

INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

May 14, 2014

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

APRIL 9, 2014, MEETING MINUTES

File Number 1500200

The meeting of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) was called to order by Chair Jonathan Tibbitts at 9:34 a.m.

1. MEETING MINUTES FOR THE MARCH 12, 2014, ITOC MEETING (APPROVE)

Action: Upon a motion by Carolyn Lee, and a second by Paul Fromer, the ITOC approved the March 12, 2014, meeting minutes. Yes – Chair Tibbitts, Brad Barnum, Mr. Fromer, Stewart Halpern, Ms. Lee, and Dick Vortmann, No - None. Abstain - None. Absent - Vice Chair Kai Ramer.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS (INFORMATION)

There were no public or member comments.

CONSENT (3 and 4)

3. ANNUAL SUBMITTAL OF REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FUNDING PROGRAMS BY LOCAL JURISDICTIONS (ACCEPT)

The *TransNet* Extension Ordinance requires all local jurisdictions in San Diego County to submit by April 1 of each year their Regional Transportation Congestion Improvement Program (RTCIP) funding programs to the ITOC for its review. The ITOC was asked to accept the RTCIP funding program submittals.

4. PROGRESS REPORT ON *TransNet* EARLY ACTION PROGRAM PROJECTS (INFORMATION)

This report provided an overview of the *TransNet* Early Action Program 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.

Action: Upon a motion by Mr. Vortmann, and a second by Mr. Halpern, the ITOC approved Consent Item Nos. 3 and 4. Yes – Chair Tibbitts, Mr. Barnum, Mr. Fromer, Mr. Halpern, Ms. Lee, and Mr. Vortmann. No - None. Abstain - None. Absent - Vice Chair Ramer.

REPORTS (5 through 9)

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

Ariana zur Nieden, Senior Regional Planner, provided this briefing to keep the ITOC informed about relevant SANDAG actions taken on *TransNet*-related projects and programs.

Ms. zur Nieden provided a summary of Transportation Committee and Board of Directors actions on agenda items that the ITOC has reviewed: Draft FY 2013 *TransNet* Fiscal and Compliance Audit Reports; FY 2013 Requests for Exception to *TransNet* Extension Ordinance Requirements; Memorandum of Agreement Between SANDAG and the City of Del Mar Regarding *TransNet* Extension Ordinance Commercial Paper Program and Request for Exception to Rule No. 16 of Board Policy No. 031; and San Diego Forward: The Regional Plan Draft Performance Measures.

Action: This item was presented for information.

6. CITY OF SAN DIEGO TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM STREAMLINING UPDATE (INFORMATION)

Since 2011, City of San Diego staff has presented biannual updates to ITOC summarizing *TransNet* local streets and road fund balance updates and project delivery streamlining efforts.

Hasan Yousef, Deputy Director, Transportation and Storm Water Department, and James Nagelvoort, City Engineer and Director, Public Works Department, City of San Diego, presented the biannual update.

The ITOC requested that future City of San Diego presentations illustrate how fund balance amounts are planned to be spent and show the effectiveness of streamlining efforts.

Action: This item was presented for information.

7. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 15 (DISCUSSION)

On September 28, 2012, the Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP), the multiyear program of proposed major transit, highway, arterial and bikeway projects in the San Diego region covering the period FY 2013 to FY 2017. SANDAG processes amendments to the RTIP on a quarterly basis based on requests from member agencies. This amendment represents a regular quarterly amendment to the 2012 RTIP and reflects changes as requested by member agencies. The ITOC was asked to review and discuss the 2012 RTIP Amendment No. 15, focusing on the *TransNet* Program of Projects.

Michelle Smith, Associate Financial Analyst, presented the item.

Action: This item was presented for discussion.

8. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE AND PROPOSED GRANT AMENDMENTS (RECOMMEND)

This report provided an overview of the progress made through December 31, 2013, for projects awarded through the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program. The ITOC was asked to recommend that the Regional Planning Committee approve a no-cost, time-only schedule extension for the City of National City's 8th Street Corridor Smart Growth Revitalization Project. In addition, the ITOC was asked to recommend that the Transportation Committee approve a no-cost, time-only schedule extension for the City of San Diego's Commercial Street Streetscape Project.

Suchi Mukherjee, Regional Planner I, introduced the item.

Steve Manganiello, City Engineer, City of National City, presented a project overview for the 8th Street Corridor Smart Growth Revitalization Project.

Action: Upon a motion by Ms. Lee, and a second by Mr. Fromer, the ITOC recommended that the Regional Planning Committee approve a no-cost, time-only schedule extension for the City of National City's 8th Street Corridor Smart Growth Revitalization Project. Yes – Chair Tibbitts, Mr. Barnum, Mr. Fromer, Mr. Halpern, Ms. Lee, and Mr. Vortmann. No - None. Abstain - None. Absent - Vice Chair Ramer.

Brian Schoenfisch, Senior Planner, City of San Diego, presented a project overview of the City of San Diego's Commercial Street Streetscape Project.

Action: Upon a motion by Mr. Barnum, and a second by Ms. Lee, the ITOC recommended that the Transportation Committee approve a no-cost, time-only schedule extension for the City of San Diego's Commercial Street Streetscape Project. Yes – Chair Tibbitts, Mr. Barnum, Mr. Fromer, Mr. Halpern, Ms. Lee, Mr. Vortmann. No - None. Abstain - None. Absent - Vice Chair Ramer.

9. *TransNet* SENIOR MINI-GRANT PROGRAM STATUS UPDATE (INFORMATION)

Danielle Kochman, Associate Regional Planner, provided an overview of the progress made to date by each grant recipient for the Senior Mini-Grant program.

ITOC members requested that the next update include a presentation by ADARIDE and North County Transit District.

Action: This item was presented for information.

10. FUTURE MEETING SCHEDULE (INFORMATION)

The next regular ITOC meeting is scheduled for Wednesday, May 14, 2014, at 9:30 a.m.

11. ADJOURNMENT

Chair Tibbitts adjourned the meeting at 11:13 a.m.

Meeting Start Time: 9:34 a.m.
 Meeting Adjourned Time: 11:13 a.m.

**INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE
 MEETING ATTENDANCE FOR APRIL 9, 2014**

JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
Civil/Traffic Engineering	Jonathan Tibbitts	Yes	Chair
Finance/Budgeting	Stewart Halpern	Yes	
Biology/Environmental	Paul Fromer	Yes	
Licensed Engineer	Kai Ramer	No	Vice Chair
Right of Way Acquisition	Carolyn Lee	Yes	
Private Sector	Dick Vortmann	Yes	
Contractor/Construction	Brad Barnum	Yes	
ADVISORY MEMBERS LISTED BELOW (ATTENDANCE NOT COUNTED FOR QUORUM PURPOSES)			
San Diego County Auditor's Office	Tracy Drager (1st Alt.)	Yes	
SANDAG STAFF MEMBERS LISTED BELOW			
Kim Kawada, Chief Deputy Executive Director José Nuncio, <i>TransNet</i> Program Director Ariana zur Nieden, Senior Regional Planner			