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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, September 12, 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
- Carlsbad
- 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

- **PROPOSED FINAL 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM INCLUDING THE AIR QUALITY CONFORMITY DETERMINATION**
- **CITY OF VISTA REQUEST TO USE *TransNet* LOCAL SYSTEM IMPROVEMENTS FUNDS FOR DEBT SERVICE PAYMENTS**
- **NORTH COUNTY TRANSIT DISTRICT PERFORMANCE UPDATE**

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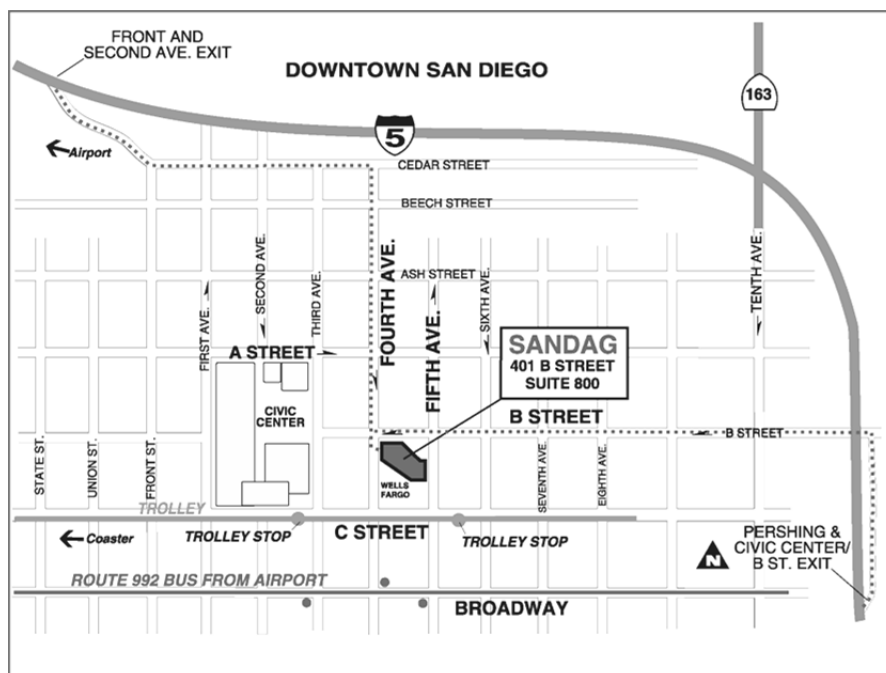
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# INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

Wednesday, September 12, 2012

ITEM #		RECOMMENDATION
+1.	<p>MEETING SUMMARY FOR THE JULY 11, 2012, ITOC MEETING</p> <p>A summary of the July 11, 2012, 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>CONSENT</b>		
+3.	<p>QUARTERLY <i>TransNet</i> FINANCIAL REPORTS FOR THE PERIOD ENDING JUNE 30, 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>	<p>INFORMATION</p> <p>Estimated Start Time: 9:40 a.m.</p>
<b>REPORTS</b>		
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>	<p>INFORMATION</p> <p>Estimated Start Time: 9:50 a.m.</p>
+5.	<p>2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 21 (Michelle Merino)</p> <p>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 is processing Amendment No. 21 due to timing-related issues. The Transportation Committee is scheduled to approve this amendment at its September 7, 2012, meeting. This item is being presented for informational purposes only.</p>	<p>INFORMATION</p> <p>Estimated Start Time: 10:00 a.m.</p>

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| +6. | <b>PROPOSED FINAL 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM INCLUDING THE AIR QUALITY CONFORMITY DETERMINATION (Michelle Merino)</b>  | <b>DISCUSSION</b>                |
|     | <p>SANDAG, as the metropolitan planning organization (MPO), 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 <i>TransNet</i> Program of Projects (POP). 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 and discuss the <i>TransNet</i> POP included in the Draft 2012 RTIP and provide comments.</p>      | Estimated Start Time: 10:10 a.m. |
| +7. | <b>CITY OF VISTA REQUEST TO USE <i>TransNet</i> LOCAL SYSTEM IMPROVEMENTS FUNDS FOR DEBT SERVICE PAYMENTS (Lisa Kondrat-Dauphin)</b>   | <b>RECOMMEND</b>                 |
|     | <p>The City of Vista is requesting to advance the Bobolink Street Improvements Project with local and state funds and use its <i>TransNet</i> Local System Improvements (LSI) allocation toward debt service payments on the advanced funding. The ITOC is asked to recommend that the Transportation Committee recommend and the Board of Directors approve the City of Vista's request to reimburse local funds with <i>TransNet</i> LSI funding in accordance with Rule #3 of Board Policy No. 031 to advance the Bobolink Street Improvements Project.</p> | Estimated Start Time: 10:25 a.m. |
| +8. | <b>NORTH COUNTY TRANSIT DISTRICT PERFORMANCE UPDATE (Ryan Bailey, NCTD)</b>  | <b>INFORMATION</b>               |
|     | <p>At its June 13, 2012, meeting, ITOC members requested a presentation by NCTD staff on the status of the overall NCTD program, including ridership and farebox recovery. NCTD staff will present an overview of NCTD performance at the September 12, 2012, ITOC meeting.</p>  | Estimated Start Time: 10:40 a.m. |
| +9. | <b>FY 2012 <i>TransNet</i> TRIENNIAL PERFORMANCE AUDIT: PROPOSED CHANGES TO MATRIX FOR REPORTING ON THE IMPLEMENTATION OF RECOMMENDATIONS (Ariana zur Nieden)</b>  | <b>DISCUSSION</b>                |
|     | <p>At the July 11, 2012, ITOC meeting, staff presented the proposed approach for reporting on the implementation of performance audit recommendations. ITOC Chair Paul Fromer requested that ITOC members provide any suggested changes on the proposed content and format of the performance audit matrix and staff was directed to compile changes and return to ITOC with the proposed revisions at a future meeting. The ITOC is asked to discuss the proposed changes to the matrix.</p>  | Estimated Start Time: 11:00 a.m. |

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| +10. | <b><i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANTS: ELIGIBILITY, SUBMITTAL, AND EVALUATION CRITERIA (Keith Greer)</b>  | DISCUSSION                       |
|      | The Environmental Mitigation Program (EMP) is a component of the <i>TransNet</i> Extension Ordinance that provides for mitigation for transportation projects by including a funding allocation for habitat acquisition, management, and monitoring activities to help implement the regional habitat conservation plans. The ITOC is asked to review the eligibility, submittal, and evaluation criteria for the next call for projects of the <i>TransNet</i> EMP Land Management Grants and provide any input to the SANDAG Board of Directors.   | Estimated Start Time: 11:15 a.m. |
| +11. | <b><i>TransNet</i> SENIOR MINI-GRANT PROGRAM PERFORMANCE REVIEW (Danielle Kochman)</b>   | INFORMATION                      |
|      | SANDAG approved the first round of Senior Mini-Grants under <i>TransNet</i> in September 2008. This report provides an overview of performance for various active projects under the Senior Mini-Grant program in the third year of the grant program.   | Estimated Start Time: 11:30 a.m. |
| +12. | <b><i>TransNet</i> SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM PROGRESS REPORT (Coleen Clementson)</b>  | INFORMATION                      |
|      | SANDAG approved the first round of Smart Growth Incentive Program projects under <i>TransNet</i> in May 2009 and the first round of Active Transportation Program grants in June 2009. This report provides an overview of the progress made to date by the grant recipients.  | Estimated Start Time: 11:45 a.m. |
| +13. | <b>ACTIVE TRANSPORTATION GRANT PROGRAM: FY 2011-FY 2012 FUNDING RECOMMENDATIONS (Coleen Clementson)</b>  | DISCUSSION                       |
|      | The Board of Directors allocates funds under the Transportation Development Act (TDA) and the <i>TransNet</i> local sales tax program to support non-motorized transportation projects in the San Diego region. For FY 2011–FY 2012, approximately \$8.8 million is available for allocation. A scoring panel used the program scoring criteria reviewed by ITOC and approved by the Transportation Committee at the March 14, 2012, and April 6, 2012, meetings, respectively, to produce a recommended project funding list. The ITOC is asked to review and discuss the eligibility of the proposed projects. | Estimated Start Time: 12 noon    |
| +14. | <b>2050 REGIONAL TRANSPORTATION PLAN: TRANSPORTATION PROJECT EVALUATION CRITERIA AND RANKINGS (Elisa Arias and Scott Strelecki)</b>  | INFORMATION                      |
|      | At the May 9, 2012, ITOC meeting, members requested a presentation of the RTP development process for a future meeting. At the September meeting, staff will provide an overview of the evaluation criteria used to prioritize transportation projects. Staff will provide an update on future activities related to the development of the next RTP at the October meeting.   | Estimated Start Time: 12:15 p.m. |

15. FUTURE MEETING SCHEDULE

INFORMATION

The next regular ITOC meeting is scheduled for Wednesday, October 10, 2012, at 9:30 a.m.

Estimated Start Time: 12:30 p.m.

16. ADJOURNMENT

INFORMATION

+ next to an agenda item indicates an attachment