

March 13, 2019

February 13, 2019, *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 9:31 a.m.

Action Requested: Approve

The *TransNet* Independent Taxpayer Oversight Committee is asked to review and approve the minutes from its February 13, 2019, meeting.

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 January 9, 2019, meeting. Yes: Chair Fuller, Mr. Brad Barnum (Contractor/Construction), Mr. Halpern, Mr. Kai Ramer (Licensed Engineer), Mr. Gregg Sadowsky (Right of Way Acquisition), and Mr. Tibbitts. No: None. Abstain: None. Absent: Private Sector.

2. Public Comments/Communications/Member Comments

Hassan Ikhata, SANDAG Executive Director, provided an update to the ITOC on potential upcoming action to delay the adoption of San Diego Forward: The 2019-2050 Regional Plan.

Consent

3. *TransNet* Smart Growth Incentive Program and Active Transportation (Recommend)

Action: Upon a motion by Mr. Barnum and a second by Mr. Halpern, the ITOC recommended that the Regional Planning Committee approve two proposed Smart Growth Incentive Program schedule extensions. The ITOC also recommended that the Transportation Committee approve three proposed Active Transportation Grant Program schedule extensions. Yes: Chair Fuller, Mr. Barnum, Mr. Halpern, Mr. Ramer, Mr. Sadowsky, and Mr. Tibbitts. No: None. Abstain: None. Absent: Public Sector.

4. *TransNet* Major Corridor and Regional Bikeway Program Projects: Quarterly Status Report (FY 2019, 2nd Quarter) (Information)

This report provided an update on *TransNet* Major Corridor and Regional Bikeway Program projects.

Action: This item was presented for information.

5. *TransNet* Regional Transportation Congestion Improvement Program Proposed Fee Adjustment (Information)

This report provided an update on the annual Regional Transportation Congestion Improvement Program fee adjustment required under the *TransNet* Extension Ordinance.

Action: This item was presented for information.

6. Quarterly *TransNet* Financial Reports for the Period Ending December 31, 2018, and Other Financial Data (Information)

This report provided the most recent quarterly financial information related to *TransNet* revenues and certain *TransNet* programs.

Action: This item was presented for information.

7. Quarterly Finance Report and Update on Financial Markets – Through December 2018 (Information)

This report provided an update on the latest developments in the financial markets, economy, sales tax revenues, and strategies being explored and implemented to minimize possible impacts to the *TransNet* Program.

Action: This item was presented for information.

Reports

8. Actions by the Transportation Committee and Board of Directors on *TransNet*-Related Agenda Items (Information)

Ariana zur Nieden, Senior *TransNet* Program Manager, presented an update on actions taken by the Transportation Committee and Board of Directors 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: 2018 Regional Transportation Improvement Program Amendment No. 1; Performance Management Rule 1 Safety Target Setting; Regional Monitoring Report; Amendment to Board Policy No. 031: *TransNet* Ordinance and Expenditure Plan Rules; Airport Connectivity Subcommittee; San Diego Forward: The 2019-2050 Regional Plan; Amendments to the Regional Transit Comprehensive Fare Ordinance and *TransNet* Extension Ordinance; and SANDAG Independent Performance Auditor.

Action: This item was presented for information.

9. City of San Diego *TransNet* Program and Transportation Capital Improvement Program Update (Information)

Gene Matter, Assistant Director, Transportation and Storm Water Department; and Ben Battaglia, Administrative Services and Fiscal Manager, Transportation and Storm Water Department, presented an update to the ITOC summarizing the City of San Diego's *TransNet* Local Street and Road Program and capital improvement project expenditure efforts.

ITOC members requested that the City of San Diego continue providing annual updates.

Action: This item was presented for information.

10A. *TransNet* Environmental Mitigation Program: Annual Status Report and Implementation Actions (Information)

Kim Smith, Senior Environmental Planner, and Keith Greer, Principal Regional Planner, presented an annual update on key achievements of the *TransNet* Environmental Mitigation Program, with a focus on work completed in FY 2018.

Action: This item was presented for information.

10B. *TransNet* Environmental Mitigation Program: New Memorandum of Agreement (Recommend)

Ms. Smith and Mr. Greer presented this item.

Action: Upon a motion by Mr. Tibbitts and a second by Mr. Halpern, the ITOC recommended that the Board of Directors approve the proposed *TransNet* Environmental Mitigation Program Memorandum of Agreement

(MOA) and authorize the Executive Director to sign the MOA on behalf of the agency. Yes: Chair Fuller, Mr. Barnum, Mr. Halpern, Mr. Ramer, Mr. Sadowsky, and Mr. Tibbitts. No: None. Abstain: None. Absent: Private Sector.

11. 2019 ITOC Annual Report: Appointment of Subcommittee (Appoint)

Ms. zur Nieden presented the item.

Action: Upon a motion by Chair Fuller and a second by Mr. Tibbitts, the ITOC appointed Chair Fuller and Mr. Sadowsky, in addition to Mr. Barnum, to serve as project manager on its 2019 ITOC Annual Report Subcommittee. Yes: Chair Fuller, Mr. Barnum, Mr. Halpern, Mr. Ramer, Mr. Sadowsky, and Mr. Tibbitts. No: None. Abstain: None. Absent: Private Sector.

12. Proposed FY 2020 ITOC Annual Operating Budget (Recommend)

Ms. zur Nieden presented the item.

Action: Upon a motion by Chair Fuller and a second by Mr. Barnum, the ITOC recommended that the Board of Directors approve the proposed ITOC Operating Budget as part of the FY 2020 SANDAG Program Budget. Yes: Chair Fuller, Mr. Barnum, Mr. Halpern, Mr. Ramer, Mr. Sadowsky, and Mr. Tibbitts. No: None. Abstain: None. Absent: Private Sector.

13. FY 2020 to FY 2024 *TransNet* Program Revenue Estimates (Information)

Dawn Vettese, Financial Programming Manager, presented an overview of FY 2020 to FY 2024 *TransNet* Program revenue estimates. Jim Miller, Senior Economist, was available for questions.

Action: This item was presented for information.

14. Upcoming Meetings

The next ITOC meeting is scheduled for Wednesday, March 13, 2019, at 9:30 a.m.

15. Adjournment

Chair Fuller adjourned the meeting at 11:03 a.m.

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

February 13, 2019

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		
Hasan Ikhata, Executive Director		
Kim Kawada, Chief Deputy Executive Director		
José Nuncio, <i>TransNet</i> Department Director		
Ariana zur Nieden, Senior <i>TransNet</i> Program Manager		