

INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

July 11, 2018

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

JUNE 13, 2018, MEETING MINUTES

File Number 1500200

Chair Dustin Fuller (Biology/Environmental) called the meeting of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) at 9:35 a.m.

1. MEETING MINUTES (APPROVE)

Action: Upon a motion by Mr. Stewart Halpern (Finance/Budgeting) and a second by Mr. Brad Barnum (Contractor/Construction), the ITOC approved the May 9, 2018, meeting minutes. Yes: Chair Fuller, Mr. Barnum, Mr. Halpern, and Mr. Kai Ramer (Licensed Engineer). No: None. Abstain: None. Absent: Private Sector, Right of Way Acquisition, and Licensed Civil/Traffic Engineer.

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)

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

Action: Consent Item No. 3 was presented for information.

REPORTS

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

José Nuncio, *TransNet* Department Director, 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 inform the ITOC about relevant SANDAG actions taken on *TransNet*-related projects and programs, including approval of request by the City of San Diego to use *TransNet* Debt Financing Program or Commercial Paper Program; approval of the City of El Cajon Climate Action Plan Smart Growth Incentives Program (SGIP) funding request; approval of FY 2019 SANDAG Program

Budget; review of transportation project cost estimating process; review of quarterly status updates for the Environmental Mitigation Program Land Management Program SGIP, and Active Transportation Grant Program; Assembly Bill 805 public transit report; and an update on the SANDAG Executive Director recruitment.

Action: This item was presented for information.

5. ACCEPTANCE OF THE FY 2017 *TransNet* FISCAL AND COMPLIANCE AUDITS MEMBERS (ACCEPT)

On March 16, 2018, the ITOC presented the initial findings and recommendations from the FY 2017 *TransNet* Fiscal and Compliance Audits to the Transportation Committee, in accordance with the *TransNet* Extension Ordinance requirements. The ITOC was asked to accept the final FY 2017 *TransNet* fiscal and compliance audit reports.

Lisa Kondrat-Dauphin, Senior Accountant, and Tritia Foster, Davis Farr LLP, presented the item.

Action: Upon a motion by Mr. Halpern and a second by Mr. Barnum, the ITOC accepted the final FY 2017 *TransNet* fiscal and compliance audit reports. Yes: Chair Fuller, Mr. Barnum, Mr. Halpern, and Mr. Ramer. No: None. Abstain: None. Absent: Private Sector, Right of Way Acquisition, and Licensed Civil/Traffic Engineer.

6. DRAFT 2018 INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE ANNUAL REPORT (DISCUSSION)

The ITOC was asked to discuss the Draft 2018 ITOC Annual Report. The final report is scheduled to be presented to the Board of Directors at its July 27, 2018, meeting.

Mr. Nuncio presented the item.

Action: Upon a motion by Mr. Halpern and a second by Mr. Barnum, the ITOC approved the 2018 ITOC Annual Report, as amended. Yes: Chair Fuller, Mr. Barnum, Mr. Halpern, and Mr. Ramer. No: None. Abstain: None. Absent: Private Sector, Right of Way Acquisition, and Licensed Civil/Traffic Engineer.

7. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENTS: STATE FUNDING AWARDS (DISCUSSION)

Dawn Vettese, Financial Programming Manager, presented an overview of *TransNet* projects that have been awarded Senate Bill 1 funds by the California Transportation Committee.

Action: This item was presented for discussion.

8. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM DRAFT PROJECT RANKINGS AND FUNDING RECOMMENDATIONS FOR NINTH CYCLE OF GRANT FUNDING (DISCUSSION)

Sarah Pierce, Regional Planner II, presented the draft project rankings and funding recommendations for the ninth cycle of the *TransNet* Environmental Mitigation Program: Land Management Grant Program, and requested the ITOC discuss this item to ensure that the projects recommended for funding are consistent with *TransNet* Extension Ordinance provisions.

Action: This item was presented for discussion.

9. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: DRAFT PROJECT RANKINGS AND FUNDING RECOMMENDATIONS FOR FOURTH CYCLE OF GRANT FUNDING (DISCUSSION)

Audrey Porcella, Regional Planner II, presented the draft project rankings and funding recommendations for the fourth cycle of the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program, and requested the ITOC discuss this item to ensure that the projects recommended for funding are consistent with eligibility requirements of the *TransNet* Extension Ordinance.

Civic San Diego staff presented information regarding St. Joseph's Park General Development Plan Project and the Free Rides Everywhere Downtown Project in support of its request for funding. The ITOC members were generally supportive of finding these two projects were consistent with the *TransNet* Extension Ordinance eligibility requirements.

Action: This item was presented for discussion.

10A. FY 2017 *TransNet* LOCAL STREET AND ROAD PROGRAM ANNUAL STATUS REPORT (INFORMATION)

Alex Estrella, Senior Transportation Planner, presented the *TransNet* Local Street and Road Program annual status report, which was developed in coordination with the Cities/County Transportation Advisory Committee in response to the FY 2012 *TransNet* Triennial Performance Audit Report recommendations.

Action: This item was presented for information.

10B. 2018 *TransNet* LOCAL STREET AND ROAD OUTPUT AND OUTCOME (INFORMATION)

Sue Alpert, Associate Project Control Analyst, presented the Output and Outcome Report for *TransNet* Local Street Improvement-funded projects in the 2018 Regional Transportation Improvement Program, which was developed in coordination with Cities/County Transportation Advisory Committee in response to the FY 2015 *TransNet* Triennial Performance Audit recommendations.

Action: This item was presented for information.

11. *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MEMBER SOLICITATION (INFORMATION)

Mr. Nuncio provided an update on the solicitation process to fill a vacancy on the ITOC seven-member committee for the position of a professional with demonstrated experience of ten years or more in real estate, land economics, and/or right-of-way acquisition.

Action: This item was presented for information.

12. SANDAG 7-POINT DATA ACCURACY AND MODELING WORK PLAN UPDATE (INFORMATION)

Ray Major, Chief Economist and Department Director of Data, Analytics, and Modeling, provided an update on the proposed SANDAG 7-Point Data Accuracy and Modeling Work Plan, which outlines

processes to strengthen accuracy, quality, and transparency in SANDAG data, analytics, and modeling programs.

Action: This item was presented for information.

13. FUTURE MEETING SCHEDULE

The next ITOC meeting is scheduled for Wednesday, July 11, 2018, at 9:30 a.m.

14. ADJOURNMENT

Chair Fuller adjourned the meeting at 12:26 p.m.

**INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE
 MEETING ATTENDANCE FOR JUNE 13, 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	No	
Licensed Engineer	Kai Ramer	Yes	
Licensed Civil/Traffic Engineer	Jonathan Tibbitts	No	
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			
José Nuncio, <i>TransNet</i> Department Director			