

# INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

February 10, 2016

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

JANUARY 13, 2016, MEETING MINUTES

File Number 1500200

The meeting of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) was called to order by Chair Brad Barnum at 9:31 a.m.

1. MEETING MINUTES (APPROVE)

Action: Upon a motion Mr. Jonathan Tibbitts, and a second by Ms. Carolyn Lee, the ITOC approved the November 4, 2015, meeting minutes. Yes – Chair Barnum, Mr. Dustin Fuller, Ms. Lee, Mr. Kai Ramer, and Mr. Tibbitts. No - None. Abstain – None. Absent – Vice Chair Stewart Halpern and Mr. Dick Vortmann.

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

There were no public or member comments.

## CONSENT

3. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM QUARTERLY STATUS UPDATE (INFORMATION)

The Board of Directors has awarded grants for seven cycles of the *TransNet* Environmental Mitigation Program Land Management Grant Program. This report provided information to the ITOC on the quarterly status of active projects.

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

This report provided an overview of the progress made to date by each grant recipient for the Senior Mini-Grant Program.

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

Chair Barnum pulled Agenda Item No. 5 off Consent and requested a presentation.

5. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: QUARTERLY PROGRESS REPORT AND PROPOSED GRANT AMENDMENTS (RECOMMEND)

The ITOC was asked to recommend that the Regional Planning Committee approve two schedule amendments for the Smart Growth Incentive Program for the City of San Marcos' Armorlite Complete Street Corridor project and the City of National City's Downtown-Westside Community Connections project.

Susan Baldwin, Senior Regional Planner, presented the item.

Action: Upon a motion by Mr. Tibbitts, and a second by Ms. Lee, the ITOC approved two schedule amendments for the Smart Growth Incentive Program for the City of San Marcos' Armorlite Complete Street Corridor project and the City of National City's Downtown-Westside Community Connections project. Yes – Chair Barnum, Mr. Fuller, Ms. Lee, Mr. Ramer, and Mr. Tibbitts. No - None. Abstain – None. Absent – Vice Chair Halpern and Mr. Vortmann.

## REPORTS

6. 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: Proposed Amendment to SANDAG Board Policy No. 031: *TransNet* Ordinance and Expenditure Plan Rules; *TransNet* Environmental Mitigation Program Land Management Grant Program Quarterly Status Update; and the 2015 *TransNet* Plan of Finance Update.

Action: This item was presented for information.

7. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 9 (DISCUSSION)

On September 26, 2014, the Board of Directors approved the 2014 Regional Transportation Improvement Program (RTIP), the multi-year program of proposed major transit, highway, arterial, and bikeway projects in the San Diego region covering the period FY 2015 to FY 2019. 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 2014 RTIP and reflects changes as requested by member agencies. The ITOC was asked to review and discuss the 2014 RTIP Amendment No. 9, focusing on the *TransNet* Program of Projects.

Michelle Smith, Associate Financial Analyst, presented the item.

Action: This item was presented for discussion.

8. 2015 *TransNet* PLAN OF FINANCE UPDATE (RECOMMEND)

The *TransNet* Plan of Finance is updated on an annual basis. The 2015 Plan of Finance continues to advance the SANDAG Early Action Program. This item summarized the major revenues, project budget, and cash flow assumptions used in the 2015 update.

Ms. zur Nieden, Marney Cox, Special Projects Director, and Richard Chavez, Principal Engineer, presented the item.

Action: Upon a motion by Mr. Tibbitts, and a second by Mr. Fuller, the ITOC recommended that the Board of Directors approve the 2015 *TransNet* Plan of Finance update. Yes – Chair Barnum, Mr. Fuller, Ms. Lee, Mr. Ramer, and Mr. Tibbitts. No - None. Abstain – None. Absent – Vice Chair Halpern and Mr. Vortmann.

9. 2015 *TransNet* TRANSIT OPERATIONS PLAN OF FINANCE UPDATE (RECOMMEND)

A plan of finance for new major corridor transit service operations for rail and *Rapid* services has been developed to track current and future operational expenses over the life of the *TransNet* measure.

Brian Lane, Senior Transit Planner, presented the item.

Action: Upon a motion by Mr. Tibbitts, and a second by Ms. Lee, the ITOC recommended that the Board of Directors approve the 2015 *TransNet* Transit Operations Plan of Finance. Yes – Chair Barnum, Mr. Fuller, Ms. Lee, Mr. Ramer, and Mr. Tibbitts. No - None. Abstain – None. Absent – Vice Chair Halpern and Mr. Vortmann.

10. FUTURE MEETING SCHEDULE (INFORMATION)

The next regular ITOC meeting is scheduled for Wednesday, February 10, 2016, at 9:30 a.m.

11. ADJOURNMENT

Chair Barnum adjourned the meeting at 11:09 a.m.

Meeting Start Time: 9:31 a.m.  
 Meeting Adjourned Time: 11:09 a.m.

**INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE  
 MEETING ATTENDANCE FOR JANUARY 13, 2016**

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