



January 9, 2019

Action Requested: **Approve**

October 10, 2018, TransNet Independent Taxpayer Oversight Committee Meeting Minutes

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

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mr. Jonathan Tibbitts (Licensed Civil/Traffic Engineer) and a second by Mr. Stewart Halpern (Finance/Budgeting), the ITOC approved the minutes from its September 12, 2018, meeting. Yes: Chair Fuller, Mr. Halpern, Mr. Brad Barnum (Contractor/Construction), Mr. Gregg Sadowsky (Right of Way Acquisition), and Mr. Tibbitts. No: None. Abstain: None. Absent: Private Sector and Licensed Engineer.

2. Public Comments/Communications/Member Comments

There were no public comments.

Consent

3. TransNet Senior Mini-Grant Program: Quarterly Status Update (Information)

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

ITOC members requested and staff provided clarification regarding how past performance is factored into award criteria.

Action: This item was presented for information.

4. 2016 Regional Transportation Improvement Program: Amendment No. 15 – Administrative Modification (Information)

This report provided information on Amendment No. 15 to the Regional Transportation Improvement Program, which enabled an administrative modification to make time-sensitive changes for projects that include *TransNet* funding.

Action: This item was 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 *TransNet*-related projects and programs that the ITOC has reviewed: SANDAG Executive Director Recruitment; 2018 Regional Transportation Improvement Program; *TransNet* Smart Growth Incentive Grant Program; and New Short-Form Report Format.

Action: This item was presented for information.

6. *TransNet* Environmental Mitigation Program: FY 2019-2020 Work Plan (Discussion)

Kim Smith, Senior Regional Planner, presented the item.

The ITOC discussed the proposed FY 2019-2020 Work Plan pursuant to the executed *TransNet* Environmental Mitigation Program Memorandum of Agreement for *TransNet* funding eligibility.

Action: This item was presented for discussion.

7. FY 2018 *TransNet* Triennial Performance Audit: Quarterly Update on Critical Priority Recommendations (Discussion)

The ITOC provided feedback on the proposed ITOC Member leads for each FY 2018 *TransNet* Triennial Performance Audit chapter and the implementation status of critical priority recommendations.

Action: This item was presented for discussion.

9. *TransNet* Program Health Report (Information)

José Nuncio, *TransNet* Director, introduced the item.

Susan Huntington, *TransNet* Project Office Program Manager, provided an update on the status of the *TransNet* Major Corridors and Regional Bikeway programs.

Action: This item was presented for information.

10. Mid-Coast Corridor Transit Project Update

Sharon Humphreys, Principal Engineer, provided an update on the Mid-Coast Corridor Transit Project.

Action: This item was presented for information.

11. Upcoming Meetings

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

12. Adjournment

Chair Fuller adjourned the meeting at 11:57 a.m.

Confirmed Attendance at SANDAG *TransNet* Independent Taxpayer Oversight Committee Meeting

October 10, 2018

Jurisdiction	Name	Attended
Finance/Budgeting	Stewart Halpern	Yes
Biology/Environmental	Dustin Fuller	Yes
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	No
Advisory Members		
San Diego County Auditor's Office	Tracy Drager (Alternate)	Yes
SANDAG Staff Members and Titles		
Kim Kawada, Chief Deputy Executive Director		
José Nuncio, <i>TransNet</i> Department Director		
Ariana zur Nieden, Senior <i>TransNet</i> Program Manager		