

February 12, 2020

## January 8, 2020, TransNet Independent Taxpayer Oversight Committee Special Meeting Minutes

Vice Chair Michael L. Kenney (Licensed Civil/Traffic Engineer) called the meeting of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) to order at 9:36 a.m.

**Action: Approve**

The *TransNet* Independent Taxpayer Oversight Committee is asked to approve the minutes from its January 8, 2020, meeting.

### 1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Stewart Halpern (Finance/Budgeting) and a second by Brad Barnum (Construction/Contractor), the ITOC approved the minutes from its November 13, 2019, meeting. Yes: Vice Chair Kenney, Brad Barnum, Stewart Halpern, and Gregg Sadowsky (Right-of-Way Acquisition). No: None. Abstain: None. Absent: Licensed Engineer and Biology/Environmental.

### 2. Public Comments/Communications/Member Comments

None.

### 3. Executive Director's Report (Discussion)

Director of Regional Planning Coleen Clementson presented an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan.

Action: Discussion only.

### Consent

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

This report provided the quarterly update on the *TransNet* Senior Mini-Grant program.

### 5. *TransNet* Smart Growth Incentive and Active Transportation Grant Program: Quarterly Update (Information)

This report provided an update on the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program.

### 6. *TransNet* Environmental Mitigation Program Land Management Grant Program: Quarterly Status Update (Information)

This report provided an update on the *TransNet* Environmental Mitigation Program Land Management Grant Program.

### 7. 2018 Regional Transportation Improvement Program: Amendment No. 9 (Information)

The ITOC was asked to review Amendment No. 9, focusing on *TransNet*-funded projects.

### 8. Independent Taxpayer Oversight Committee – Revised 2020 Meeting Calendar (Approve)

Senior *TransNet* Program Manager Ariana zur Nieden presented the revised ITOC 2020 meeting calendar.

## **9. *TransNet* ITOC Member Appointments (Information)**

This report provided an overview of the solicitation and appointment process for ITOC members.

Action: Upon a motion by Steward Halpern and a second by Gregg Sadowsky, the ITOC approved Consent Items Nos. 4 through 9. Yes: Vice Chair Kenney, Brad Barnum, Stewart Halpern, and Gregg Sadowsky. No: None. Abstain: None. Absent: Licensed Engineer and Biology/Environmental.

## **Reports**

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

Ariana zur Nieden provided an update on actions taken by the Transportation Committee and Board of Directors on agenda items that the ITOC has reviewed.

Action: Information only.

### **11. Transportation System Performance (Appoint)**

Senior Regional Planner Ellison Alegre requested the ITOC appoint a subcommittee to conduct its independent analysis of the data that will be included in the 2019 State of the Commute report.

Action: Upon a motion by Michael Kenney and a second by Brad Barnum, the ITOC appointed Stewart Halpern, Gregg Sadowsky, and Michael Kenney to a subcommittee to conduct its independent analysis of the data that will be presented as part of the 2019 State of the Commute report. Yes: Vice Chair Kenney, Brad Barnum, Stewart Halpern, and Gregg Sadowsky. No: None. Abstain: None. Absent: Licensed Engineer and Biology/Environmental.

### **12. Mid-Coast Trolley Update (Information)**

Project Development Program Manager Greg Gastelum provided an update on the Mid-Coast Trolley.

Action: Information only.

### **13. North Coast Corridor Program: Status Update (Information)**

Caltrans Corridor Director Allan Kosup presented an update on the North Coast Corridor program.

Action: Information only.

### **14. Continued Public Comments**

None.

### **15. Upcoming Meetings**

The next ITOC meeting is scheduled for Wednesday, February 12, 2020, at 9:30 a.m.

### **16. Adjournment**

Vice Chair Kenney adjourned the meeting at 10:46 a.m.

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

January 8, 2020

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

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