



May 8, 2019

April 10, 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 9:35 p.m.

Action Requested: **Approve**

The *TransNet* Independent Taxpayer Oversight Committee is asked to review and approve the minutes from its April 10, 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 March 13, 2019, meeting. Yes: Chair Fuller, Mr. Brad Barnum (Contractor/Construction), Mr. Halpern, Mr. Tibbitts, Mr. Kai Ramer (Licensed Engineer), and Mr. Gregg Sadowsky (Right-of-Way Acquisition). No: None. Abstain: None. Absent: Private Sector.

2. Public Comments/Communications/Member Comments

There were no public comments.

Consent

3. Annual Regional Transportation Congestion Improvement Funding Programs (Accept)

Action: Upon a motion by Mr. Tibbitts and a second by Mr. Barnum, the ITOC accepted the Regional Transportation Congestion Improvement Program funding program submittals in accordance with *TransNet* Extension Ordinance provisions. Yes: Chair Fuller, Mr. Barnum, Mr. Halpern, Mr. Tibbitts, Mr. Ramer, and Mr. Sadowsky. No: None. Abstain: None. Absent: Public Sector.

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

Jack Christensen, Grants Administrator, provided an overview of progress made by *TransNet* Senior Mini-Grant Program recipients.

Action: Consent Item No. 4 was presented for information.

Chair's Reports

5. San Diego Forward: The Regional Plan (Information)

Hasan Ikhata, Executive Director, provided an update on development of San Diego Forward: The Regional Plan.

Action: This item was presented for information.

6. Update on Airport Connectivity Subcommittee (Information)

Executive Director Ikhata, provided an update on the Airport Connectivity Subcommittee.

Action: This item was presented for information.

Reports

7. 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: *TransNet* Ten-Year Review Implementation Update; FY 2018 *TransNet* Triennial Performance Audit Implementation Update; *TransNet* Active Transportation Grant and Smart Growth Incentive Grant Programs; FY 2018 *TransNet* Fiscal and Compliance Audits; *TransNet* Funding Eligibility Requests; Specialized Transportation Grant Program Cycle 10 Call for Projects; and Draft FY 2020 SANDAG Program Budget.

Action: This item was presented for information.

14. Mid-Coast Corridor Transit Project Update (Information)

John Haggerty, Director of Rail, presented an update on the Mid-Coast Corridor Transit Project and other projects concurrently underway in the corridor.

Action: This item was presented for information.

8. FY 2021 *TransNet* Triennial Performance Audit: Solicitation Process (Approve)

Ms. zur Nieden presented the item.

Action: Upon a motion by Mr. Ramer and a second by Chair Fuller, the ITOC approved exercising its option under the existing contract with Sjoberg Evashenk Consulting, Inc. to conduct the FY 2021 *TransNet* Triennial Performance Audit. Yes: Chair Fuller, Mr. Halpern, Mr. Tibbitts, Mr. Ramer, and Mr. Sadowsky. No: None. Abstain: None. Absent: Contractor/Construction and Private Sector.

9. 2019 Independent Taxpayer Oversight Committee Annual Report: Draft Concepts (Discussion)

Ms. zur Nieden presented the item.

The ITOC provided feedback on the draft concepts for the 2019 Annual Report.

Action: This item was presented for discussion.

10. 2018 Regional Transportation Improvement Program: Amendment No. 2 (Discussion)

Sue Alpert, Senior Financial Programming Analyst, asked the ITOC to provide feedback on Amendment No. 2 to the 2018 Regional Transportation Improvement Program, focusing its review on the *TransNet*-funded projects.

ITOC members requested that staff continuously look for additional ways to simplify ITOC review of changes in project timing, funding sources and amounts in future RTIP amendments.

Action: This item was presented for discussion.

11. 2018 Regional Transportation Improvement Program Amendment No. 3 (Discussion)

Ms. Alpert presented the item.

The ITOC provided feedback on the Amendment No. 3 to the 2018 RTIP, focusing its review on the *TransNet*-funded projects.

Action: This item was presented for discussion.

12. Specialized Transportation Strategic Plan (Discussion)

Brian Lane, Senior Transit Planner, provided an overview of the Specialized Transportation Strategic Plan.

ITOC members requested that the draft Specialized Transportation Strategic Plan be brought back once completed.

Action: This item was presented for discussion.

13. 2017-2018 System Performance Report (Accept)

Ellison Alegre, Senior Transportation Planner, presented the item.

Action: Upon a motion by Chair Fuller and a second by Mr. Ramer, the ITOC accepted the 2017-2018 System Performance Monitoring Report for purposes of conducting its independent analysis of the information contained in that report. Yes: Chair Fuller, Mr. Barnum, Mr. Halpern, Mr. Tibbitts, Mr. Ramer, and Mr. Sadowsky. No: None. Abstain: None. Absent: Private Sector.

Staff reported that State of the Commute reports will be presented on a biennial basis going forward.

ITOC members requested that both the system performance report and State of the Commute reports include transit travel times from population centers to employment centers as soon as possible to align with the emerging regional vision.

ITOC members also asked that staff review whether freeway travel times coincide with the population centers contemplated in the regional vision and requested that the performance monitoring map in the system performance report align to the regional vision once that is formalized.

In addition, ITOC members asked staff to explore conducting the independent analysis with the assistance of its existing performance auditor.

15. Regional Bikeway Program Update (Information)

Linda Culp, Principal Planner, presented an update on progress made on the Regional Bikeway Program since October 2018.

Action: This item was presented for information.

16. Upcoming Meetings

The next ITOC meeting is scheduled for Wednesday, May 8, 2019, at 9:30 a.m.

17. Adjournment

Chair Fuller adjourned the meeting at 12:28 p.m.

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

April 10, 2019

Jurisdiction	Name	Attended
Biology/Environmental	Dustin Fuller, Chair	Yes
Private Sector	Dick Vortmann, Vice Chair	No
Contractor/Construction	Brad Barnum	Yes
Finance/Budgeting	Stewart Halpern	Yes
Licensed Civil/Traffic Engineer	Jonathan Tibbitts	Yes
Licensed Engineer	Kai Ramer	Yes
Right-of-Way Acquisition	Gregg Sadowsky	Yes
Advisory Members		
San Diego County Auditor's Office	Tracy Drager (Alternate)	Yes
SANDAG Staff Members and Titles		
Hasan Ikhata, Executive Director		
José Nuncio, <i>TransNet</i> Department Director		
Ariana zur Nieden, Senior <i>TransNet</i> Program Manager		