

# INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

February 14, 2018

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

JANUARY 10, 2018, MEETING MINUTES

File Number 1500200

The *TransNet* Independent Oversight Committee (ITOC) meeting was called to order by Chair Dustin Fuller at 9:31 a.m.

1. MEETING MINUTES (APPROVE)

**Action:** Upon a motion by Vice Chair Dick Vortmann and a second by Mr. Stewart Halpern, the ITOC approved the minutes from its November 8, 2017, meeting. Yes: Chair Fuller, Vice Chair Vortmann, Ms. Kaitlin Arduino, Mr. Halpern, and Mr. Kai Ramer. No: None. Abstain: None. Absent: Mr. Brad Barnum and Mr. Jonathan Tibbitts.

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

There were no comments.

### CONSENT

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

This report provided an overview of progress made by *TransNet* Environmental Mitigation Program Land Management Grant recipients.

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

This report provided an overview of progress made by *TransNet* Senior Mini-Grant Program recipients.

ITOC members questioned the City of Coronado's current draw-down rate, which would require a 35-month extension. This will be brought for further discussion to a future ITOC meeting.

**Action:** Consent Items 3 and 4 were presented for information.

## REPORTS

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

Ariana zur Nieden, Senior *TransNet* Program Manager, provided a summary of Transportation Committee and Board of Directors actions on agenda items that the ITOC has reviewed. This monthly briefing was intended to keep the ITOC informed about relevant SANDAG actions taken on *TransNet*-related projects and programs: Executive Director Recruitment – Work Plan and Community Engagement; *TransNet* Smart Growth Incentive Grant Program; *TransNet* Environmental Mitigation Land Management Grant Program Quarterly Update; Overview of Developments in the Financial Markets; Quarterly *TransNet* Financial Reports; Quarterly Progress Report on *TransNet* Major Corridor and Regional Bikeway Program Projects; *TransNet* Senior Mini-Grant Program Status Update; Request by City of La Mesa to Execute a Memorandum of Agreement for Use of the *TransNet* Commercial Paper Program; First *TransNet* Ten-Year Comprehensive Program Review; *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program: Cycle 4 Call for Projects; Update on Transit Operations Funding; Audit Advisory Committee; and 2015-2016 State of the Commute report.

Action: This item was presented for information.

### 6. FIRST *TransNet* TEN-YEAR COMPREHENSIVE PROGRAM REVIEW (DISCUSSION)

Ms. zur Nieden introduced the item.

Lien Luu, Michael Nash, and Cathy Brady, Sjoberg Evashenk Consulting, Inc., presented the results of the first *TransNet* Ten-Year Comprehensive Program Review. Pursuant to the *TransNet* Extension Ordinance, the ITOC was asked to provide recommendations for improving the *TransNet* Program going forward.

The ITOC recommended the Board consider more assessment, evaluation, and prescription to enhance future decision-making in the areas of commute time, bike rider and pedestrian safety, transit ridership performance, and availability of future tax receipts for pay-as-you go projects. In addition, ITOC members supported the establishment of clear goals and targets to establish specific performance measures for defining success and elected to provide a letter from ITOC addressed to the Board for review at the January 26, 2018, Board meeting.

Action: This item was presented for discussion.

### 7. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENTS: INTERSTATE 5/VOIGT DRIVE IMPROVEMENTS AND INTERSTATE 5/GENESEE AVENUE AUXILIARY LANE PROJECTS (DISCUSSION)

The ITOC was asked to review a proposed FY 2018 Program Budget amendment to separate the Interstate 5 (I-5)/Genesee Avenue Auxiliary Lane component of the I-5/Voigt Drive Improvements Project (Capital Improvement Program [CIP] Project No. 1200507) into its own CIP (Project No. 1200512) and add funding to fully fund the design phase of both projects.

Allan Kosup, Caltrans Corridor Director, presented the item.

Action: This item was presented for discussion.

8. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – DRAFT PERFORMANCE MEASURES (DISCUSSION)

Performance measures are used to help the Board of Directors select a preferred network for San Diego Forward: The 2019-2050 Regional Plan (2019 Regional Plan). The ITOC was asked to discuss the draft performance measures proposed for development of the 2019 Regional Plan.

Rachel Kennedy, Senior Regional Planner, presented the item.

ITOC members stressed the importance of providing performance measures in both absolute numbers and as a percentage and the creation of a performance dashboard. Members also provided comments on both the draft policy objectives and draft performance measures.

Action: This item was presented for discussion.

9. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 9 (DISCUSSION)

The ITOC was asked to review and discuss 2016 Regional Transportation Improvement Program (RTIP) Amendment No. 9, focusing on the *TransNet* Program of Projects.

Sue Alpert, Associate Project Control Analyst, presented the item.

ITOC members provided suggestions for presenting RTIP information differently and directed staff to bring back a working definition of “*significant cost and scope change*” in terms of its application to the ITOC role in reviewing RTIP amendments.

Action: This item was presented for discussion.

10. UPDATE ON *TransNet* TRANSIT OPERATIONS FUNDING (INFORMATION)

Danielle Kochman, Associate Regional Planner, provided an overview of the assumptions and approaches for development of the *TransNet* Transit Operations Plan.

Action: This item was presented for information.

11. FUTURE MEETING SCHEDULE

The next ITOC meeting is scheduled for Wednesday, February 14, 2018, at 9:30 a.m.

12. ADJOURNMENT

Chair Fuller adjourned the meeting at 12:16 p.m.

**INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE  
 MEETING ATTENDANCE FOR JANUARY 10, 2018**

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