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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.

Wednesday, June 13, 2012

9:30 a.m.

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

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 Chula Vista  
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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

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 California Department  
 of Transportation  
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 Transit System  
 North San Diego County  
 Transit Development Board  
 United States  
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 San Diego County  
 Water Authority  
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### AGENDA HIGHLIGHTS

- **ACCEPTANCE OF FY 2012 TransNet TRIENNIAL PERFORMANCE AUDIT REPORT AND RECOMMENDATIONS**
- **ACCEPTANCE OF FY 2011 TransNet FISCAL AND COMPLIANCE AUDITS AND APPOINTMENT OF FY 2012 FISCAL AND COMPLIANCE AUDIT SUBCOMMITTEE MEMBERS**
- **MID-COAST CORRIDOR TRANSIT PROJECT STATUS UPDATE**

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# INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

Wednesday, June 13, 2012

ITEM #		RECOMMENDATION
+1.	<p>MEETING SUMMARY FOR THE MAY 9, 2012, ITOC MEETING</p> <p>A summary of the May 9, 2012, Independent Taxpayer Oversight Committee (ITOC) meeting has been prepared for the Committee's review and approval.</p>	<p>APPROVE</p> <p>Estimated Start Time: 9:30 a.m.</p>
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>	<p>INFORMATION</p> <p>Estimated Start Time: 9:35 a.m.</p>
<b>REPORTS</b>		
3.	<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>	<p>INFORMATION</p> <p>Estimated Start Time: 9:40 a.m.</p>
+4.	<p>ACCEPTANCE OF FY 2012 <i>TransNet</i> TRIENNIAL PERFORMANCE AUDIT REPORT AND RECOMMENDATIONS (Cathy Brady, Sjoberg Evashenk Consulting, Inc.; Jim Ryan and Paul Fromer, ITOC Performance Audit Subcommittee; Ariana zur Nieden)</p> <p>The <i>TransNet</i> Extension Ordinance requires that the ITOC conduct triennial performance audits of SANDAG and other agencies involved in the implementation of the <i>TransNet</i> program. In accordance with Ordinance provisions, the results and recommendations of the FY 2012 Triennial Performance Audit were presented at the April 6, 2012, Transportation Committee meeting. The ITOC is asked to accept the 2012 <i>TransNet</i> Triennial Performance Audit report for presentation to the SANDAG Board of Directors and the public as part of the 2012 ITOC Annual Report scheduled for the June 22, 2012, Board meeting.</p>	<p>ACCEPT</p> <p>Estimated Start Time: 9:50 a.m.</p>

- +5. ACCEPTANCE OF FY 2011 *TransNet* FISCAL AND COMPLIANCE AUDITS AND APPOINTMENT OF FY 2012 FISCAL AND COMPLIANCE AUDIT SUBCOMMITTEE MEMBERS (Marc Davis, Mayer Hoffman McCann, L.P.; Lisa Kondrat-Dauphin)
- +A. ACCEPTANCE OF FY 2011 *TransNet* FISCAL AND COMPLIANCE AUDITS (Marc Davis, Mayer Hoffman McCann, L.P.; Lisa Kondrat-Dauphin) ACCEPT
- The *TransNet* Extension Ordinance requires the ITOC to share the initial findings of the annual fiscal and compliance audits and its recommendations with the Transportation Committee 60 days prior to their release. The ITOC presented the initial FY 2011 audit findings and recommendations to the Transportation Committee on April 6, 2012. The ITOC is asked to accept the final FY 2011 *TransNet* fiscal and compliance audit reports. Estimated Start Time: 10:30 a.m.
- B. APPOINTMENT OF FY 2012 FISCAL AND COMPLIANCE AUDIT SUBCOMMITTEE MEMBERS (Lisa Kondrat-Dauphin) APPOINT
- The *TransNet* FY 2012 fiscal and compliance audit process is scheduled to begin on July 1, 2012. The ITOC is asked to appoint members to serve on its FY 2012 Fiscal and Compliance Audit Subcommittee. Estimated Start Time: 10:50 a.m.
- +6. 2012 ITOC ANNUAL REPORT (Ariana zur Nieden) APPROVE
- The ITOC is asked to approve the 2012 ITOC Annual Report. The final report is scheduled to be presented to the SANDAG Board of Directors at its June 22, 2012, meeting. Estimated Start Time: 11:00 a.m.
- +7. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 18 (Michelle Merino) DISCUSSION
- 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. The ITOC is asked to review and discuss the proposed 2010 RTIP Amendment No. 18 focusing on the *TransNet* POP. Significant comments will be forwarded to the Transportation Committee at its June 15, 2012, meeting. Estimated Start Time: 11:20 a.m.
- +8. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 19 (Michelle Merino) DISCUSSION
- On September 24, 2010, the Board of Directors adopted the 2010 RTIP, the multiyear program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region, covering the period FY 2011 to FY 2015. SANDAG is processing this amendment due to timing-related issues. The ITOC is asked to review and discuss the proposed 2010 RTIP Amendment No. 19 focusing on the *TransNet* POP. Significant comments will be forwarded to the Transportation Committee at its June 15, 2012, meeting. Estimated Start Time: 11:30 a.m.

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| <p>+9. PROPOSED REVISIONS TO SENIOR MINI-GRANT PROGRAM EVALUATION CRITERIA (Danielle Kochman)</p> <p>SANDAG approved the first round of <i>TransNet</i> Senior Mini-Grants in September 2008 and again in February 2011. This report discusses proposed adjustments to the evaluation and scoring criteria to be incorporated in the upcoming call for projects for FY 2014-FY 2015 funding.</p> | <p><b>DISCUSSION</b></p> <p>Estimated Start Time: 11:40 a.m.</p>  |
| <p>+10. MID-COAST CORRIDOR TRANSIT PROJECT STATUS UPDATE (Leslie Blanda and John Haggerty)</p> <p>SANDAG staff will provide a report on the status of the Mid-Coast Corridor Transit Project. The report will include an overview of the project, describe the status of the current phase of development, and discuss the upcoming project development activities.</p>                          | <p><b>INFORMATION</b></p> <p>Estimated Start Time: 12 noon</p>    |
| <p>11. FUTURE MEETING SCHEDULE</p> <p>The next regular ITOC meeting is scheduled for Wednesday, July 11, 2012, at 9:30 a.m.</p>  | <p><b>INFORMATION</b></p> <p>Estimated Start Time: 12:05 p.m.</p> |
| <p>12. ADJOURNMENT</p>   | <p><b>INFORMATION</b></p>   |

+ next to an agenda item indicates an attachment