



**Selection Committee for the
TransNet Independent Taxpayer
Oversight Committee**

Item: **1**

**April 26, 2019, Selection Committee for the *TransNet*
Independent Taxpayer Oversight Committee Meeting
Minutes**

SANDAG Board of Directors Chair Catherine Blakespear (North County Coastal Subregion) called the meeting of the Selection Committee for the *TransNet* Independent Taxpayer Oversight Committee (ITOC) to order at 8:05 a.m.

1. Selection of Chair (Approve)

Action: Upon a motion by Mayor Paul McNamara (North County Inland Subregion) and a second by Mayor Racquel Vasquez (East County Subregion), the Selection Committee selected Chair Blakespear as chairperson for purposes of conducting the meeting. Yes: Chair Blakespear, Mayor Alejandra Sotelo-Solis (South County Subregion), Mayor Vasquez, and Mayor McNamara. No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

2. *TransNet* Independent Taxpayer Oversight Committee: Overview (Information)

Ariana zur Nieden, Senior *TransNet* Program Manager, presented an overview of the ITOC and its responsibilities.

Action: This item was presented for information.

3. *TransNet* Independent Taxpayer Oversight Committee: Appointment of Members (Appoint)

The Selection Committee was asked to:

1. appoint one ITOC member for the licensed architect, civil engineer, or traffic engineer position with demonstrated experience of ten years or more in the field of transportation and/or urban design in government or the private sector; and
2. consider reappointment of three current ITOC members.

Action: Upon a motion by Mayor Sotelo-Solis and a second by Mayor Vasquez, the Selection Committee appointed Michael Kenney to serve in the position of Licensed Civil/Traffic Engineer through May 2022. The ITOC Selection Committee also reappointed Mr. Kai Ramer to continue serving in the position of Licensed Engineer through May 2020, Mr. Dustin Fuller to continue serving in the position of Biology/Environmental Science through May 2023, and Mr. Stewart Halpern to continue serving in the position of Municipal/Public Finance through May 2023. Yes: Chair Blakespear, Mayor Sotelo-Solis, Mayor Vasquez, and Mayor McNamara. No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

4. Public Comments/Communications/Member Comments (Information)

There were no public comments.

Action: This item was presented for information.

5. Adjournment

Chair Blakespear adjourned the meeting at 8:53 a.m.

Confirmed Attendance at the SANDAG Selection Committee for the *TransNet* Independent Taxpayer Oversight Committee Meeting

April 26, 2019

Jurisdiction	Name	Attended
North County Coastal Subregion	Mayor Catherine Blakespear, Chair	Yes
City of San Diego	Mayor Kevin Faulconer	No
County of San Diego	Supervisor Jim Desmond	No
County of San Diego	Supervisor Nathan Fletcher	No
South County Subregion	Mayor Alejandra Sotelo-Solis	Yes
East County Subregion	Mayor Racquel Vasquez	Yes
North County Inland Subregion	Mayor Paul McNamara	Yes
Advisory Members		
San Diego County Auditor's Office	Tracy Drager (Alternate)	No
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		