subsidiaries since 1984.

5. What do you hope to accomplish by your participation in ITOC? Continue the task of rational development of the transportation infrastructure to support reasonable growth in the communities of San Diego County, and assisting in performance and expenditure oversight of TransNet funds spend on public improvement projects by the various governments participating in highway and transportation projects.

6. In what part(s) of the region do you live and work? I work in North County primarily, but am also on the Advisory Board of Directors of the San Diego Food Bank.

RESUME
DAVID LLOYD

Contact information:
Telephone: (760) 535-2058
Facsimile: (760) 940-2118
Email: DJHLLOYD@gmail.com
4759 Westridge Drive
Oceanside, CA 92056

Current Status: Law Offices of David Lloyd 2011 –

Experience:

Director, Community Relations, NRG Energy, Inc., 2008-2011

Supervisor: M. Stephen Hoffmann, Regional President (760) 710-2141
5790 Fleet Street, Suite 200, Carlsbad, CA 92008

Developed community support for NRG repowering of existing major power stations in Carlsbad (CEC decision pending), Long Beach (repowering completed), and El Segundo, California (under construction). Also served as NRG Political Action Committee Treasurer since 2006, and provided legal support to Regional General Counsel as needed.

Regional General Counsel, NRG Energy, Inc., 1999-2008

Supervisor: Michael Bramnick, General Counsel (609) 524-4600
211 Carnegie Center, Princeton, NJ 08540

Represented NRG subsidiaries before California, Nevada, and Arizona regulatory agencies and in negotiations with electric utilities for operations, development, repowering of existing sites, and approval of power sale agreements for renewable and combined cycle plants.

Partner, Stoel Rives LLP 1992-1999

Supervisor: Marcus Wood, Chair Energy Practice Group (503) 294-9434
900 S.W. Fifth Avenue, Suite 2600, Portland, OR 97204

Represented utility and independent electric power companies in developing, siting, financing, constructing, and operating renewable and IPP projects in the US and select foreign countries (example, 500 MW combined cycle natural gas project in public-private partnership with City of Klamath Falls, OR, including EPC contract, steam host lease).

Vice President and General Counsel, Pacific Generation Company 1989-1992

Supervisor: Brian D. Holt, President (subsidiary of PacifiCorp) (sold to NRG).

Vice President and General Counsel, Energy National, Inc. 1984-1992

Supervisor: Brian D. Holt, President (subsidiary of Utah Power & Light Company) merged into Pacific Generation Company when UP&L merged with PP&L as PacifiCorp.

PGC and ENI were IPP affiliates of regulated utilities, formed to develop, site, construct, own and operate cogeneration and renewable projects (gas and coal cogeneration, hydroelectric, wind, biomass, refuse-to-energy) which were acquired by NRG in 1998. Drafted and negotiated all major project agreements for a variety of IPP projects, including the Crockett Cogeneration Project (260 MW) in the San Francisco Bay Area, California.

Other Experience Attorney, Utah Power & Light Company, Partner, Watkins & Faber (small business and tax boutique law firm) in Salt Lake City, Assistant Professor of Law and Law Librarian, J. Reuben Clark Law School, Brigham Young University, Provo, Utah 1972-1984.

Achievements – Recognition

Carlsbad Chamber of Commerce, Carlsbad, California:

2011 Environmental Achievement Award and Certificate, California Assembly member Martin Garrick.

2010 Corporate Citizen of the Year Award and Certificates, Congressman Brian Bilbray, California Senator Mark Wyland and Assembly Member Garrick.

2009 Community Leadership Award and Certificates, Senator Wyland and Assembly Member Garrick

2008 Nominee for Business Person of the Year Award

Education

1972 J.D. *Order of Coif*, University of Utah College of Law Managing Editor, UTAH LAW REVIEW 1971-72, Salt Lake City, Utah

1968 B.S. *cum laude*, University of Utah, political science.

1966 A.S. with honors, Dixie State College, St. George, Utah

Public Service

Member, Independent Taxpayer Oversight Committee for SANDAG (appointed by County Supervisors and Mayors in San Diego County) – since 2010. Audit and review

transportation funds from TransNet sales tax revenues. SANDAG: San Diego Association of Governments.

Vice Chair, Public Policy, Carlsbad Chamber of Commerce Board of Directors 2004-present. Executive Committee and Board member, San Diego North Economic Development Council, since 2006.

Board of Directors and Treasurer, past Secretary, Agua Hedionda Lagoon Foundation, 2000-2009, one year break, then 2010 to present.

Member, Board of Directors, Carlsbad Charitable Foundation

Member, Board of Directors, and Treasurer, The Angel's Depot (seniors food bank - San Diego County, since 2010).

Member, Energy Working Group Subcommittee, SANDAG, since 2008.

Alternate Member appointed by Carlsbad City Council, Envision Carlsbad Citizen's Committee 2009-2010.

Appointed as business representative member for San Diego County of Public Advisory Council of the five-county Southern California Wetlands Recovery Project (oversight of coastal bond funds approved by taxpayers).

Appointed, then elected to Oregon State Bar Association House of Delegates (2000-2004).

Appointed by Utah Governor to Utah Department of Transportation Environmental Council (1976-1982).

Appointed by Utah Labor Commission to Workers' Compensation Advisory Committee (1975-1979).

Chairman and Board Member, The Children's Center, a United Way Agency, Salt Lake City, Utah (1977-1988).

Bar Examiner, Utah Bar Association, Contracts Section – 7 years.

U.S. Army 1968-70 Army Commendation Medal – SP5 – administrative, infantry .



LOCAL LEADER HONORED FOR COMMUNITY CONTRIBUTION

Chamber CEO Ted Owen presents David Lloyd with the Environmental Stewardship Award on behalf of the Carlsbad Chamber of Commerce' board of directors. The presentation was part of an evening honoring Lloyd on the occasion of his retirement from NRG West. Friends, co-workers and VIPs, including Carlsbad's mayor and city council members gathered to honor Lloyd's contribution to the community. Lloyd is re-entering private law practice and will remain on the Chamber's board.

APPLICATION FORM FOR THE

INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE
February 2011

Name:	Paul Fromer	Phone	(619)	308-9333
	_____	Number:		_____
Address	RECON Environmental, Inc.	E-mail	pfromer@reconenvironmental.com	
	_____	address:	_____	
	1927 Fifth Ave.			

	San Diego, CA 92101			

(Please make response as concise as possible - applications will not be judged on length of response.)

1. Why are you interested in serving on the Independent Taxpayer Oversight Committee (ITOC)?

Having served on the ITOC for the past year, has given me the opportunity to begin to understand the true scope and responsibility of the committee in its review of the expenditures made under the TransNet program. In particular, I believe that review of the implementation and effectiveness of the environmental mitigation programs that are funded through TransNet can continue to benefit from my professional knowledge and experience in these kinds of activities. Both as a taxpayer in San Diego and as a professional conservation biologist, I have an interest in seeing that moneys expended for habitat conservation and other activities funded by TransNet are used in the most efficient and effective way possible.

2. What professional skills and abilities would you bring to the committee, and how would they benefit ITOC?

I have been at RECON Environmental for 31 years, a full service environmental consulting firm where I am currently Vice President, team leader for local agency clients, and a director. In addition to my management responsibilities, I have worked throughout the US in the development of regional scale habitat conservation plans for endangered species. These programs are designed to balance the protection of environmental resources with the need to provide for important socioeconomic considerations. A major role that I have incorporated into these efforts is to enhance communication among the various and varied participants in these public process driven programs.

3. The current ITOC vacancies are in the following categories. Please check the category(ies) you are applying for:

- The chief executive officer or person in a similar senior-level decision-making position, of a major private sector employer with demonstrated experience in leading a large organization. (Term expires May 2015)
- A professional in biology or environmental science with demonstrated experience of ten years or more with environmental regulations and major project mitigation requirements and/or habitat acquisition and management. (Term expires May 2015)
- A licensed architect or civil/traffic engineer with demonstrated experience of ten years or more in the fields of transportation and/or urban design in government or the private sector. (Term expires May 2015)
- A licensed engineer with appropriate credentials in the field of transportation project design or construction and a minimum of ten years' experience in a relevant and senior decision-making position in the government or private sector. (Term expires May 2015)

4. Describe the nature of your professional experience as related to the category(ies) you are applying for, including the number of years of experience you have in that area.

As a biologist and environmental consultant for the past 31 years, I have had the opportunity to work throughout San Diego County on a diversity of environmental projects for the virtually all of the Federal, State, and local governments in the San Diego County, as well as public utilities, private interests, and all other interests needing assistance with CEQA and NEPA compliance. My personal area of professional practice for the past 25 years has been in working with these clients, primarily local agencies, in meeting the requirements of State and Federal endangered species regulations.

5. What do you hope to accomplish by your participation in ITOC?

In addition to continuing to learning about the process through review and understanding of the audit process, I look forward to participating in the upcoming triennial review. I believe that my background and understanding of regional mitigation programs will allow me to provide insight and guidance in the development of the review protocols and criteria of this important element of TransNet expenditures added during the past triennium. My ultimate goal is to work with the other members of the committee to ensure that TransNet funds are expended in accordance with the approved provisions and in the most cost effective manner consistent with the identified goals.

6. In what part(s) of the region do you live and work?

I currently live in Rancho Peñasquitos, in the northern part of the City of San Diego, but have plans to move to Escondido in the latter part of the year. My office is located near downtown San Diego on Banker's Hill adjacent to Balboa Park.

Paul Fromer

Principal



Experience Highlights

- ✓ Expertise in habitat conservation planning
- ✓ QA/QC and contract oversight
- ✓ Understanding of biological resources
- ✓ Excellent relationships with resource and regulatory agencies

Experience

31 years

Education

M.S. Biology, San Diego State University, 1974

B.A. Zoology, University of California, Los Angeles, 1971

Permits/Certifications

USFWS Permit #TE-797665 to independently conduct focused surveys for Stephens' Kangaroo Rat, San Bernardino Kangaroo Rat, and Pacific Pocket Mouse, Coastal California Gnatcatcher surveys and nest monitoring, and Least Bell's Vireo nest monitoring

Certified Ecologist, Ecological Society of America

Certified Biologist, County of Riverside

Trained Mediator, National Conflict Resolution Center

TxDOT Pre-certification for Protected Species Determination (Habitat) and Impact Evaluation Assessment

Experience Summary

Mr. Fromer is principal and leader of RECON's agency team with over 31 years of experience. He is responsible for managing all of RECON's agency team operations including staff supervision and guidance, contract oversight, quality control, financial oversight, and strategic planning. He is responsible for monitoring and controlling schedules, budgets, and staffing for a variety of projects, including several high-volume, on-call contracts for agencies such as the City of San Diego, County of San Diego, San Diego Gas & Electric, City of Riverside, and County of Riverside. He has previously overseen many of RECON's complex federal projects, including multi-million-dollar IDIQ contracts with clients such as the U.S. Army Corps of Engineers (USACE) and the Naval Facilities Engineering Command Southwest Division. Mr. Fromer has managed a diversity of environmental, biological resources, and cultural resources projects throughout the southwestern U.S.

Mr. Fromer is also a nationally known expert in habitat conservation planning. Under his direction, Section 10(a) permits have been awarded to seven regional large-scale habitat conservation plans nationwide. His project experience includes single and multiple species plans in California, Nevada, Arizona, Texas and Delaware. Mr. Fromer is also experienced in NEPA compliance for a broad range of projects and is knowledgeable of applicable federal, state, and local regulations.

Mr. Fromer is skilled at developing plans acceptable to diverse groups such as regulatory and government agencies including the USFWS at local, regional, and Washington, D.C., offices; Arizona Game and Fish; California Department of Fish and Game; USACE; Bureau of Land Management (BLM); special interest groups; and landowners. Under his direction, RECON received the National APA award for the "Outstanding Plan of the Year" for our work on the Sonoran Desert Conservation Plan covering six million acres of Pima County, Arizona. He has been a member of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) since May of 2010 representing the area of Biology and Environmental issues.

Edwards Aquifer Recovery Implementation Program HCP/EIS, TX

The Edwards Aquifer Recovery Implementation Program (EARIP) is a collaborative, consensus-based stakeholder process in Texas. As Project Manager, Mr. Fromer is in charge of the preparation of the HCP and EIS to protect spring flows from Comal Springs and San Marcos Springs and the threatened and endangered species that depend on those spring flows while managing the needs and

commitments for drinking water and other water commitments in Central Texas and for other downstream stakeholders. He is overseeing the preparation of the HCP, adaptive management plan, and supporting NEPA document, as well as providing technical facilitation for the public process.

BLM Yuma Field Office Resource Management Plan / Environmental Impact Statement (RMP/EIS), AZ

Mr. Fromer served as principal in charge for the RMP/EIS for the BLM Yuma Field Office (YFO). The YFO jurisdiction encompasses 1.3 million acres along the Lower Colorado River in southeast California and southwest Arizona.

South Coast RMP Revision and EIS, BLM Palm Springs-South Coast Field Office, CA

Mr. Fromer served as principal in charge for the South Coast RMP (SCRMP) revision and associated EIS. The SCRMP covers over 300,000 acres of public lands and subsurface minerals which are dispersed over an area that stretches from the northwestern corner of Los Angeles County to the southwestern corner of San Diego County. The project team is responsible for conducting a social and economic analysis, a visual resource inventory in accordance with the BLM Visual Resource Inventory Manual, and air, soil, and water analyses.

Eastern San Diego County RMP/EIS, San Diego, CA

Mr. Fromer served as principal in charge for this BLM El Centro Field Office project. He provided quality control and technical review of this community-based RMP encompassing 103,000 acres in the county.

SDG&E Sunrise Powerlink Species Surveys, San Diego and Imperial County, CA

SDG&E proposed to construct new 120-mile 500kV and 230kV electric transmission line between the existing Imperial Valley Substation and Sycamore Canyon Substation. RECON is conducting several of the plant and wildlife species surveys for this project. Mr. Fromer serves as Principal in Charge and provides contract oversight.

SDG&E Water Quality Services, San Diego, CA

SDG&E's new construction and maintenance/ operation activities may have the potential to affect natural resources. RECON is providing support services related to water quality permitting, BMPs, monitoring and reporting, and mitigation services. Mr. Fromer serves as Principal in Charge and provides contract oversight.

Biological Assessment (BA) for the BLM Eastern San Diego County RMP/EIS, El Centro, CA

Mr. Fromer served as principal in charge for the preparation of the BA which will be used as background information about the BLM action and its effects on listed species within the planning area in support of

the Biological Opinion under Section 7 regulations of the Endangered Species Act.

Gavilan Hills Management NEPA EA and Habitat Assessment for Stephens' Kangaroo Rat (SKR), BLM Palm Springs-South Coast Field Office Area, CA

RECON is currently providing environmental services in support of the Gavilan Hills Fuels modification project to reduce the unwanted effects of wildfires on targeted areas and resources within the BLM Palm Springs-South Coast Field Office area. This project includes two separate units: the Lake Mathews unit and Steele Peak unit. The Lake Mathews unit project area encompasses approximately 3,000 acres including portions of the El Sobrante Landfill and approximately 370 acres of BLM managed lands. The Steele Peak unit is approximately 250 acres of BLM managed land. Both of these units consist of large tracts of SKR habitat and a primary goal of this fire management action is to enhance the SKR habitat. Mr. Fromer led the habitat assessment for this species and is preparing a proposed management plan for enhancement of this species habitat.

USACE San Luis Rey River Flood Risk Management Least Bell's Vireo and Southwestern Willow Flycatcher Surveys and AHMP, CA

This project was conducted as part of the annual monitoring required of U.S. Army Corps of Engineers as a condition in the Biological Opinion issued on flood control-related activities along the river. Mr. Fromer directed all work efforts and conducted quality control of all work performed and reports submitted to USACE. He prepared the CESA Incidental Take Permit Application and is preparing an Adaptive Habitat Management Plan for the area covered by the risk management project. This plan will guide the management of the biological resources in the river in concert with flood conveyance.

Pima County Multi-Species Conservation Plan (MSCP), AZ

Mr. Fromer directed the preparation of this report. The Pima County MSCP, a supporting document to the Sonoran Desert Conservation Plan (SDCP), serves to permit non-federal projects to take federally listed species while ensuring long-term survival and enhancement; to promote the long-term conservation of federally listed species; to reduce conflicts between endangered species and economic activities; and to develop creative partnerships between the public and private sectors. The scope of this plan covers 55 priority vulnerable species, 20 to 50 years and over five million acres.

Sonoran Desert Conservation Plan and EIS, AZ

Mr. Fromer provided biological consultant services, conservation planning and reserve design evaluation, species and habitat modeling, GIS support, and a NEPA EIS for this comprehensive natural resources management plan covering six-million acres and 59 species. The plan addressed endangered species, water resources,

ranchland conservation, and cultural and historic resources. It won the National American Planning Association award for Best Plan of 2002.

Clark County MSHCP Conservation Management Change Analysis for BLM, Las Vegas Field Office, NV

This project involved an analysis of changes to the conservation management categories identified in the Clark County Multiple Species Habitat Conservation Plan (MSHCP). These changes result from the redesignation of Federal land management due to legislative acts and other land use changes enacted since 2001 that affect Federal land management in Clark County, Nevada. Mr. Fromer regularly met with the Technical Review Team (BLM, USFWS, Clark County Desert Conservation Program) during the project design and following the analysis.

San Diego County Water Authority Phase I NCCP/HCP and Joint EIR/EIS, San Diego, CA

Mr. Fromer provided technical oversight for the completion of the NCCP/HCP for the San Diego County Water Authority which was developed to fulfill the requirements for issuance of an incidental take permit under the federal Endangered Species Act and take authorization under the California Endangered Species Act. The NCCP/HCP is designed to protect the region's biological resources, which includes 84 covered plant and wildlife species.

Otay Water District NCCP/HCP Subarea Plan, San Diego, CA

Mr. Fromer is directing the preparation of the Otay Water District's Subarea Plan to meet state and federal requirements including Section 2835 of the Fish and Game Code and Section 10(a) of the Endangered Species Act, as well as be compatible and consistent with the Joint Water Agencies Subregional Plan. The NCCP/HCP will adequately identify the types of activities proposed for coverage and an assessment of expected impacts.

Clark County Multiple Species HCP/EIS, NV

Mr. Fromer completed the combined MSHCP and EIS for over 5.3-million acres. The plan covered five federally listed species and three candidate species are found within the county, along with an additional 79 species including birds, mammals, reptiles, amphibians, invertebrates, and vascular and non-vascular plants. Mr. Fromer prepared the HCP and the supporting NEPA document. The plan was recognized by Interior Secretary Bruce Babbitt as a model plan for future conservation programs. He has worked in cooperation with state and federal agencies, environmental groups, the ranching community, property rights advocates, and the business community. Mr. Fromer was a key player at the steering committee meetings, scientific team meetings, and public hearings.

Short and Long Term HCP for the Desert Tortoise, Clark County, NV

Mr. Fromer developed an HCP and NEPA EIS for Clark County, in association with, the cities of Boulder City, Henderson, Las Vegas, North Las Vegas, and Mesquite. The USFWS issued Clark County a Section 10(a) permit for the Short-term HCP that allowed for the continued development of approximately 22,000 acres of both public and private lands within the Las Vegas Valley. The Long-term HCP (known as the Clark County Desert Conservation Plan) was approved to manage tortoise habitat through cooperative agreements among local, state, and federal agencies. This 10(a) permit provides coverage for public and private development and other activities in Clark County with respect to the desert tortoise.

Least Bell's Vireo Comprehensive Species Management Plan, San Diego, CA

Beginning in 1986, Mr. Fromer directed the development of a range-wide Comprehensive Species Management Plan (CSMP) for the endangered Least Bell's vireo for SANDAG. In addition to riparian surveys in all of the principal coastal drainages from Santa Barbara to the Tijuana River, the program involved the development of HCPs for the least Bell's vireo on the San Diego, San Luis Rey, and Santa Ana River drainages. The biological analysis conducted for these HCPs included evaluation of the stability of existing populations of the least Bell's vireo, predicted probability of the populations' survival, and identification of measures necessary to promote population increases.

Summit Valley HCP, Hesperia, CA

Mr. Fromer serves as principal in charge for the preparation of this HCP for Summit Valley, providing technical oversight and document quality control. The three listed species to be covered in the HCP include the arroyo toad, southwestern willow flycatcher, and Least Bell's vireo. The plan area includes two large, specific plans and the right-of-way for State Route 158 along a tributary to the Mojave River within arroyo toad critical habitat.

Edwards Aquifer Authority HCP, TX

Mr. Fromer is currently directing the development of a multi-species HCP for the Edwards Aquifer Authority, covering their groundwater permitting responsibilities in five counties surrounding San Antonio, Texas. The permit focuses on the effects of management actions on the aquifer, two primary springs, the Guadalupe River, and the estuary at the mouth of the river. Key to the development of the plan is reconciliation of the interests of federal and state agencies, and the various water users in the five county area including municipal, industrial, and agricultural interests.

Stephens' Kangaroo Rat Short- and Long-Term HCP EIR/EIS, CA

Mr. Fromer prepared the "short-term" HCP that provided the basis for an interim federal Section 10(a) permit and state Section 2081 permit agreement together with an EIS/EIR for the federal and state actions. He subsequently prepared the long-term HCP and the associated environmental documentation for the plan. Stakeholder/ agency coordination was a key component of this project.

Balcones Canyonlands Conservation Plan, TX

Mr. Fromer managed the environmental assessments for the EIS and prepared a combined document using the HCP prepared by another firm. The EIS addressed impacts associated with the conservation planning for the black-capped vireo, golden-cheeked warbler, and five species of karst-dwelling invertebrates. Thirty-six other species of concern would be protected within the 30,000-acre preserve area. The total acreage of the permit area is about 560,000 acres.

Northern Spotted Owl HCP, CA

Mr. Fromer directed the preparation of an HCP covering the 400,000 acres of second growth coastal redwood forest lands managed by Simpson Timber Company in northern California. The management strategy in the HCP, developed cooperatively with the USFWS, will sustain the high-density population of northern spotted owls in the plan area in the context of long-term sustained yield of timber production.

Delmarva Fox Squirrel HCP, Sussex County, DE

Mr. Fromer is commencing work on the HCP for the State of Delaware covering Sussex County. The habitat-based, programmatic HCP will focus on impacts from development, transportation construction, and timber harvests of forest habitat for federally listed species, particularly the Delmarva fox squirrel and the bald eagle.

Barton Springs Edwards Aquifer Conservation District HCP, TX

Mr. Fromer is initiating a multiple species regional HCP covering groundwater management activities in the Austin metropolitan area. The plan will cover the Barton Springs salamander, the Austin blind salamander, and a number of other aquatic and karst species in Travis and Hayes Counties. A key component of the plan will be to coordinate with the project partners, the City of Austin, the Lower Colorado River Authority, and the University of Texas at Austin.

IDIQ Biological Monitoring and Related Environmental Services for Military and Civil Works Projects, USACE, South Pacific Division

As program manager, was responsible for contract management and quality control for all NEPA documentation, including the former U.S. Army Camp Elliott-East Elliott Habitat Assessment, and feasibility studies and EISs for large-scale ecosystem restoration studies in

Arizona that incorporate endangered species, biological and ecological analyses and assessments, EAs and EISs, engineering designs, habitat evaluation procedures, and public interests.

IDIQ Natural Resources Related Services, NAVFAC Southwest

Mr. Fromer was responsible for task order negotiations, oversight, cost control, and QA/QC on all delivery orders. The base year contract was completed in 2001 and all four option years were exercised. 25 task orders totaling \$1.7 million were issued, many of which were performed concurrently. Work included INRMPs and EAs for master planning, natural resource surveys and mapping, and habitat restoration for Navy and Marine Corps facilities, including infrastructure and housing projects.

IDIQ A-E Services for Environmental Planning, NAVFAC Southwest

Mr. Fromer was the Principal in Charge for this NEPA planning services contract for Marine Corps and Navy facilities in San Diego. He served in this role for EAs for Seal Beach Historic District and MCB Camp Pendleton Potable Water Treatment Plant.

Pacific Pocket Mouse Reconnaissance Survey, San Mateo Point Family Housing Project, MCB Camp Pendleton, CA

For this task order under RECON's IDIQ Natural Resources Services contract with NAVFAC Southwest, Mr. Fromer conducted a reconnaissance-level survey for the federally endangered Pacific pocket mouse (PPM) on approximately 13 acres at San Mateo Point in 2007. The goal of this survey effort was to provide an updated habitat suitability assessment to determine whether there is an expectation for PPM to currently occupy the site.

Pacific Pocket Mouse Trapping for Naval Radio Receiving Facility (NRRF), Naval Base Coronado, San Diego, CA

The Naval Special Warfare primarily uses the 548-acre NRRF facility for amphibious training on beach and inland training areas. The NRRF supports sensitive habitats such as coastal salt marsh, southern maritime succulent scrub and coastal dunes, as well as a number of rare and endangered plant and animal species. Mr. Fromer conducted trapping for the federally endangered Pacific pocket mouse using Sherman traps. The surveys were part of a larger survey effort conducted by RECON that was necessary to support an update of the Integrated Natural Resources Management Plan (INRMP).

Presentations and Trainings

- ◆ National 2004 HCP, SHA, CCAA Workshop: Listening to Our Partners – Perspective on Streamlining. USFWS, Cleveland, OH
- ◆ Habitat Conservation Planning for Endangered Species Training. USFWS National Conservation Training Center, San Diego, CA and Shepherdstown, WV
- ◆ Multiple Species Habitat Conservation Planning: Lessons from Single Species Plans. California Association of Environmental Professionals, San Diego, CA
- ◆ The Endangered Species Act: Unfunded Mandate. American Planning Association
- ◆ Biological Considerations in Habitat Conservation Planning. Habitat Conservation Planning Workshop, Wildlife Society
- ◆ Translating Habitat Conservation Plans Into Action. Habitat Conservation Planning Workshop, Wildlife Society
- ◆ Habitat Conservation Planning: The Riverside County Experience, California. American Planning Association Conference, Sacramento, CA
- ◆ Conservation Planning and Department of Defense Lands in Southern California. Navy Natural Resource Managers.
- ◆ Corridors in Habitat Conservation Planning. U.S. Forest Service Workshop, Riverside, CA
- ◆ Wildlife Conservation-Land Use Conflicts in Southern California. Urban Land Institute/Environmental Law Institute Conference, Washington, D.C.
- ◆ Assurances: The Conservation Agreement. The 3rd Annual Conference on the Endangered Species Act and its Impact on Growth and Development in California. CLE International, Coronado, CA
- ◆ American Bar Association, Section of Environment, Energy and Resources. 18th Annual Water Law Conference. San Diego, CA



APPLICATION FORM FOR THE
TransNet
INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE
February 2011

Name: Jeffrey L. Lincer, Ph.D.

Phone Number: 619) 668-0032

Address 9251 Golondrina Dr.
La Mesa, CA 91941

E-mail address: JeffLincer@gmail.com

(Please make response as concise as possible - applications will not be judged on length of response.)

1. Why are you interested in serving on the Independent Taxpayer Oversight Committee (ITOC)?
I've reached a point in my life where I have some free time, lots of energy, and would like to give back to the community.

2. What professional skills and abilities would you bring to the committee, and how would they benefit ITOC? I am an Environmental Scientist with 4 decades experience and strengths in state, federal and local environmental permitting, environmental regulations, project mitigation, biology, ecology, toxicology, and environmental acquisition and management.

3. The current ITOC vacancies are in the following categories. Please check the category(ies) you are applying for:

- The chief executive officer or person in a similar senior-level decision-making position, of a major private sector employer with demonstrated experience in leading a large organization. (Term expires May 2015)
- A professional in biology or environmental science with demonstrated experience of ten years or more with environmental regulations and major project mitigation requirements and/or habitat acquisition and management. (Term expires May 2015)
- A licensed architect or civil/traffic engineer with demonstrated experience of ten years or more in the fields of transportation and/or urban design in government or the private sector. (Term expires May 2015)
- A licensed engineer with appropriate credentials in the field of transportation project design or construction and a minimum of ten years' experience in a relevant and senior decision-making position in the government or private sector. (Term expires May 2015)

Describe the nature of your professional experience as related to the category(ies) you are applying for, including the number of years of experience you have in that area.

EDUCATION

Post-Doctorate, Mote Marine Laboratory, Sarasota, FL. Ph.D., Ecology/Toxicology, Cornell University, Ithaca NY, 1972. M.S., M.F., Wildlife Management, SUNY, College of Forestry and Environmental Science (CFES), Syracuse University, 1969. B.S., B.F., Zoology, SUNY, CFES, Syracuse University, 1967.

EXPERIENCE

I have 4 decades of experience in the environmental field (15 years of which with county government). I have taught, and been a guest lecturer for numerous college-level biological, environmental, and toxicological classes and courses. I have a strong history of scientific involvement, complex natural resource project management, and environmental policy; and have successfully dealt with local, regional, state, and federal agencies and issues. I have directed or contributed to major projects from Alaska to Africa. I am a co-founder of, and the Research Director for, the non-profit Wildlife Research Institute, Inc., currently hold an Adjunct Scientist position with the San Diego Museum of Natural History (Department of Birds and Mammals) and the Mote Marine Laboratory, have held adjunct positions at other well-known academic and research institutions, produced over 100 scientific publications and papers, authored scores of consultant reports, and served as advisor to high-level governmental offices and national/international conservation programs.

My background includes biological resource surveys and HCP (Habitat Conservation Plan)-based monitoring for both public and private sectors, including local, county, regional, and federal government, and the development, mining and utilities industries. I have technical expertise in terrestrial, coastal, desert, and wetland biology, endangered species, and habitat/watershed management. I have a particularly strong background in interdisciplinary project management, coordinating programs up to \$5 million in size and commonly involving 10-12 subconsultants. Since 1991, I have managed and participated in natural resource surveys throughout the Western US. Most of my research has been conducted in Southern California, primarily in San Diego, Riverside,

Imperial, San Bernardino, Kern, Los Angeles, and Orange counties. I have served as Program and Project Manager for many biological, ecotoxicological, and environmental projects. I have managed and/or carried out a number of NEPA/CEQA and RCRA projects, many of which involving regional and watershed level resource considerations, wetland issues, and mitigation. I regularly work with T/E species. Most recently, in southern California, I have been the Project Manager and/or Lead Biologist for numerous biotechnical studies, including those for the private sector, utilities, such as the Imperial Irrigation District, Valley Center Sewer and Water and San Diego Water Authority, the Corps of Engineers (Los Angeles District), U.S. Fish and Wildlife Service, CDFG, BLM, and California State Parks.

4. What do you hope to accomplish by your participation in ITOC? I hope to bring an environmental perspective to the group's recommendations and provide some insight into the consultant-SANDAG relationship.

5. In what part(s) of the region do you live and work? I live in La Mesa and work, primarily, in San Diego County.

JEFFREY L. LINCER, Ph.D.

Research Director and Senior Scientist, Wildlife Research Institute, Inc.
(619) 668-0032 (Direct); JeffLincer@gmail.com

EDUCATION

Post-Doctoral, Selby Environmental Fellow, Mote Marine Laboratory
Ph.D., Ecology and Toxicology, Cornell University
Pre-Doctoral (36 cr. hrs), Inter-American Conference on Toxicology & Occupational Medicine, University of Miami
M.S., M.F., Wildlife Management, New York State College of Forestry and Environmental Science at Syracuse University
B.S., B.F.(Cum Laude), Forest Zoology, New York State College of Forestry and Environmental Science at Syracuse University

PROFESSIONAL AFFILIATIONS (*=currently active)

The Wildlife Society, Southern California Chapter -Past President, current Chapter representative to the Western Section; *
Gulf Coast Zoological Society-Founding Member/Past President
Raptor Research Foundation-Past President/Board Member*
Centro de Estudios para la Conservacion de los Recursos, Chiapas, Mex. -Technical Advisor*
American Ornithological Union*
Association of Environmental Professionals
ASTM
Ecological Society of America
Society of Environmental Toxicology and Chemistry
Society for Conservation Biology
Sigma Xi-Executive Board Member and Mexico Liaison*
Wetland Society

PERMITS/CERTIFICATES

- Federal (USGS) Bird Banding Permit; all raptors, color band burrowing owls (No. 09264-G)
- Montana Wild Bird or Possession Permit (Certificate No. 527)
- Federal 10a Permit to survey for and monitor the nests of Gnatcatchers (TE837301-4). Previously held a 10 (a) permit for Quino checkerspot butterfly.
- California state (CDFG) Scientific Collecting permit for coastal California gnatcatcher, burrowing owl, golden eagle. Applied for renewal 1/21/08.
- Certificate of Completion-Mohave Ground Squirrel Workshop (16-17 April 2005)
- Certificate of Completion-Desert Tortoise Council, Survey Techniques Workshop (22-23 October 2005)
- Certificate of Completion-Flat-tailed Horned Lizard; BLM Survey Techniques Workshop (April, 2008)

PROFESSIONAL EXPERIENCE

Dr. Lincer has more than 40 years experience and is recognized for his multi-disciplinary project management experience and his expertise in coastal and upland systems, raptors, fish-eating birds, T/E species and ecotoxicology. Currently, he is Research Director for the Wildlife Research Institute, Inc., a non-profit organization that he co-founded and a Research Associate of the San Diego Natural History Museum. The following provides an overview of his previous major and relevant professional experience.

Lincer & Associates

As owner/operator of Lincer & Associates, Dr. Lincer conducted and managed biological resource surveys for both public and private sectors, including local, county, regional, and federal government, and the development, mining, and utilities industries. Dr. Lincer managed natural resource surveys throughout San Diego County and southern California, including numerous ones in, Riverside, San Bernardino, and Orange counties. He was the Project Manager for biotechnical studies and/or protocol surveys for Bennett Consolidated, Kelly Ranch/Aviara, Helix Environmental, Planning Systems, and other private sector clients. He conducted gnatcatcher, raptor, and other wildlife surveys on these and public lands. His 10-year studies on the gnatcatchers of the former MCAS El Toro have been the basis for numerous remediation plans and a major revegetation effort on that base.

Sweetwater Environmental Biologists - Senior Scientist

As Senior Scientist for Sweetwater Environmental Biologists, a majority of Dr. Lincer's work was focused on marketing and ensuring the scientific/technical accuracy of reports and other work products. He served as program and project manager for biological, ecotoxicological, and environmental efforts and provided advice on marketing strategy and corporate-level management policy. He was the project manager for numerous biotechnical studies, including those for Del Mar Land Management (Subarea IV and Seabreeze Farms), Gatlin Development, Kaufman & Broad, the CalMat Jamul Quarry Project, the Valley Center Sewer and Water Reclamation Facilities Project, and the on call contracts for San Diego Water Authority and the Corps of Engineers (Los Angeles District). He also gained extensive experience managing and conducting field work on various military bases (San Clemente Island, MCB Camp Pendleton, Twentynine Palms, MCAS El Toro, March Air Force Base, and Edwards Air Force Base). He managed and/or carried out numerous NEPA/CEQA and other projects, many of which involving regional and watershed level resource considerations, wetland issues, mitigation, and T/E species and those covered by the Migratory Bird Treaty Act (including brown pelican, California gnatcatcher, least Bell's vireo, southwestern flycatcher, herons and egrets, desert tortoise, arroyo toad, steelhead trout, tidewater goby, Stephens' kangaroo rat, San Joaquin kit fox, bighorn sheep, bald eagle, golden eagle, Swainson's hawk, goshawk, burrowing owl, and other raptors).

Biosystems Analysis, Inc. - Natural Resources Manager

Dr. Lincer was responsible for establishing and managing the corporation's southern California program. As such, he managed the San Diego office and developed a client base and network of teaming partners throughout the region. His marketing efforts focused on southern California, including the Bakersfield area, with additional activities in southwestern and northwestern U.S., Latin America and the Russian Far East. Working in cooperation with other BioSystems offices, he managed a number of projects simultaneously, with the total team size ranging up to 30 biological, cultural and support staff. He also served on BioSystems' Executive Committee, providing input to corporate management and marketing strategies.

Eco-Analysts, Inc. - President

As president of Eco-Analysts, Inc., a Florida firm, he developed funded programs and carried out consulting activities relating to the presence and effects of environmental toxicants, expert witness work, baseline biological studies and environmental constraints. Projects ranged from a few acres to more than 1,000 acres. Clients were from both the private and public sector.

Sarasota County, FL - Scientific Advisor

For Sarasota County, as Scientific Advisor for fifteen years, he provided environmental advice on phosphate mining, coastal zone management, energy and water conservation, critical habitat, endangered species, and other related issues. He established an extensive public environmental library and the Comprehensive Environmental Education Program for the county. Was staff to several Citizens Advisory Committees. Coordinated the public education effort that led to a successful \$30-million bond referendum to purchase 33,000 acres of native habitat; and was Project Manager for the 5-year, \$5-million, multidisciplinary program to establish the environmental baseline and comprehensive planning for the above multiple use reserve.

National Wildlife Federation - Director, Raptor Information Center

Dr. Lincer established and directed an international wildlife program for the National Wildlife Federation (Washington, D.C.). This program was originally entitled the Bald Eagle Data Bank, was renamed the NWF Raptor Information Center, and subsequently became the NWF Institute for Wildlife Research. Major accomplishments included bringing several large tracts of native habitat into public ownership, funding important wildlife research projects, initiating NWF's Scientific/Technical Series and a raptor-oriented newsletter, entitled "The Eyas." He oversaw the multi-year Chesapeake Bay Bald Eagle Study and authored the "Working Bibliography on Bald Eagles," a standard scientific reference.

Mote Marine Laboratory - Post-Doc and Director, Environmental Health and Estuarine Ecology

Dr. Lincer established and directed the laboratory's Environmental Health and Estuarine Ecology Program, which included a full-service Environmental/Pesticide Residue Analysis Laboratory. Projects conducted through this program, which ultimately represented half of MML's annual budget, included environmental chemicals in the estuarine habitat and their impacts, pesticides and behavioral effects to estuarine invertebrates, the status of the brown pelican and other coastal wading and fish-eating birds, reproduction and management of bald eagles, and one of Florida's first interdisciplinary studies of a channelized drainageway (Cow Pen Slough) and its impacts on the receiving estuary.

RECENT PERTINENT EXPERIENCE (EXAMPLES ONLY)

2006-present. Co-Principal Investigator of the Imperial Irrigation District (IID) project to implement the burrowing owl-related portions of the HCP resulting from IID's Water Conservation and Transfer Project, including the Quantification Settlement Agreement (QSA). In 2002, IID completed a draft HCP to address potential impacts to proposed covered species from implementation of its Water Conservation and Transfer Project and on-going operations and maintenance (O&M) activities. IID is currently implementing mitigation measures associated with its Water Conservation and Transfer Project, including measures contained in the HCP. Burrowing owls are a covered species in the HCP. The HCP specifies measures to avoid, minimize, and compensate for potential impacts to burrowing owls resulting from IID's activities, and specifies burrowing owl monitoring requirements. IID operates and maintains about 1,667 miles of canals and 1,456 miles of drains within its approximately 500,000-acre service area. Large numbers of burrowing owls inhabit burrows associated with these agricultural canals and drains. IID's O&M activities have the potential to adversely affect individual owls. Conservation measures in the draft HCP focus on minimizing impacts to, and continuing activities that provide suitable habitat conditions for, burrowing owls. As a complement to the conservation measures, and to support adaptive management under the HCP, IID is to implement a population monitoring and adaptive management program for burrowing owls. The objective of this work is to design and implement a burrowing owl population study in the IID HCP area to meet monitoring and adaptive management requirements of its HCP.

2005. Project Manager and Lead Biologist for a protocol burrowing owl survey for a proposed 1,050-acre development in the Heber area, southern Imperial County. Following state guidelines, and those recommended by the California Burrowing Owl Consortium, this property (which is currently in agricultural use), was surveyed completely. The project site supports a total of 83 active burrows, with an additional 6 within the surveyed buffer area (i.e., within 150 meters of the project boundaries). A total of 109 and 12 Burrowing Owls were documented within the project site and the buffer area, respectively. One, apparently wintering or migrating, peregrine falcon (*Falco peregrinus*) was documented during one of the four surveys. No other sensitive species were observed during this survey; although, a query of the California Natural Diversity Database (on November 10, 2005) revealed the following sensitive species within the

Calexico Quadrangle: one bird (yellow warbler, *Dendroica petechia brewsteri*), two mammals (western yellow bat, *Lasiurus xanthinus*, and American badger, *Taxidea taxus*), and two plant species (Abram's spurge, *Chamaesyce abramsiana* and chaparral sand-verbena, *Abronia villosa* var. *aurita*). The yellow bat could be roosting in palm trees on or near the study site and may feed over the site. However, given the disturbed nature of the site, the likelihood of any of the other sensitive species being found on the site is minimal. The presence of other wildlife was likely limited because of the lack of vegetative diversity of the site. A total of 41 bird and 7 mammal species were observed on the site. Other than one unidentified lizard, no herps (reptiles and amphibians) were observed.

2001-2005. Project Manager and Senior Scientist for 3-year study to develop a Long-term Raptor Monitoring Program for the San Diego's MSCP. This work was funded under an NCCP Local Assistance Grant by CDFG. The Biological Monitoring Plan for the MSCP has specific objectives, including documenting the protection and changes in habitats and covered species as specified in subarea plans and evaluating management and enforcement effectiveness. To do this, several focal wildlife species were prioritized as indicators of ecosystem function. These included grassland-dependent raptors. The objective of this study was to recommend both the specific raptor monitoring locations and provide a detailed monitoring protocol. The monitoring plan specifically identified the burrowing owl (*Speotyto cunicularia hypugaea*), golden eagle (*Aquila chrysaetos*), and northern harrier (*Circus cyaneus*) for grassland monitoring. With the exception of the burrowing owl, WRI's monitoring grant with CDFG, also included the remaining raptor species considered "covered" by the MSCP: bald eagle (*Haliaeetus leucocephalus*), Cooper's hawk (*Accipiter cooperii*), ferruginous hawk (*Buteo regalis*), peregrine falcon (*Falco peregrinus*), and Swainson's hawk (*Buteo swainsoni*). Prior to WRI's efforts, no comprehensive study had been conducted for any of these species, within the geographical limits of the MSCP. WRI surveyed 45 locations within and juxtaposed to the MSCP for wintering and breeding raptors to determine which areas should be included in the Long-term Raptor Monitoring Program. Both Raptor Monitoring Areas and specific protocol were recommended.

2003-2005. Project Manager and Senior Scientist. Managing of Burrowing Owls is a critical component of San Diego's MSCP. The Burrowing Owl breeding population in San Diego County has decreased 90 percent in the last 25-30 years. The MSCP Biological Monitoring Plan identified it as one of the grassland raptor species to be monitored under the MSCP. In a pro-active mode, the city would like to have a number of sites prepared/managed to attract and support wild Burrowing Owls. These Receiver Sites would also be available for owls that needed to be actively translocated out of harm's way when a more local passive translocation was not feasible or desirable. Based on WRI's focused surveys for Burrowing Owls and other raptors (see above studies), as well as other efforts, approximately a dozen city-owned parcels were identified as having some potential for attracting and/or supporting Burrowing Owls, many of which were within the geographical limits of the MSCP. These parcels were examined based on a set of site criteria, developed for this project, and a short list of sites were visited at the reconnaissance level. Based on these site visits and input by CDFG and the FWS, one

site, Lower Otay Lake was identified as the best of the potential Receiver Sites. To start the habitat management process, WRI installed 22 burrows (11 nest chambers) on this site and began the installation of rock piles to attract the owls and provide habitat for their prey. A Management and Monitoring Plan was created for the city, which provided recommendations on how to improve and maintain the habitat and monitor it for Burrowing Owls.

2004. Project Manager and Co-principle Investigator. During the period January through May 2004, the Wildlife Research Institute, Inc. conducted approximately 40 focused raptor surveys, which included four Raptor Monitoring Areas (RMAs) that were totally burned by the 2003 fires, two areas that were partially burned, and one control area (Ramona Grasslands) located within, or adjacent to, the MSCP. We documented a total of 9 raptor species and 120 raptor-breeding territories (of which 11 were those considered MSCP target species: Cooper's Hawk, Northern Harrier, and Golden Eagle). Of the 49 pairs of Golden Eagle territories, still considered active in San Diego County, 20 were impacted by the 2003 fires. Of those 20 pairs, only 11 attempted to nest and 8 were successful at producing at least one young. It appears that the numbers of raptor species, target raptor species, and number raptor territories followed a trend, which reflected the impact of fire. In addition, there was an interesting and apparent delay in the raptor reproductive cycle (4 to 8 weeks) but no apparent decrease in productivity. These trends will, however, need to be further analyzed, taking into consideration the recent five-year drought and normal variations in the pre-fire data set.

2001-2003. Project Manager and Senior Biologist for the City of San Diego's Multiple Species Conservation Plan (MSCP). Gnatcatcher Monitoring Project. The work involved conducting protocol surveys for the Coastal California Gnatcatcher, one of the covered wildlife species in the City of San Diego's MSCP. This work was funded under an NCCP Local Assistance Grant through the City of San Diego. The purpose of this monitoring survey was to produce an accurate map and population estimate of the gnatcatchers found in the MSCP, using a stratified randomized design. Over 70 randomly located survey points were surveyed by the WRI team. This work was done in cooperation with the U.S. Fish and Wildlife Service and the California Department of Fish and Game.

2002-2003. Project Manager and Co-principle Investigator. This raptor survey work was funded by BLM and conducted to determine the distribution of golden eagles, prairie falcons and common ravens within and near several BLM Off-Highway Vehicle Open Areas in the Western Mojave Desert (roughly 3,000 sq. miles). In spring of 2002 and 2003, we conducted helicopter surveys, with a Hughes 500 helicopter, for the three target species in the Western Mojave. We concentrated on the Johnson and Stoddard Valley Open Areas in the vicinity of the proposed Newberry Granite Mountains Raptor Breeding Area and the likely nesting sites associated with these foraging areas. We also investigated three other Off-Highway Vehicle Open Areas (El Mirage, Rasor, and Dumont Dunes). We photographed all active golden eagle and prairie falcon nests and many common raven nests. We also photographed representations of numerous inactive sites and other features. The following data were collected: number of nests/alternative

nests observed per territory; condition of each nest and whether or not it is active; aspect; elevation; GPS coordinates; substrate (cliff, transmission tower, etc.).

1997-present. Project Manager and Senior Biologist for the Biological Constraints Study on the Highlands development, a 1,000-acre project in southern Riverside County. This project required generalized wildlife and botanical surveys, habitat mapping, focused surveys for the coastal California gnatcatcher, least Bell's vireo, burrowing owl, Quino checkerspot butterfly, and spring rare plants. It also included environmental support to the strategy team and participation in the negotiations with the county, state, and federal agencies.

1996-1997. Project Manager and Senior Biologist for the Biological Constraints Study and Construction Monitoring of Marine Corps Air Station El Toro Installation Restoration Program (IRP) Sites 2 and 17 (Navy Southwest Division, through OHM Remediation Services Corp). These biological surveys were in anticipation of three types of response actions planned for the IRP sites. The primary proposed actions at two Landfill Project sites are (1) completion of security fencing; (2) access road improvement through the central portion of Site 17; and (3) stabilization of stream banks in the Borrego Canyon Wash including its tributaries, a manmade wash, and the west fork.. The focus of biological surveys was primarily to detect the federally listed threatened coastal California gnatcatcher (*Polioptila californica californica*) and identify landfill project impacts to the gnatcatcher and its habitat (Venturan/Diegan transitional coastal sage scrub). Secondly, we mapped the vegetation to identify sensitive habitat areas. Also included was a reconnaissance level assessment of drainage areas which would ordinarily potentially be under the jurisdiction of the U.S. Army Corps of Engineers or California Department of Fish and Game. Because this is a CERCLA site, it is exempt from the ACOE 404 process but requires a process which will attain the same environmental goals.

1996. Project Manager and Senior Scientist for the San Clemente Island Loggerhead Shrike Habitat Study, San Clemente Island, Los Angeles County, California (Navy, Southwest Division). A micro-habitat study was conducted on both successful and unsuccessful loggerhead shrike nesting sites. A literature search was conducted which led to a proper study design. The field studies were conducted in the spring of 1997.

1995-1996. Project Manager and Senior Scientist for the on-call contract with the Corps of Engineers, Los Angeles District to conduct biological monitoring services for civil works projects within southern California, Arizona, southern Nevada, and southwestern Utah. Biological monitoring included monitoring: 1) the effects of ongoing construction on endangered, threatened, or other special status species and on sensitive habitats; 2) the effects of ongoing project operations or project maintenance of the above species and their habitats; and 3) ongoing development of biological mitigation and its post-construction effectiveness. Three projects have been completed: 1) a Biological Assessment for the Seven Oaks Dam and San Timoteo Creek Flood Control Projects for the San Bernardino Merriam's kangaroo rat; 2) chemical, physical, and bioassay testing and analysis of sediments from the Los Angeles Harbor and Los Angeles River Estuary in areas to receive maintenance dredging and dredge disposal; and 3) biological reconnaissance of the Quivira Basin in Mission Bay, San Diego, California to provide a

marine biological characterization, focusing on eelgrass, as input to the Environmental Assessment of proposed rubblemound breakwater construction.

1995. Project Manager for federal protocol level presence/absence surveys for the arroyo (southwestern) toad on Keys Creek and Moosa Creek (San Diego County Water Authority). Project was within the alignment for the Valley Center Pipeline 2A. The two sites were first visited by day to assess the potential for them to support the arroyo toad. The habitats were assessed on the basis of stream width, water flow, vegetation, and presence/absence of potential toad breeding pools. Night surveys, according to federal protocol, were conducted during the hours immediately following dusk to midnight. Temperature and weather were important factors in choosing the appropriate night to survey. The night surveys entailed a reconnaissance of the creeks for spotlighting the habitat for eyeshine and listening for the toad's unique calls. The results of our survey (negative) were used in the analysis of impacts associated with the development of the proposed Valley Center Pipeline 2A.

1994-1995. Project Manager for preconstruction field surveys for two major pipelines (San Diego County Water Authority). The first (Pipeline 2A Project Area) was for a site 4.1 miles long and 1000 feet wide. The second was for the North County Distribution Pipeline Project Area (NCDP), which covered an area 3.8 miles long and 1,000 feet wide. Field surveys were conducted for the California gnatcatcher on both areas and for the least Bell's vireo on pipeline 2A project area. Field surveys included vegetation mapping and noting any sensitive resources present. A letter report was provided for both projects, which included methods, and current site conditions.

1994. Project Manager for Countywide Gnatcatcher and Cactus Wren Inventory (The Irvine Company and Orange County, CA). An inventory of the coastal California gnatcatchers and cactus wrens was conducted as part of a effort to map gnatcatcher and cactus wren distribution in Orange County. Orange County, as a subregional jurisdiction under the State of California Natural Communities Conservation Program (NCCP), authorized collection of the data for use in planning a countywide reserve system.

1994. Project Manager for the Marine Corps Air Station, El Toro Gnatcatcher and Cactus Wren Inventory (The Irvine Company and Orange County, CA). An inventory of the coastal California gnatcatchers and cactus wrens for MCAS El Toro was conducted as part of a countywide effort to map gnatcatcher and cactus wren distribution in Orange County. Orange County, as a subregional jurisdiction under the State of California Natural Communities Conservation Program (NCCP), authorized collection of the data for use in planning a countywide reserve system. The MCAS El Toro element of these surveys was a key element because the high quality of habitat on the base and high density of resident gnatcatchers and cactus wrens. Biological surveys were conducted throughout the native habitat on the military reservation, which primarily included the portion of the base between Irvine Boulevard/Trabuco Road and the Foothills Transportation Corridor. This survey was the first of its type to be conducted on MCAS El Toro.

1991-1992. Project Manager for MCB Camp Pendleton RI/FS Study - Ecological Professional Services (U.S. Navy via Jacobs Engineering Group/IT Corporation). This study

required the ecological assessment of 63 sites for listed plants and animals. The first phase focused on the Santa Margarita watershed and estuary. The initial ecological assessments included identification of listed fauna and flora and the presence of both freshwater and coastal wetlands. Relevant successional trends and data gap analyses were characterized. As part of the project, the team provided recommendations on the addendum to remedial investigation and ecological input to the risk assessment process. Team scientists worked closely with military personnel to meet both procedural and end-product needs.

1992. Project Manager for the Edwards Air Force Base-Botanical, Wetlands, Wildlife and Endangered Species Surveys (Jacobs Engineering Group). Conducted Multi-year environmental investigations under the Air Force's Installation Restoration Program (IRP). Two large areas were involved: Homestead Wells (OU3) and Phillips Laboratory (OU4). Duties included assisting Jacobs with an inventory of wells and potential release sites, sampling, remediation and well closure. Tasks: Standard Operations Procedures; literature searches; biological surveys and a field guide for listed plants and animal; a habitat suitability analysis for the desert tortoise; impact evaluations; and mitigation recommendations.

Spring 1992 and 1993. Field Team Leader and Raptor Specialist for the PGT/PG&E Pipeline Expansion Project, northern and central California (Bechtel Corp.). Surveyed for Swainson's hawks, goshawks and other raptors; carried out construction monitoring for burrowing owls and San Joaquin kit foxes.

1991. Project Manager for a Stephens Kangaroo Rat Survey (Private Developer in Corona). Wildlife biologists surveyed 20-acre site for SKRs. Project also involved interaction with city and county officials and the submission of a report indicating that no SKRs, or evidence of same, were found on the property. Client moved forward and exercised purchase option.

OTHER EXPERIENCE

1998-present. Adjunct position with the San Diego Natural History Museum as a Research Associate. Established and funded the Baja Norte Raptor Survey, which involves both road and point surveys for all species of birds of prey in the northern half of Baja. This study is being coordinated with a similar effort in Baja Sur, which is being conducted by Mexican colleagues in the La Paz office of CIBNOR. Provided input to museum's *San Diego County Bird Atlas* and edited the raptor species accounts.

1998-present Director of Research for the non-profit organization, the Wildlife Research Institute, Inc. Directs and conducts both funded and non-funded research dealing with wildlife, their habitat, regional habitat conservation planning and long-term monitoring. Emphasis is on understanding the needs, and facilitating the proper management, of wildlife in the face of expanding human populations.

1972-1991. Scientific Advisor to a number of national and international environmental organizations, the (Florida) Governor's Office, 208 committees, school boards, local government, ASTM, and AIBS Bioassay Standards Committee.

1985-1990. Associate Editor, *Journal of Raptor Research*.

1984-1986. Taught "Environmental and Occupational Health" at the University of South Florida, College of Public Health, Tampa, FL and "Environmental Science" at USF's College of Education.

1974-1976. Senior Scientist and Program Director, Environmental Health and Estuarine Ecology Program, Mote Marine Laboratory, Sarasota, FL. Developed and directed program, which emphasized land use impacts and the presence and effects of synthetic organic compounds (SOC's). Included production of computer-based bibliography for EPA on the presence and effects of SOC's on estuarine ecosystems.

1973-Present. Peer reviewer for scientific journals, such as *Condor*, *Journal of Wildlife Management*, *Auk*, *Journal of Raptor Research*, etc.

1972-1974. Developed and managed environmental quality programs (\$1/2 million/year), including the Pesticide Residue Laboratory and the Environmental Health and Estuarine Ecology Program, Mote Marine Laboratory, Sarasota, FL.

1969-1972. In charge of establishing and coordinating Pesticide Residue Analysis Program, Section of Ecology and Systematics, Cornell University, Ithaca, NY.

PUBLICATIONS

Over 100 publications, papers and contributions to books on T/E species, environmental management, the presence and effects of contaminants, and environmental policy. Contributing Editor to a recent book on California's endangered wildlife ("Life on the Edge") and Senior Editor for a book "The Burrowing Owl, Its Biology and Management," which includes the Proceedings of the First International Symposium on the Burrowing Owl. Full publication listing available upon request.

COMMUNITY INVOLVEMENT

San Diego Fire Recovery Network-Founding Member and Co-chair of Research and Monitoring Committee

San Diego-Vladivostok Sister City Society

Former Board Member

Former Chair, Science and Research Committee

Gulf Coast Zoological Society

Founding Member

Past President

Sarasota County Comprehensive Environmental Education Program (CEEP)

Founding Board Member

4-H Adult Leader

Boy Scouts of America Adult Leader

APPLICATION FORM FOR THE

INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE
February 2011

Name: Michael L. Kenney, P.E., T.E. Phone (619)840-3090
Number: _____
Address 6151 Madeline Street E-mail address: mkenney@kenneyengineering.co
San Diego, Ca. 92115

(Please make response as concise as possible - applications will not be judged on length of response.)

1. Why are you interested in serving on the Independent Taxpayer Oversight Committee (ITOC)?

I am interested in providing an experienced and reasonable voice to the public opinions offered about transportation funding. While all public opinion should be heard, it's important that a professional voice be included. The ITOC can offer that voice with dedicated committee members. I would like to be one of those members.

2. What professional skills and abilities would you bring to the committee, and how would they benefit ITOC?

Working in the Transportation Engineering Profession for over 20 years has exposed me to the methodology and processes that make for sound transportation engineering decision making. My background as a traffic engineer gives me deep insight into how different modes of transportation interact. I believe that background can be very useful in evaluating investment in different types of transportation projects.

3. The current ITOC vacancies are in the following categories. Please check the category(ies) you are applying for:

The chief executive officer or person in a similar senior-level decision-making position, of a major private sector employer with demonstrated experience in leading a large organization. (Term expires May 2015)

A professional in biology or environmental science with demonstrated experience of ten years or more with environmental regulations and major project mitigation requirements and/or habitat acquisition and management. (Term expires May 2015)

A licensed architect or civil/traffic engineer with demonstrated experience of ten years or more in the fields of transportation and/or urban design in government or the private sector. (Term expires May 2015)

A licensed engineer with appropriate credentials in the field of transportation project design or construction and a minimum of ten years' experience in a relevant and senior decision-making position in the government or private sector. (Term expires May 2015)

4. Describe the nature of your professional experience as related to the category(ies) you are applying for, including the number of years of experience you have in that area.

I am a licensed Civil and Traffic Engineer (C56661 and TR2045) having worked my entire career in Southern California. I obtained my BSCE from San Diego State University in 1993. The bulk of my career was spent with a large local Civil Engineering firm leading their Traffic Engineering Division. In that capacity I also served as City Traffic Engineer for several Cities including The City of Murrieta and Lake Forest. My career began as a traffic signal technician for the City of La Mesa. I am past President of the San Diego Institution of Transportation Engineers (ITE) and currently team teach the 'Fundamentals of Traffic Engineering' Class through the Tech Transfer Program at UC Berkeley. I am the founder and owner of Kenney Engineering, a local small business enterprise, specializing in Traffic Engineering.

5. What do you hope to accomplish by your participation in ITOC?

I hope to see transportation funding invested in a way that supports multimodal transportation needs for future smart growth but is balanced with investment in current modes so that the San Diego region can continue to do business today. Rational investment in transit, bicycle, and walkability needs to occur along with sufficient investment in roadway and rail infrastructure.

6. In what part(s) of the region do you live and work?

The Rolando Neighborhood in the City of San Diego has been my home for 20 years.. I work for municipalities and private entities in San Diego, Riverside, and Orange Counties.

APPLICATION FORM FOR THE

INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE
February 2011

Name: Eduardo Petil Phone Number: 619- 962-8389

Address 1755 Bristol Ct., Bonita, CA 91902 E-mail address: info@petil-pce.com

(Please make response as concise as possible - applications will not be judged on length of response.)

1. Why are you interested in serving on the Independent Taxpayer Oversight Committee (ITOC)?
 My intention is to channel every transportation funds through projects that enhance the demand of the traveling public through efficient use of our existing facilities, by providing alternative form of transportation, and improve our lifestyle by minimizing the effects of transportation in our environment through responsible governance.

2. What professional skills and abilities would you bring to the committee, and how would they benefit ITOC?
 My 30 years experience as a licensed Transportation/Highway-Civil Engineer. I have worked in Project Design Development, Construction, Traffic Design, Traffic Operations, Speed Zone Survey (Vehicle Code- Engineering and Traffic Survey), Drainage Design, Pavement Design, etc..
 My training, accumulated knowledge and experience provide me the ability to consult with the committee on all evolutions of highway-transportation engineering, as well as insights not only in the engineering aspects, but also in all possible tort cases that may arise out of future transportation improvements or new developments.

3. The current ITOC vacancies are in the following categories. Please check the category(ies) you are applying for:
 - The chief executive officer or person in a similar senior-level decision-making position, of a major private sector employer with demonstrated experience in leading a large organization. (Term expires May 2015)
 - A professional in biology or environmental science with demonstrated experience of ten years or more with environmental regulations and major project mitigation requirements and/or habitat acquisition and management. (Term expires May 2015)
 - ✓ A licensed architect or civil/traffic engineer with demonstrated experience of ten years or more in the fields of transportation and/or urban design in government or the private sector. (Term expires May 2015)

- ✓ A licensed engineer with appropriate credentials in the field of transportation project design or construction and a minimum of ten years' experience in a relevant and senior decision-making position in the government or private sector. (Term expires May 2015)

4. Describe the nature of your professional experience as related to the category(ies) you are applying for, including the number of years of experience you have in that area.

My attached resume would certainly provide a synopsis of my professional experience.

5. What do you hope to accomplish by your participation in ITOC?

I hope influence the action of the committee through responsible governance of our transportation systems both in our current and future transportation plans.

6. In what part(s) of the region do you live and work? Chula Vista and National City.

EDUARDO A. PETIL, PE, GEC, AVS

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Cell: (619) 962-8389
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E-mail: edpetil@petil-pce.com
Company: Petil Const.& Engrg Inc.

February 24, 2011

EDUCATION

Bachelor of Environmental Design in Architecture, University of Minnesota
Bachelor of Civil Engineering, University of Minnesota
Project Engineering Academy, Caltrans
Traffic Safety Investigation, Caltrans
Slope Stability and Landslides, University of Wisconsin-Madison
Primavera Project Control Training, Kelar Corp.
PE/PM Management Training, Institute of Transportation Studies, UC Extension (San Francisco)
Project Management Certificate (Transportation) Caltrans
Value Analysis Workshop, received Associate Value Specialist certificate
Professional Traffic Operations Engineer Refresher, ITE certificate

LICENSES, CERTIFICATES and AWARDS

California Registered Civil Engineer #38626
Nevada Registered Civil Engineer #11965 (Inactive)
General Engineering Contractor – Lic. A 852610
Associate Value Specialist – SAVE International certificate
Grand Orchid Award – San Diego Old Town Transit Center, 1998
National Value Engineering Award (Pre- Construction Engineering \$25M-75M)
Sharp Solar Certified Installer, 2010

SOCIETY

Institute of Traffic Engineers (ITE) member
Society of American Value Engineers (SAVE) International member

WORK HISTORY

Petil Construction & Engineering Inc. 7/06 to present
California Department of Transportation, 1/98 to 6/2010
Pountney and Associates, Inc., 3/97 to 12/97
H. W. Lochner, Inc., 1995 to 1997
De Leuw, Cather and Co.(Parsons Transportation Group), 1990 to 1994
California Department of Transportation, 1980 to 1990

PROFESSIONAL EXPERIENCE

I have over 30 years of professional experience in project engineering and construction involving numerous projects throughout the Western United States. My responsibilities include project engineering and management, traffic engineering, materials and geotechnical engineering, drainage and geometric highway design, specifications and quantity/cost estimates, forensic engineering, highway construction inspection and administration, architectural engineering and value analysis.

Representative CIVIL/ARCHITECTURAL ENGINEERING PROJECTS and DUTIES PERFORMED:

Project Engineer (California Department of Transportation): Provided Engineering and Traffic Survey for Caltrans in the city and community of Calipatria, Holtville, Calexico, Westmorland, Imperial Beach, Coronado, Ramona, Escondido, Dulzura, Oceanside, La Jolla Indian Reservation and in various communities in the counties of San Diego and Imperial.

Task Manager (California Department of Transportation) – **Traffic Operations, Project Delivery and Construction Support.** Tasks involved: Initiated and coordinated the installation of freeway exit numbering and all district's signing and roadway delineation; planned and prepared for oversight of contractor's supplied signings; reviewed and executed safety investigations.

Other duties involved writing project study reports (PSRs) and reviewing circulated PSRs, project reports PRs and plans-specifications-cost estimates (PS&Es); initiating Traffic Operations Directives; planned a conversion from State furnished signs to Contractor furnished signs; responding to local agencies and citizens' inquiries on matters concerning congestion relief, improper signing and speed limit signs; reviewing special signing requests; and assisting R.E.s on traffic signing and roadway delineation contract change orders (CCOs).

Resident Engineer (California Department of Transportation): Provided administration and inspection of projects involving shoulder rehabilitation, PCC grinding, PCC slab replacements, landscaping and median guard rail installation. Participated in the Constructability Review processes, and conducted Safety Reviews of district's projects.

Assistant Resident Engineer/Lead Inspector (California Department of Transportation) on projects involving SWPPP, clearing and grubbing, earthwork excavation and backfill, drainage installation, traffic control, pavement marking and striping, electrical items, rubberized AC, median landscaping, median barrier, barrier railings, joint sealing, spall repair, PCC slab replacements, PCC grinding, etc., including office administration. The construction project involved one of six construction segments for widening the Interstate 5 from SR-57 to SR-91.

Petil Construction & Engineering Inc. Year incorporated (July 1, 2006).

Start-up group specializing in every aspect of highway civil and architectural engineering, my projects vary from construction survey, construction administration and inspection, residential and commercial design, swimming pool structure design, traffic design and speed survey. These were some of the projects' that I have been involved in:

Public Works Projects as general contractor providing bridge rehabilitation, and highway improvements; and as sub-contractor providing construction area signs, traffic control, permanent traffic signs, specialty signs, concrete pavement sealant, and erosion and sediment control. Other constructed projects:

Minor Projects for the City of San Diego and San Diego County Water Authority.

As **DBE partner** for access roads of Mission Trails Pipeline and Vent Demolition.

Petil Residence –1755 Bristol Ct. Bonita.

Thayer Residence – home addition of a beachfront house, 815 So. Pacific Street, Oceanside.

Razon Residence – a major design renovation from a rambler to a rancho-hacienda house, 5766 Old Ranch Road, Oceanside.

Commercial warehouse – Parcel#14 in San Diego County at Valley Center, Client: Joe Pascual

Bayle Residence- landscaping design, 11090 Polaris Dr., Mira Mesa

Tubao Residence – structure design and plan checking, Santa Fe Ranch in San Diego County.

Urbino Residence – new residential structure review and design, Scripps Ranch Blvd. San Diego

Ralph Residence – swimming pool structure, 366 E. Millan St., Chula Vista

Petil Residence – swimming pool structure, 1755 Bristol Ct., Bonita

Gonzales Residence – swimming pool structure, 1127 Red Maple Dr., Chula Vista

Lee's Auto Repair/Sale – Office garage renovation to accommodate handicap, 3845 University Ave., SD

EDUARDO A. PETIL, PE, GEC, AVS (continue)

Velasco Residence – 22’ x 22’ large entertainment gazebo including bedroom renovation, 61247 Sleepy Hollow Ct., City of Walnut

Home Inspections -

Maryoung Residence – whole house inspection, 15602 Roselle Ave. Los Angeles, CA.

Apartments – structure inspection at 2312 E. 14th St., National City, Client: Mega Investment Inc.

Ripoll Residence – roof and structure inspection, 328 Orange Ave., Chula Vista, CA.

Gershwin Residence – whole house inspection, 5135 Choc Cliff Dr., Bonita, CA.

Forensic Engineer: Performed site investigation of developed residential areas and industrial parks throughout Orange County, San Diego County and Riverside County.

Ref: Peter Pountney and Curt Edwards of Pountney and Associates.

Senior Project Engineer for the preparation of plans, specifications and cost estimates for street and sidewalk improvements in the Gaslamp District of downtown San Diego.

Ref: Peter Pountney and Curt Edwards of Pountney and Associates.

Project Manager - US395/McCarran Interchange, Sparks, NV

Work includes the design and management of a proposed slip ramp, and widening of McCarran Avenue to provide for bike lanes, ramp throughway and intersection signals.

Client: Nevada DOT

Ref: Ron Hill, now Director of Engineering of former Washington Group International Group now URS, Las Vegas.

Project Manager - Eastern Avenue Detour, Las Vegas Beltway, NV. Design of the southern segment of this detour. Client: Meadow Valley Construction Corporation.

Ref: Ron Hill, now Director of Engineering for former Washington Group International Group now URS, Las Vegas.

Project Manager - Loara Street Interchange Design, Anaheim Redevelopment Agency. Responsible for providing design plans, specifications and estimates for off and on ramps, intersection modifications, and retaining wall and drainage along I-5 in the City of Anaheim.

Client: Anaheim Redevelopment Agency

Ref: Bob Sargent, Office Manager, De Leuw Cather and Co. now called Parsons Transportation Group Inc.

Senior Project Engineer - San Joaquin Toll Road Corridor, Orange County, CA. Coordination of drainage sub-consultants. In addition, provided drainage reports and design alternatives for infiltration basins including analysis on several vendors’ proposed infiltration basin designs.

Client: CDMG/TCA

Ref: Wendell Taylor, now with URS, Orange County, CA.

Senior Project Engineer - MTDB Project, LRT 552, Old Town Transit Center – Design of the largest San Diego Trolley terminal in San Diego County. Received an Orchid Award from local architects.

Ref: Bob Sargent, Office Manager, De Leuw Cather and Co. now Parsons Transportation Group

District Materials Engineer (California Department of Transportation) Orange County District, 1988-1990. Charged with hiring and training new staffs, furnishing new equipment and supplies, organizing the new branch, and coordinating our services with other branches and departments. Responsible for supervising eight staffs in preparing materials reports, reviewing and overseeing consultants’ reports, encroachment permits and local agencies’ Federal Aid Urban projects. Scheduled training for all District’s engineers on matters concerning materials and geotechnical, designed roadway structures, provided independent assurance testing, and advised Resident Engineers on matters concerning geotechnical and materials.

Other significant duties were:

- Oversighting the planning, design and construction of the San Joaquin Toll Road by reviewing all consultants' proposals on matters involving material testing, pavement structures design and pavement rehabilitation procedures.
- Studied the feasibility of establishing a materials laboratory for the district.
- Established and implemented the District Materials Engineer's policies on matters involving procedures for materials and geotechnical review, pavement testing, pavement structure design, consultants' submittals, material reports, material substitutions, and the use of TransLab equipment.

Note: The following information is for bid bond purposes.

Construction Experience highlight from 1980 through 2002.

Left Turn Addition on Beverly Hills Blvd.

Scope: Modify median for left turn addition. \$215,000
Duties: Inspector

Overhead Guide Signs Reflective Buttons

Scope: Install required number of buttons for each guide sign lettering on I-101 and SR-170. \$875,000
Duties: Inspector.

Bridge Abutment Repair

Scope: The east abutment settled due to an old landfill on the westbound Pasadena Freeway. The approach pavement was higher than the bridge. The planned was to raise the bridge by about three inches using hydraulic jacks, one under each girder. \$275,000
Duties: Inspector

Metal Beam Guardrail Replacement

Scope: Replace all guardrails to standards on I-5 from downtown Los Angeles to Long Beach Freeway. \$675,000
Duties: Inspector

AC Resurfacing

Scope: Resurface an 18-mile, two lane highway on SR-95 from Goldfield to Tonopah, Nevada, \$1,300,000 with marinated asphalt concrete.
Duties: Plant and Highway Inspector

I-5 Freeway Widening

Scope: Widen freeway on I-5 from Orange Freeway to Artesia Freeway. The covered segment limits from south of Brookhurst to SR-57 costing \$55,000,000.

Duties: Assistant Resident Engineer and SWPPP Inspector/Coordinator. \$355,000,000

Rubberized AC Surfacing

Scope: Resurface Balboa Avenue in Clairemont, San Diego, from just east of I-805 to I-5.

Duties: Inspector and Office Engineer \$575,000

Median Barrier and Median Landscaping

Scope: On SR-163, a median barrier was constructed with automated concrete barrier machine. Raised median landscaping and guardrail replacements were minor parts of the project.

Covered limits from Robinson Avenue to I-8.
Duties: Assistant Resident Engineer/Inspector \$1,250,000

Freeway Concrete Surface Grinding

Scope: The major part of the work was surface grinding on I-15 from Clairemont Avenue to SR-56 . Minor part of construction include guardrail replacements, joint seals and slab replacements.

Duties: Resident Engineer \$2,750,000

Emergency Median Barrier Installation

Scope: Install Thrie Beam Median Barrier to prevent cross-over traffic on the Jamacha Freeway, SR-54.

Duties: Resident Engineer \$750,000

Total Cost of Construction Projects \$363,665,000

Application Form for the *TransNet* Independent Taxpayer Oversight Committee
February 2011

Name: Jonathan C. Tibbitts
Address: 4215 Ridgeway, San Diego Ca 92116
Phone: (619) 284 0551 (home)
(619) 944 4137 (cell)
E-mail address: jonathantibbitts@gmail.com

Question 1 Answer:

As a retired civil engineer, the San Diego County transportation network has always been of great interest to me. I support the *TransNet* freeway widening/transit expansion projects that are required to meet the SANDAG population growth projections, and I would like to remain active in community service by participating in the oversight of these projects.

Question 2 Answer:

My professional skills and abilities include the following:

- a. Experience in construction and general civil engineering, with a business background learned from investing in San Diego residential rental income properties.
- b. The ability to work well with others and learn quickly.
- c. A conscientious nature, with a good attendance record on volunteer efforts.
- d. An understanding of the San Diego political process from serving fourteen years with the Kensington Talmadge Planning Group (seven years as Chair).

Question 3 Answer:

I am applying for the third category as a licensed civil engineer (California C20463) with demonstrated experience of ten years or more in the field of urban design in the government and the private sector.

Question 4 Answer:

My professional experience includes the following:

- a. Twenty years service with the U.S. Navy Civil Engineer Corps, retiring as a Commander in 1978. One year was spent in Vietnam, working with the Marine Corps as Base Development Officer.
- b. Six years service on the San Diego Board of Education Proposition MM Independent Citizens Oversight Committee (ICOC), serving with Jesus Garcia.
- c. Twenty two years of construction management experience on San Diego projects, with the last six years in charge of the expansion program at the Point Loma Wastewater Treatment Plant. I was a member of the Sverdrup/Kaiser consulting team for the San Diego Clean Water Program.

Question 5 Answer:

I hope to assist the success of the current *TransNet* program, while at the same time gaining knowledge about transportation network plans for the future.

Question 6 Answer:

I live in Kensington. I am retired from active civil engineering work.