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

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

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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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.

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如有需要，我们可以把SANDAG议程材料翻译成其他语言。

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**INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE**  
Wednesday, July 11, 2012

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<tr>
<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<tr>
<td>+1.</td>
<td><strong>APPROVE</strong></td>
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<td><strong>MEETING SUMMARY FOR THE JUNE 13, 2012, ITOC MEETING</strong></td>
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<td>A summary of the June 13, 2012, Independent Taxpayer Oversight Committee (ITOC) meeting has been prepared for the Committee's review and approval.</td>
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<td>Estimated Start Time: 9:30 a.m.</td>
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<td>2.</td>
<td><strong>INFORMATION</strong></td>
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<td><strong>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</strong></td>
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<td>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.</td>
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<td>Estimated Start Time: 9:35 a.m.</td>
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<td>3.</td>
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|       | **ANNUAL SELECTION OF ITOC CHAIR AND VICE CHAIR**  
|       | (Kim Kawada) |
|       | 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. |
|       | Estimated Start Time: 9:40 a.m. |
| 4.    | **INFORMATION** |
|       | **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. |
|       | Estimated Start Time: 9:50 a.m. |
| +5.   | **RECOMMEND** |
|       | **PROPOSED AMENDMENT TO SANDAG BOARD POLICY NO. 031: TransNet ORDINANCE AND EXPENDITURE PLAN RULES**  
|       | (Lisa Kondrat-Dauphin) |
|       | SANDAG staff is proposing amendments to Board Policy No. 031, which contains the TransNet Ordinance and Expenditure Plan Rules, based on recommendation #7 of the FY 2012 TransNet Triennial Performance Audit. This report summarizes the proposed changes to Rules #6 and #17 of Board Policy No. 031. |
|       | Estimated Start Time: 10:00 a.m. |
6. **FY 2012 PROPOSED TransNet AGREED-UPON PROCEDURES**
   (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.

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7. **DRAFT 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM INCLUDING THE DRAFT AIR QUALITY CONFORMITY DETERMINATION** (Michelle Merino)

   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.

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8. **FY 2012 TransNet TRIENNIAL PERFORMANCE AUDIT: PROPOSED APPROACH FOR IMPLEMENTATION OF RECOMMENDATIONS** (Ariana zur Nieden)

   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.

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9. **PROGRESS REPORT ON TransNet EARLY ACTION PROGRAM PROJECTS** (Richard Chavez)

   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.
10. **INTERSTATE 805 CORRIDOR UPDATE (Gustavo Dallarda, Caltrans)**

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. **TransNet SMART GROWTH INCENTIVE PROGRAM CALL FOR PROJECTS (Christine Eary)**

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)

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 TransNet program.

Estimated Start Time: 12:05 p.m.

13. **FUTURE MEETING SCHEDULE**

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**