

San Diego Association of Governments
INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE
TRANSNET PROGRAM

May 9, 2018

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

APRIL 11, 2018, MEETING MINUTES

File Number 1500200

Chair Dustin Fuller called the meeting of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) at 9:30 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mr. Jonathan Tibbitts and a second by Mr. Stewart Halpern, the ITOC approved the March 14, 2017, meeting minutes. Yes: Chair Fuller, Mr. Brad Barnum, Mr. Halpern, and Mr. Tibbitts. No: None. Abstain: None. Absent: Vice Chair Dick Vortmann, Ms. Kaitlin Arduino, and Mr. Kai Ramer.

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

There were no public or member comments.

CONSENT

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 review. The ITOC was asked to accept the RTCIP funding program submittals.

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

This report provided an update of the progress made by each grant recipient for the *TransNet* Senior Mini-Grant Program.

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

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, including the FY 2017 Draft Fiscal and Compliance Audit Reports; Metropolitan Transit System: FY 2017 Funding Eligibility Request; Proposed 2018 *TransNet* Short-Term Bond Issuance; San Diego Forward: The 2019-2050 Regional Plan Performance Measures; Draft FY 2019 Program Budget; Update on SANDAG Executive Director Recruitment; SANDAG Independent Performance Auditor; and Assembly Bill 805 Public Transit Report.

Action: This item was presented for information.

6. HIGHWAY 101 STREETScape IMPROVEMENT PROJECT (INFORMATION)

Stephanie Kellar, City of Encinitas, provided an overview of the City of Encinitas Highway 101 Streetscape Improvements Project (Project).

Doug Fiske, a member of the public, spoke in opposition to this Project.

David Smith, a member of the public, spoke in opposition to this Project.

Action: This item was presented for information.

7. *TransNet* SMART GROWTH INCENTIVE PROGRAM: AMENDMENT REQUEST (RECOMMEND)

The ITOC was asked to recommend that the Regional Planning Committee approve a Smart Growth Incentive Grant Program amendment for the Morena Boulevard Station Area Study Phase 2 Project.

Tracy Ferchaw, Associate Grant Programs Analyst, presented the item.

Action: Upon a motion by Mr. Tibbitts and a second by Mr. Halpern, the ITOC recommended that the Regional Planning Committee approve a Smart Growth Incentive Grant Program amendment for the Morena Boulevard Station Area Study Phase 2 Project. Yes: Chair Fuller, Ms. Kaitlin Arduino, Mr. Barnum, Mr. Halpern, and Mr. Tibbitts. No: None. Abstain: None. Absent: Vice Chair Vortmann and Mr. Ramer.

8. DRAFT FY 2018 *TransNet* TRIENNIAL PERFORMANCE AUDIT REPORT AND RESPONSES TO RECOMMENDATIONS (ACCEPT)

The *TransNet* Extension Ordinance requires that the ITOC conduct triennial performance audits of SANDAG and other agencies involved in the implementation of the *TransNet* Program. The ITOC was asked to accept the draft FY 2018 *TransNet* Triennial Performance Audit report and recommendations, including responses to the recommendations as prepared by SANDAG staff. Edits suggested by the ITOC will be included in the April 20, 2018, Transportation Committee report.

Chair Fuller introduced the item.

Lien Luu and Michael Nash, Sjoberg Evashenk Consulting, Inc., presented the item.

The ITOC provided edits to be included in the report to the Transportation Committee.

Action: Upon a motion by Mr. Halpern and a second by Mr. Tibbitts, the ITOC accepted the draft FY 2018 *TransNet* Triennial Performance Audit report and recommendations, as amended. Yes: Chair Fuller, Ms. Arduino, Mr. Halpern, and Mr. Tibbitts. No: None. Abstain: None. Absent: Vice Chair Vortmann, Mr. Barnum, and Mr. Ramer.

9. *TransNet* SMART GROWTH INCENTIVE PROGRAM: FUNDING RECOMMENDATIONS FOR CLIMATE ACTION PLANS AND COMPLETE STREETS POLICY GRANTS (DISCUSSION)

The ITOC was asked to review the proposed Climate Action Plan and Complete Streets Policy Grant Project recommended for funding for consistency with eligibility requirements of the *TransNet* Extension Ordinance.

Carolina Ilic, Senior Regional Planner, presented the item.

Action: This item was presented for discussion.

10. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 11 (DISCUSSION)

The 2016 Regional Transportation Improvement Program (RTIP) is the multiyear program of major transportation projects in the San Diego region, including the *TransNet* Program of Projects (POP). This amendment is being processed outside of the regular quarterly cycle to reflect the FY 2019 Transit Capital Improvement Program. The ITOC was asked to review and discuss the proposed 2016 RTIP Amendment No. 11, focusing on the *TransNet* POP.

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

Action: This item was presented for discussion.

11. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 12 (DISCUSSION)

SANDAG processes amendments to the Regional Transportation Improvement Program (RTIP) on a quarterly basis based on requests from member agencies. This amendment represents a regular quarterly amendment to the 2016 RTIP and reflects changes as requested by member agencies. The ITOC was asked to review and discuss the 2016 RTIP Amendment No. 12, focusing on the *TransNet* Program of Projects.

Ms. Alpert presented the item.

Action: This item was presented for discussion.

12. FUTURE MEETING SCHEDULE

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

13. ADJOURNMENT

Chair Fuller adjourned the meeting at 11:54 a.m.

**INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE
 MEETING ATTENDANCE FOR JANUARY 12, 2018**

JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
Finance/Budgeting	Stewart Halpern	Yes	
Biology/Environmental	Dustin Fuller	Yes	Chair
Contractor/Construction	Brad Barnum	Yes	
Right of Way Acquisition	Kaitlin Arduino	Yes	
Licensed Engineer	Kai Ramer	No	
Licensed Civil/Traffic Engineer	Jonathan Tibbitts	Yes	
Private Sector	Dick Vortmann	No	Vice Chair
ADVISORY MEMBERS LISTED BELOW (ATTENDANCE NOT 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			