

# INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

July 10, 2013

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

MEETING SUMMARY FOR THE JUNE 12, 2013,  
INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MEETING

File Number 1500100

## Attendance

- Committee Members:
- Jonathan Tibbitts, Vice Chair
  - Brad Barnum
  - John Chalker
  - Tracy Drager (alternate for Tracy Sandoval)
  - Kai Ramer
- Absent:
- Paul Fromer, Chair
  - Carolyn Lee
  - Tracy Sandoval
  - Dick Vortmann
- Staff:
- Renée Wasmund
  - Kim Kawada
  - Ariana zur Nieden

The meeting of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) was called to order by Vice Chair Jonathan Tibbitts at 9:35 a.m.

### 1. APPROVAL OF MEETING SUMMARY

Action: Upon a motion by John Chalker and a second by Kai Ramer, the ITOC approved the May 8, 2013, meeting summary.

### 2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

## REPORTS (3 through 8)

### 3. SUMMARY OF TRANSPORTATION COMMITTEE AND BOARD OF DIRECTORS ACTIONS ON *TransNet*-RELATED AGENDA ITEMS (INFORMATION)

Kim Kawada, *TransNet* and Legislative Affairs Program Director, provided the monthly briefing to keep the ITOC informed about relevant SANDAG actions taken on *TransNet*-related projects and programs.

Ms. Kawada provided a summary of Transportation Committee and Board of Directors actions on agenda items that the ITOC has reviewed: *TransNet* Active Transportation Grant Program: Proposed Grant Amendment for the Escondido Creek Bike Path Lighting and Re-striping Project; *TransNet* Smart Growth Incentive Program: Grant Application Scoring Results for the FY 2013 Cycle; and the 2013 ITOC Annual Report.

Action: This item was presented for information only.

4. ACCEPTANCE OF FY 2012 *TransNet* FISCAL AND COMPLIANCE AUDITS AND APPOINTMENT OF FY 2013 FISCAL AND COMPLIANCE AUDIT SUBCOMMITTEE MEMBERS

A. ACCEPTANCE OF FY 2012 *TransNet* FISCAL AND COMPLIANCE AUDITS (ACCEPT)

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 2012 audit findings and recommendations to the Transportation Committee on March 15, 2013.

Lisa Kondrat-Dauphin, Senior Accountant, introduced the item.

Sam Perera, Mayer Hoffman McCann, L.P., presented the item.

Action: Upon a motion by Mr. Chalker and a second by Brad Barnum, the ITOC accepted the final FY 2012 *TransNet* fiscal and compliance audit reports.

B. APPOINTMENT OF FY 2013 FISCAL AND COMPLIANCE AUDIT SUBCOMMITTEE MEMBERS (APPOINT)

The FY 2013 *TransNet* fiscal and compliance audit process is scheduled to begin on July 1, 2013. The ITOC discussed the audit subcommittee responsibilities and anticipated time commitment.

Action: Vice Chair Tibbitts appointed Tracy Drager, Mr. Ramer, and Dick Vortmann to serve on the FY 2013 Fiscal and Compliance Audit Subcommittee.

5. 2013 ITOC ANNUAL REPORT (APPROVE)

At the May 8, 2013, meeting the ITOC discussed changes to the draft 2013 ITOC Annual Report. The final report is scheduled to be presented to the SANDAG Board of Directors at its June 28, 2013, meeting.

Ariana zur Nieden, Associate Regional Planner, presented the item.

Action: Upon a motion by Mr. Chalker and a second by Mr. Ramer, the ITOC approved the 2013 ITOC Annual Report.

6. PROPOSED FY 2013 TIGER DISCRETIONARY GRANT PROGRAM SUBMITTAL: SR 905/125/11 CONNECTORS PROJECT (INFORMATION)

On March 26, 2013, President Obama signed into law P.L. 113-6, the FY 2013 Appropriations Act. The measure appropriated \$474 million for capital investments for the FY 2013 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grants program. SANDAG submitted the State Routes 905/125/11 Connectors project among three TIGER grant submittals. In order to advance the project, the Board of Directors approved the use of \$2 million in *TransNet* Border funds for the project.

José Nuncio, Manager of Financial Programming and Project Control, and Mario Orso, Caltrans, presented the item.

Action: This item was presented for information only.

7. 2012 STATE OF THE COMMUTE REPORT (INFORMATION)

As part of ongoing performance monitoring efforts, SANDAG reports on various statistics related to the performance of the transportation system.

Alex Estrella, Senior Transportation Planner, presented highlights from the draft 2012 State of the Commute Report.

Action: This item was presented for information only.

8. STATE ROUTE 125 STATUS UPDATE (INFORMATION)

Sam Johnson, Director of Operations, introduced the item and provided a report on South Bay Expressway operations and traffic.

Steve Castillo, SR 125 Finance Manager, provided a status report on South Bay Expressway revenue performance.

Elizabeth Cox, Marketing Communications Manager, provided an update on South Bay Expressway marketing efforts.

Action: This item was presented for information only.

9. FUTURE MEETING SCHEDULE

The next regular ITOC meeting is scheduled for Wednesday, July 10, 2013, at 9:30 a.m.

10. ADJOURNMENT

Vice Chair Tibbitts adjourned the meeting at 11:23 a.m.