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# MEETING NOTICE AND AGENDA

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

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

### MEMBER AGENCIES

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

### ADVISORY MEMBERS

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

Wednesday, May 9, 2012

9:30 a.m.

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

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

## AGENDA HIGHLIGHTS

- **ANNUAL SUBMITTAL OF REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FUNDING PROGRAMS BY LOCAL JURISDICTIONS**
- **2011 STATE OF THE COMMUTE REPORT**
- **DRAFT 2012 ITOC ANNUAL REPORT**

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# INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

Wednesday, May 9, 2012

ITEM #		RECOMMENDATION
+1.	<p>MEETING SUMMARY FOR THE MARCH 14, 2012, ITOC MEETING</p> <p>A summary of the March 14, 2012, ITOC meeting has been prepared for the Committee's review and approval.</p>	APPROVE  Estimated Start Time: 9:30 a.m.
2.	<p>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</p> <p>Members of the public shall have the opportunity to address the ITOC on any issue within the jurisdiction of the Committee that is not on this agenda. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.</p>	INFORMATION  Estimated Start Time: 9:35 a.m.
<b>CONSENT (3 and 4)</b>		
+3.	<p>ANNUAL SUBMITTAL OF REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FUNDING PROGRAMS BY LOCAL JURISDICTIONS (Ariana zur Nieden)</p> <p>The <i>TransNet</i> Extension Ordinance requires all local jurisdictions in San Diego County to submit by April 1 of each year their Regional Transportation Congestion Improvement Program (RTCIP) funding programs to the ITOC for its review. The ITOC is asked to accept the annual RTCIP funding program submittals.</p>	ACCEPT  Estimated Start Time: 9:40 a.m.
+4.	<p>QUARTERLY <i>TransNet</i> FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 31, 2012, AND OTHER FINANCIAL DATA (Lisa Kondrat-Dauphin)</p> <p>Staff provides certain <i>TransNet</i> financial information on a quarterly basis in accordance with requests from the ITOC as well as in response to a recommendation from the first <i>TransNet</i> Triennial Performance Audit.</p>	INFORMATION  Estimated Start Time: 9:45 a.m.
<b>REPORTS (5 through 11)</b>		
5.	<p>SUMMARY OF TRANSPORTATION COMMITTEE AND BOARD OF DIRECTORS ACTIONS ON <i>TransNet</i>-RELATED AGENDA ITEMS (Kim Kawada)</p> <p>This monthly briefing is intended to keep the ITOC informed about relevant SANDAG actions taken on <i>TransNet</i>-related projects and programs. Staff will provide a summary of Transportation Committee and Board of Directors actions on agenda items that the ITOC has reviewed.</p>	INFORMATION  Estimated Start Time: 9:50 a.m.

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| 6.  | <b>TransNet 2012 BOND ISSUANCE AND OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS (Jose Nuncio and Marney Cox)</b>  | <b>INFORMATION</b>               |
|     | The 2011 <i>TransNet</i> Plan of Finance update, approved by the Board of Directors in November 2011, anticipated the issuance of up to \$300 million in tax-exempt fixed-rate debt to continue advancing the <i>TransNet</i> Early Action Program. Currently, low municipal fixed rates have created a market opportunity to revise the SANDAG debt portfolio, fixing out some of the 2008 variable rate debt and terminating associated swaps. Staff will update the ITOC on the planned 2012 bond transaction. Final review and action by the SANDAG Board is scheduled for the May 11, 2012, Board meeting. Staff also will update the ITOC on latest developments in the financial markets, the economy, and sales tax revenues relevant to SANDAG. | Estimated Start Time: 10:00 a.m. |
| +7. | <b>2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 17 (Michelle Merino)</b>  | <b>INFORMATION</b>               |
|     | On September 24, 2010, the Board of Directors adopted the 2010 Regional Transportation Improvement Program (RTIP), the multiyear program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region covering the period FY 2011 to FY 2015. SANDAG processes amendments to the RTIP on a quarterly basis based on requests from member agencies. This amendment represents the quarterly amendment and reflects changes as requested by member agencies. The Transportation Committee is scheduled to approve Amendment No. 17 to the 2010 RTIP on May 4, 2012. This item is being presented to the ITOC for information purposes only.  | Estimated Start Time: 10:30 a.m. |
| +8. | <b>2011 STATE OF THE COMMUTE REPORT (Alex Estrella)</b>  | <b>INFORMATION</b>               |
|     | As part of ongoing performance monitoring efforts, SANDAG reports on various statistics related to the performance of the transportation system. Staff will present the completed 2011 State of the Commute Report, which provides data on the region's urban highways, bus systems, and rail services.  | Estimated Start Time: 10:40 a.m. |
| +9. | <b>DRAFT 2012 ITOC ANNUAL REPORT (Ariana zur Nieden)</b>   | <b>DISCUSSION</b>                |
|     | The ITOC is asked to review and discuss the draft 2012 ITOC Annual Report. Approval of the final draft of the annual report is scheduled for the June 13, 2012, ITOC meeting. The final report is scheduled to be presented to the SANDAG Board of Directors at its June 22, 2012, meeting.  | Estimated Start Time: 11:15 a.m. |

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| +10. | <b>REGIONAL BICYCLE PLAN: GOALS FOR AN EARLY ACTION PROGRAM (Chris Kluth )</b>   | <b>DISCUSSION</b>                |
|      | On April 6, 2012, the Transportation Committee accepted the goals for a Regional Bicycle Plan Early Action Program and approved the use of \$350,000 in <i>TransNet</i> Bicycle and Pedestrian funds to initiate preliminary engineering for the program. Staff will summarize the proposed Bike Plan Early Action Program framework, including potential infrastructure projects, supporting education and, monitoring programs, and a funding strategy for ITOC review and discussion.   | Estimated Start Time: 11:30 a.m. |
| +11. | <b>PROPOSED BUDGET AMENDMENT: LOW-FLOOR LIGHT RAIL TRANSIT VEHICLE PROCUREMENT (John Haggerty and José Nuncio)</b>   | <b>DISCUSSION</b>                |
|      | The Low-Floor Light Rail Transit (LRT) Vehicles Project (CIP 1210080) is funding procurement of 57 new low-floor light rail vehicles (LRVs) through an agreement with the Metropolitan Transit System (MTS). MTS has contracted with Siemens Industry Inc. to manufacture LRVs with an option to procure additional vehicles. MTS recommends exercising the option to procure additional vehicles by increasing the order at this time by seven vehicles at a total cost of \$27 million. Funds for the additional vehicles would come equally from funding provided by MTS and from <i>TransNet</i> funding available for the Early Action Program. The ITOC is asked to review and discuss the proposed budget amendment to procure additional low-floor LRVs. | Estimated Start Time: 11:55 a.m. |
| 12.  | <b>FUTURE MEETING SCHEDULE</b>   | <b>INFORMATION</b>               |
|      | The next regular ITOC meeting is scheduled for Wednesday, June 13, 2012, at 9:30 a.m.  | Estimated Start Time: 12:15 p.m. |
| 13.  | <b>ADJOURNMENT</b>   | <b>INFORMATION</b>               |

+ next to an agenda item indicates an attachment