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

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

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

SANDAG offices are accessible by public transit.
Phone 511 or see www.511sd.com for route information.
Secure bicycle parking is available in the building garage off Fourth Avenue.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.
Welcome to SANDAG. Members of the public may speak to the TransNet Independent Taxpayer Oversight Committee (ITOC) members on any item at the time the ITOC is considering the item. Also, members of the public are invited to address the ITOC on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The ITOC may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under Meetings on SANDAG’s Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than noon, two working days prior to the ITOC meeting.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to SANDAG General Counsel, John Kirk, at (619) 699-1997 or John.Kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG agenda materials can be made available in alternative languages. To make a request call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要,我们可以把SANDAG议程材料翻译成其他语言。
请在会议前至少72小时打电话 (619) 699-1900 提出请求.

**SANDAG offices are accessible by public transit. Phone 511 or see 511sd.com for route information.**

**Bicycle parking is available in the parking garage of the SANDAG offices.**
INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE
Wednesday, June 13, 2012

ITEM #

+1. MEETING SUMMARY FOR THE MAY 9, 2012, ITOC MEETING
A summary of the May 9, 2012, Independent Taxpayer Oversight Committee (ITOC) meeting has been prepared for the Committee's review and approval.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS
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.

REPORTS

3. SUMMARY OF TRANSPORTATION COMMITTEE AND BOARD OF DIRECTORS ACTIONS ON TransNet-RELATED AGENDA ITEMS (Kim Kawada)
This monthly briefing is intended to keep the ITOC informed about relevant SANDAG actions taken on TransNet-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.

+4. ACCEPTANCE OF FY 2012 TransNet TRIENNIAL PERFORMANCE AUDIT REPORT AND RECOMMENDATIONS (Cathy Brady, Sjoberg Evashenk Consulting, Inc.; Jim Ryan and Paul Fromer, ITOC Performance Audit Subcommittee; Ariana zur Nieden)
The TransNet Extension Ordinance requires that the ITOC conduct triennial performance audits of SANDAG and other agencies involved in the implementation of the TransNet 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 TransNet 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.
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.

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.

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.

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.

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.
9. PROPOSED REVISIONS TO SENIOR MINI-GRANT PROGRAM EVALUATION CRITERIA (Danielle Kochman)  

SANDAG approved the first round of TransNet 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.  

Estimated Start Time: 11:40 a.m.

10. MID-COAST CORRIDOR TRANSIT PROJECT STATUS UPDATE (Leslie Blanda and John Haggerty)  

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.  

Estimated Start Time: 12 noon

11. FUTURE MEETING SCHEDULE  

The next regular ITOC meeting is scheduled for Wednesday, July 11, 2012, at 9:30 a.m.  

Estimated Start Time: 12:05 p.m.

12. ADJOURNMENT  

+ next to an agenda item indicates an attachment