



October 14, 2020

September 9, 2020, TransNet Independent Taxpayer Oversight Committee Meeting Minutes

Chair Michael L. Kenney (Licensed Civil/Traffic Engineer) called the meeting of the ITOC to order at 9:30 a.m.

Action: Approve

The *TransNet* Independent Taxpayer Oversight Committee is asked to approve the minutes from its September 9, 2020, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Stewart Halpern (Finance/Budgeting) and a second by Vice Chair Sunnie House (CEO/Private Sector), the ITOC approved the minutes from its July 8, 2020, meeting. Yes: Chair Kenney, Vice Chair House, Dustin Fuller (Biology/Environmental), Mr. Halpern, and Les Hopper (Licensed Engineer). No: None. Abstain: Real Estate/Right-of-Way. Absent: Contractor/Construction.

2. Public Comments/Communications/Member Comments

Chair Kenney welcomed new ITOC member Jeff Schneider. Mr. Schneider provided an overview of his experience and background.

3. Executive Director's Report (Discussion)

Chief of Capital Programs and Regional Services Jim Linthicum presented an update on key programs, projects, and agency initiatives, including Assembly Bill 2731 and the Regional Housing Needs Assessment.

Action: Discussion only.

Consent

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

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

ITOC members requested formatting changes to quarterly reporting for grant programs to better illustrate timely progress, performance, and project phase being funded.

Action: Information only.

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

This report provided an update on the *TransNet* Senior Mini-Grant Program.

Action: Information only.

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

This report provided an update on progress made by *TransNet* Environmental Mitigation Program Land Management Grant Program recipients.

Action: Information only.

7. *TransNet* Major Corridor and Regional Bikeway Program Projects: Quarterly Status Report (FY 2020, Fourth Quarter) (Information)

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

Action: Information only.

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 the following agenda items reviewed by the ITOC: 2020 ITOC Annual Report, Memoranda of Agreement: *TransNet* Debt Financing Program, Comprehensive Multimodal Corridor Plans, and 2018 Regional Transportation Improvement Program Amendment No. 14.

Action: Information only.

9. Status Update on FY 2018 *TransNet* Triennial Performance Audit (Discussion/Possible Action)

Ms. zur Nieden presented the item.

Action: Upon a motion by Vice Chair House and a second by Mr. Hopper, the ITOC appointed Chair Kenney, Vice Chair House, and Mr. Hopper to the FY 2018 *TransNet* Triennial Performance Audit Subcommittee to assist staff with implementation of audit recommendations and streamline reporting. Yes: Chair Kenney, Vice Chair House, Mr. Barnum, Mr. Fuller, Mr. Halpern, Mr. Hopper, and Mr. Schneider. No: None. Abstain: None. Absent: None.

10. FY 2018 *TransNet* Triennial Performance Audit: Transit Operator Funding Eligibility (Discussion/Possible Action)

Brian Lane presented the item.

This report provided an update on implementation of the transit operator eligibility recommendation from the FY 2018 *TransNet* Triennial Performance Audit

Action: Discussion only.

11. 2018 Regional Transportation Improvement Program: Final 2020 *TransNet* Program of Projects – Amendment No. 14 (Discussion)

ITOC provided feedback on the final 2020 *TransNet* Program of Projects and Amendment No. 14, focusing its review on the *TransNet*-funded projects.

ITOC members requested that future RTIP Local Street Improvements Programming Analysis attachments include a footnote showing agencies that have repeatedly programmed less than the monitoring threshold.

Action: Discussion only.

12. Quarterly *TransNet* Financial Reports for the Period Ending June 30, 2020, and Other Financial Data (Discussion)

This report provided an overview of the financial status of the *TransNet* program.

ITOC members requested that future Quarterly Local Street and Road Balances attachments include a footnote showing agencies that have repeatedly spent or are anticipated to spend less than the monitoring threshold.

Action: Discussion only.

13. Quarterly Finance Report and Update on Financial Markets – Through June 2020 (Information)

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 was presented.

Action: Information only.

14. Regional Bikeway Program Status Update and City of San Diego Bikeway Approvals and Projects (Information)

This item was deferred until the next meeting.

15. Continued Public Comments

No further public comments were made.

16. Upcoming Meetings

The next ITOC meeting is scheduled for Wednesday October 14, 2020, at 9:30 a.m.

17. Adjournment

Chair Kenney adjourned the meeting at 12:01 p.m. in memory of City of San Diego staff member Edric Doringo.

Confirmed Attendance at SANDAG TransNet Independent Taxpayer Oversight Committee Meeting

September 9, 2020

Jurisdiction	Name	Attended
Right-of-Way Acquisition	Jeff Schneider	Yes
Licensed Civil/Traffic Engineer	Michael L. Kenney, Chair	Yes
Contractor/Construction	Brad Barnum	Yes
Biology/Environmental	Dustin Fuller	Yes
Finance/Budgeting	Stewart Halpern	Yes
Licensed Engineer	Les Hopper	Yes
CEO/Private Sector	Sunnie House, Vice Chair	Yes
Advisory Members		
San Diego County Auditor's Office	Tracy Drager (Primary)	Yes