MEETING NOTICE AND AGENDA

TransNet INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (ITOC)
The ITOC may take action on any item appearing on this agenda.

Wednesday, October 10, 2012
9:30 a.m.

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

Staff Contact: Kim Kawada
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AGENDA HIGHLIGHTS

- REQUEST FOR PROPOSALS FOR INDEPENDENT AUDITING SERVICES FOR FY 2013 – FY 2017 TransNet FISCAL AND COMPLIANCE AUDITS

- CITY OF SAN DIEGO TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM STREAMLINING UPDATE

- 2050 REGIONAL PLAN: DRAFT WORK PROGRAM AND SCHEDULE, AND DRAFT PUBLIC INVOLVEMENT PLAN

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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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MEETING SUMMARY FOR THE SEPTEMBER 12, 2012, ITOC MEETING

A summary of the September 12, 2012, ITOC meeting has been prepared for the Committee’s review and approval.

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.

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.

REQUEST FOR PROPOSALS FOR INDEPENDENT AUDITING SERVICES FOR FY 2013 – FY 2017 TransNet FISCAL AND COMPLIANCE AUDITS (Andre Douzdjian)

In accordance with the TransNet Extension Ordinance, one of the responsibilities of the ITOC is to conduct annual fiscal and compliance audits of all TransNet-funded activities using the services of an independent fiscal auditor. The next audit cycle is scheduled to begin in July 2013. Staff will provide an update on the Request for Proposals (RFP) for the TransNet Fiscal and Compliance Audit procurement at the October 10, 2012, ITOC meeting. The ITOC is asked to approve that ITOC and SANDAG proceed with one RFP for independent fiscal auditing services to include two separate proposal evaluation panels (one for SANDAG and one for ITOC). The ITOC also is asked to designate no more than three ITOC subcommittee evaluation panel members.

2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 22 (Michelle Merino)

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 processes amendments to the RTIP on a quarterly basis based on requests from member agencies. This amendment represents the final formal amendment to the 2010 RTIP and reflects changes as requested by member agencies. This amendment is presented to the ITOC as an informational item.
6. **CITY OF SAN DIEGO TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM STREAMLINING UPDATE** (Deborah Van Wanseele, City of San Diego)

   In response to a request by the ITOC members, City of San Diego staff provided a report at the November 9, 2011, ITOC meeting summarizing the City’s plan to streamline delivery of TransNet-eligible projects. The report included an overview of the City’s plan to accelerate project delivery and a plan to reduce the City’s TransNet local street and road fund balance. At the October 10, 2012, ITOC meeting, San Diego staff will provide an update on the implementation of this plan.

7. **OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS** (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.

8. **SANDAG AGENCYWIDE PUBLIC PARTICIPATION PLAN UPDATE** (Paula Zamudio)

   By federal law, SANDAG is required to prepare and maintain an agencywide Public Participation Plan (PPP) that serves as an umbrella document for all planning efforts conducted by the agency. The current PPP was adopted in 2009. One of the first steps in updating the plan is soliciting input and ideas from stakeholders for how they would like to be involved in SANDAG planning efforts. ITOC is requested to provide ideas for public involvement for the PPP. This information also will be used to develop a more specific Public Involvement Plan (PIP) for the Regional Plan (Item #9).

9. **2050 REGIONAL PLAN: DRAFT WORK PROGRAM AND SCHEDULE, AND DRAFT PUBLIC INVOLVEMENT PLAN**

   **(A) DRAFT WORK PROGRAM AND SCHEDULE** (Elisa Arias)

   In May 2012, the SANDAG Board approved merging the Regional Comprehensive Plan update with the next Regional Transportation Plan/Sustainable Communities Strategy. Based on the Board’s action, staff has prepared a draft work program and schedule for the combined Regional Plan scheduled for adoption in July 2015. ITOC is requested to discuss and provide input on the draft work program. The draft work program will be presented to the policy advisory committees, as well as to the various working groups and community-based organizations. Feedback from all groups will be incorporated into a revised work program, which will be presented to the SANDAG Board of Directors this fall.
(B) DRAFT PUBLIC INVOLVEMENT PLAN (Carolina Gregor)

In conjunction with the development of the Work Program and Schedule discussed above, SANDAG also needs to develop a Public Involvement Plan (PIP) specifically tailored to the Regional Plan. Building upon the agencywide PPP currently under development (Item #8), SANDAG is soliciting input from SANDAG working groups, policy advisory committees, and community-based organizations for the Regional Plan PIP. In addition, a workshop to solicit input from the general public and interested stakeholders is planned for mid-October. ITOC requested to provide ideas for public involvement for the Regional Plan. Feedback from all groups will be incorporated into a draft PIP, which will be presented to the SANDAG Board of Directors this fall.

10. FUTURE MEETING SCHEDULE

The next regular ITOC meeting is scheduled for Wednesday, November 14, 2012, at 9:30 a.m. Estimated Start Time: 12:00 p.m.

11. ADJOURNMENT

+ next to an agenda item indicates an attachment