

November 13, 2019

October 16, 2019, TransNet Independent Taxpayer Oversight Committee Special Meeting Minutes

Chair Kai Ramer (Licensed Engineer) called the special meeting of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) to order at 9:33 a.m.

Action: Approve

The *TransNet* Independent Taxpayer Oversight Committee is asked to approve the minutes from its October 16, 2019, special meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Dustin Fuller (Biology/Environmental) and a second by Mr. Gregg Sadowsky (Right-of-Way Acquisition), the ITOC approved the minutes from its September 11, 2019, meeting. Yes: Chair Ramer, Vice Chair Michael L. Kenney (Licensed Civil/Traffic Engineer), Mr. Barnum (Public Member) Mr. Fuller, and Mr. Sadowsky. No: None. Abstain: None. Absent: Finance/Budgeting.

Action: Upon a motion by Vice Chair Kenney and a second by Mr. Fuller, the ITOC approved the minutes from its September 16, 2019, special meeting. Yes: Chair Ramer, Vice Chair Kenney, Mr. Barnum, Mr. Fuller, and Mr. Sadowsky. No: None. Abstain: None. Absent: Finance/Budgeting.

2. Public Comments/Communications/Member Comments

Chair Ramer provided an update on ITOC comments provided at the September 27, 2019, Board of Directors meeting pertaining to the FY 2020 Budget Amendment: Capital Improvement Program item considered by ITOC members at the September 16, 2019, special meeting.

Reports

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

Ariana zur Nieden, senior *TransNet* program manager, provided an update on actions taken by the Transportation Committee and Board of Directors on agenda items that the ITOC had reviewed: 2018 Regional Transportation Improvement Program Amendment No. 6 and FY 2020 Budget Amendment: Capital Improvement Program.

Action: Information only.

5. FY 2021 *TransNet* Triennial Performance Audit Subcommittee Selection (Appoint)

Chelsea Gonzales, associate financial analyst, and Ms. zur Nieden presented the item.

Action: Upon a motion by Mr. Fuller and a second by Mr. Kenney, the ITOC appointed Mr. Barnum, Mr. Halpern, and Mr. Sadowsky to its FY 2021 *TransNet* Triennial Performance Audit Subcommittee. Mr. Barnum was appointed as Chair of the Subcommittee and Tracy Drager was appointed as a non-voting member. Yes: Chair Ramer, Vice Chair Kenney, Mr. Barnum, Mr. Fuller, Mr. Stewart Halpern (Finance/Budgeting), and Mr. Sadowsky. No: None. Abstain: None. Absent: None.

3. Executive Director's Report (Discussion)

Hasan Ikhata, executive director, presented an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.

Action: Discussion only.

6. Independent Taxpayer Oversight Committee 2020 Meeting Calendar (Approve)

Ms. zur Nieden presented the item.

Action: Upon a motion by Mr. Kenney and a second by Mr. Halpern, the ITOC approved the ITOC 2020 meeting calendar. Yes: Chair Ramer, Vice Chair Kenney, Mr. Barnum, Mr. Fuller, Mr. Halpern, and Mr. Sadowsky. No: None. Abstain: None. Absent: None.

7. Proposed FY 2020 Program Budget Amendment: GObyBIKE San Diego: Construction Outreach Program (Discussion)

Chris Kluth, senior regional planner, presented the item.

The ITOC considered the proposed budget amendment consistent with the *TransNet* Extension Ordinance.

Action: Discussion only.

8. *TransNet* Environmental Mitigation Program: FY 2020 Annual Funding (Discussion)

Kim Smith, senior environmental planner, presented the item.

The ITOC discussed the proposed allocation of \$4 million in funding for FY 2020 for regional land management and monitoring.

Action: Discussion only.

9. 2018 Regional Transportation Improvement Program: Amendment No. 8 (Discussion)

Sue Alpert, senior *TransNet* financial programming analyst, presented the item.

The ITOC provided feedback on the proposed Amendment No. 8, focusing its review on the *TransNet*-funded projects.

Action: Discussion only.

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

John Haggerty, division director of rail implementation, provided an update on the Mid-Coast Corridor Transit project.

Action: Information only.

11. North Coast Corridor Program Status Update (Information)

Allan Kosup, Caltrans corridor director, provided an update on the North Coast Corridor program.

Action: Information only.

12. Continued Public Comments

None.

13. Upcoming Meetings

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

14. Adjournment

Chair Ramer adjourned the meeting at 11:35 a.m.

DRAFT

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

October 16, 2019

Jurisdiction	Name	Attended
Licensed Engineer	Kai Ramer, Chair	Yes
Licensed Civil/Traffic Engineer	Michael L. Kenney, Vice Chair	Yes
Contractor/Construction	Brad Barnum	Yes
Biology/Environmental	Dustin Fuller	Yes
Finance/Budgeting	Stewart Halpern	Yes
Right-of-Way Acquisition Licensed Civil/Traffic Engineer	Gregg Sadowsky	Yes
Advisory Members		
San Diego County Auditor's Office	Tracy Drager (Alternate)	No

DRAFT