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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, July 11, 2012

9:30 a.m.

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

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MEMBER AGENCIES

- Cities of
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- 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 San Diego County Transit Development Board
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Mexico

AGENDA HIGHLIGHTS

- ANNUAL SELECTION OF ITOC CHAIR AND VICE CHAIR
- PROPOSED AMENDMENTS TO BOARD POLICY NO. 031
- FY 2012 PROPOSED *TransNet* AGREED-UPON PROCEDURES
- DRAFT 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM INCLUDING THE DRAFT AIR QUALITY CONFORMITY DETERMINATION

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INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

Wednesday, July 11, 2012

ITEM #		RECOMMENDATION
+1.	<p>MEETING SUMMARY FOR THE JUNE 13, 2012, ITOC MEETING</p> <p>A summary of the June 13, 2012, Independent Taxpayer Oversight Committee (ITOC) meeting has been prepared for the Committee's review and approval.</p>	APPROVE Estimated Start Time: 9:30 a.m.
2.	<p>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</p> <p>Members of the public shall have the opportunity to address the ITOC on any issue within the jurisdiction of the Committee that is not on this agenda. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.</p>	INFORMATION Estimated Start Time: 9:35 a.m.
REPORTS		
3.	<p>ANNUAL SELECTION OF ITOC CHAIR AND VICE CHAIR (Kim Kawada)</p> <p>In accordance with ITOC Bylaws, at the first regular meeting following commencement of the SANDAG fiscal year, the ITOC shall select a Chair and Vice Chair to serve a term of one year. The ITOC is asked to approve the selection of a Chair and Vice Chair for FY 2013.</p>	APPROVE Estimated Start Time: 9:40 a.m.
4.	<p>SUMMARY OF TRANSPORTATION COMMITTEE AND BOARD OF DIRECTORS ACTIONS ON <i>TransNet</i>-RELATED AGENDA ITEMS (Kim Kawada)</p> <p>This monthly briefing is intended to keep the ITOC informed about relevant SANDAG actions taken on <i>TransNet</i>-related projects and programs. Staff will provide a summary of Transportation Committee and Board of Directors actions on agenda items that the ITOC has reviewed.</p>	INFORMATION Estimated Start Time: 9:50 a.m.
+5.	<p>PROPOSED AMENDMENT TO SANDAG BOARD POLICY NO. 031: <i>TransNet</i> ORDINANCE AND EXPENDITURE PLAN RULES (Lisa Kondrat-Dauphin)</p> <p>SANDAG staff is proposing amendments to Board Policy No. 031, which contains the <i>TransNet</i> Ordinance and Expenditure Plan Rules, based on recommendation #7 of the FY 2012 <i>TransNet</i> Triennial Performance Audit. This report summarizes the proposed changes to Rules #6 and #17 of Board Policy No. 031.</p>	RECOMMEND Estimated Start Time: 10:00 a.m.

- +6. **FY 2012 PROPOSED *TransNet* AGREED-UPON PROCEDURES** **APPROVE**
(Lisa Kondrat-Dauphin and Tritia Smildzins of Mayer Hoffman McCann)
- The FY 2012 *TransNet* fiscal and compliance audit process is currently under way. The independent audit firm of Mayer Hoffman McCann reviewed the FY 2011 Agreed-Upon Procedures (AUP) and developed the proposed FY 2012 AUP, which were reviewed by the ITOC Fiscal and Compliance Audit Subcommittee in June. The ITOC is asked to approve the FY 2012 AUP. Estimated Start Time: 10:15 a.m.
- +7. **DRAFT 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM INCLUDING THE DRAFT AIR QUALITY CONFORMITY DETERMINATION** (Michelle Merino) **DISCUSSION**
- SANDAG, as the metropolitan planning organization, is required by state and federal laws to develop and adopt a Regional Transportation Improvement Program (RTIP), a multi-year program of proposed major highway, arterial, transit, and nonmotorized projects, including the *TransNet* Program of Projects. The 2012 RTIP covers fiscal years 2013 to 2017, and is due to the state by October 1, 2012. The ITOC is asked to review the *TransNet* program of projects included in the draft 2012 RTIP and provide comments. Estimated Start Time: 10:30 a.m.
- +8. **FY 2012 *TransNet* TRIENNIAL PERFORMANCE AUDIT: PROPOSED APPROACH FOR IMPLEMENTATION OF RECOMMENDATIONS** (Ariana zur Nieden) **DISCUSSION**
- At its June 13, 2012, meeting, ITOC members accepted the FY 2012 *TransNet* Triennial Performance Audit report and recommendations. The ITOC asked staff to return in July with a proposed approach for reporting on the implementation of the performance audit recommendations, including assignments of various audit chapters to each ITOC member. Estimated Start Time: 10:50 a.m.
- +9. **PROGRESS REPORT ON *TransNet* EARLY ACTION PROGRAM PROJECTS** (Richard Chavez) **INFORMATION**
- Staff will provide an overview of the *TransNet* Major Corridor projects in terms of cost control and schedule adherence based on data provided through the Dashboard reporting system. This item relates to the required reporting process specified under Paragraph 10 of the *TransNet* Extension Ordinance. In addition, in response to the recommendations from the Triennial *TransNet* Performance Audits, staff will present a number of regional, corridor, and project-specific annual performance measures. Estimated Start Time: 11:05 a.m.

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| +10. | INTERSTATE 805 CORRIDOR UPDATE (Gustavo Dallarda, Caltrans) | INFORMATION |
| | Staff will present an update on the I-805 corridor including the status of the South Bay Bus Rapid Transit (BRT) project, the design-build construction procurement for the Interstate 805 (I-805) North HOV lanes, environmental clearance for the I-805 South and SR 94 HOV lanes, Express Bus service between Chula Vista and Sorrento Valley, and the effectiveness of the Southbound I-805 E Street Auxiliary Lane that was opened to traffic on March 26, 2011. | Estimated Start Time: 11:25 a.m. |
| +11. | <i>TransNet</i> SMART GROWTH INCENTIVE PROGRAM CALL FOR PROJECTS (Christine Eary) | DISCUSSION |
| | The Smart Growth Incentive Program call for projects is anticipated for release this year. Staff will provide an overview of the program objectives and the proposed criteria. The ITOC is asked to review and discuss the proposed objectives and criteria for the upcoming Smart Growth Incentive Program call for projects. | Estimated Start Time: 11:45 a.m. |
| 12. | OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS (Marney Cox and André Douzdjian) | INFORMATION |
| | This quarterly briefing is intended to keep the ITOC informed about the latest developments in the financial markets, the economy, and sales tax revenues, and the strategies being explored and implemented to minimize possible impacts to the <i>TransNet</i> program. | Estimated Start Time: 12:05 p.m. |
| 13. | FUTURE MEETING SCHEDULE | INFORMATION |
| | The next ITOC meeting is scheduled for Wednesday, September 12, 2012, at 9:30 a.m. | Estimated Start Time: 12:20 p.m. |
| 14. | ADJOURNMENT | |

+ next to an agenda item indicates an attachment