

# INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

October 10, 2018

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

SEPTEMBER 12, 2018, MEETING MINUTES

File Number 1500200

Chair Dustin Fuller (Biology/Environmental) called the meeting of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) at 9:32 a.m.

1. MEETING MINUTES (APPROVE)

Action: Upon a motion by Mr. Jonathan Tibbitts (Licensed Civil/Traffic Engineering) and a second by Vice Chair Dick Vortmann (Private Sector), the ITOC approved the July 11, 2018, meeting minutes. Yes: Chair Fuller, Vice Chair Vortmann, Mr. Brad Barnum (Contractor/Construction), Mr. Kai Ramer (Licensed Engineer), Mr. Gregg Sadowsky (Right of Way Acquisition), and Mr. Jonathan Tibbitts (Licensed Civil/Traffic Engineering). No: None. Abstain: None. Absent: Finance/Budgeting.

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

Chair Fuller introduced new ITOC member, Mr. Sadowsky.

**CONSENT**

3. QUARTERLY PROGRESS REPORT ON *TransNet* MAJOR CORRIDORS AND REGIONAL BIKEWAY PROGRAM PROJECTS – APRIL THROUGH JUNE 2018 (INFORMATION)

This report provided an update on *TransNet* Major Corridor and Regional Bikeway Program projects as required by the *TransNet* Extension Ordinance Statement of Understanding Regarding Implementation of the *TransNet* ITOC.

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)

Ariana zur Nieden provided a summary of Transportation Committee and Board of Directors actions on agenda items that the ITOC has reviewed to keep the ITOC informed about relevant SANDAG actions taken on *TransNet*-related projects and programs: FY 2018 *TransNet* Triennial Performance Audit; SANDAG Plan of Excellence and its 7-Point Data Accuracy and Modeling Work Plan; Regional

Transportation Improvement Program (RTIP) Amendment No. 14; Draft 2018 RTIP; Specialized Transportation Program Evaluation Criteria and Call for Projects; Environmental Mitigation Program (EMP) Cycle 9 Funding Recommendations; Smart Growth Incentive and Active Transportation Grant Programs Funding Recommendations; *TransNet* Ten-Year-Review: Look-Ahead Implementation Plan; *TransNet* Transit Operations Funding; 2018 ITOC Annual Report; and SANDAG Executive Director Recruitment.

Action: This item was presented for information.

5. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: QUARTERLY STATUS UPDATE AND AMENDMENT REQUEST (RECOMMEND)

Tracy Ferchaw, Associate Grant Program Analyst, presented an overview of progress made by *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program recipients. The ITOC was asked to recommend that the Regional Planning Committee approve a 12-month schedule extension amendment for Civic San Diego's 14th Street Pedestrian Promenade Demonstration Block.

Action: Upon a motion by Mr. Tibbitts and a second by Mr. Barnum, the ITOC recommended that the Regional Planning Committee approve a 12-month schedule extension amendment for Civic San Diego's 14th Street Pedestrian Promenade Demonstration Block. Yes: Chair Fuller, Vice Chair Vortmann, Mr. Barnum, Mr. Stewart Halpern (Finance/Budgeting), Mr. Ramer, Mr. Sadowsky, and Mr. Tibbitts. No: None. Abstain: None. Absent: None.

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

Sarah Pierce, Regional Planner II, presented an update on progress made by *TransNet* Environmental Mitigation Program Land Management Grant recipients.

Action: This item was presented for information.

6. PLAN OF EXCELLENCE IMPLEMENTATION (INFORMATION)

Melissa Coffelt, Human Resources Manager; David Hicks, Communications Department Director; John Kirk, General Counsel; Ray Major, Director of Data, Analytics, and Modeling Department; and José Nuncio, *TransNet* Department Director, provided an update on the continued implementation of the SANDAG Plan of Excellence.

Action: This item was presented for information.

7. PROPOSED FINAL 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: INCLUDING THE AIR QUALITY CONFORMITY DETERMINATION (DISCUSSION)

Sue Alpert, Associate Project Control Analyst, presented the item. The ITOC was asked to provide feedback on the *TransNet* Program of Projects included in the proposed final 2018 Regional Transportation Improvement Program.

Action: This item was presented for discussion.

8. QUARTERLY *TransNet* FINANCIAL REPORTS FOR THE PERIOD ENDING JUNE 30, 2018, AND OTHER FINANCIAL DATA (INFORMATION)

Lisa Kondrat-Dauphin, Senior Accountant, and Samuel Diche, Accountant I, provided an update on *TransNet* financial information in accordance with requests from the ITOC, as well as in response to recommendations from the first and second *TransNet* Triennial Performance Audits.

Action: This item was presented for information.

9. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS (INFORMATION)

André Douzdzjian, Finance Director, and Jim Miller, Senior Regional Economist, presented an update on the latest developments in the financial markets, economy, sales tax revenues, and the strategies being explored and implemented to minimize possible impacts to the *TransNet* Program.

Action: This item was presented for information.

10. FY 2018 *TransNet* MAJOR CORRIDORS AND BIKEWAY PROJECT STATUS REPORTS (INFORMATION)

Lamont Dowell, Senior Project Control Analyst; and Chelsea Gonzales, Associate Financial Analyst, presented the FY 2018 *TransNet* Project Status Reports for the Major Corridors and Bikeway Programs. These reports provide an annual summary of performance metrics, schedules, budgets, contract award value against estimates, and bikeway miles constructed.

Action: This item was presented for information.

12. FUTURE MEETING SCHEDULE

The next ITOC meeting is scheduled for Wednesday, October 10, 2018, at 9:30 a.m.

13. ADJOURNMENT

Chair Fuller adjourned the meeting at 12:27 p.m.

**INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE  
 MEETING ATTENDANCE FOR SEPTEMBER 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	Gregg Sadowsky	Yes	
Licensed Engineer	Kai Ramer	Yes	
Licensed Civil/Traffic Engineer	Jonathan Tibbitts	Yes	
Private Sector	Dick Vortmann	Yes	Vice 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			
Kim Kawada, Chief Deputy Executive Director José Nuncio, <i>TransNet</i> Department Director Ariana zur Nieden, Senior <i>TransNet</i> Program Manager			