



May 13, 2020

April 15, 2020, TransNet Independent Taxpayer Oversight Committee Meeting Minutes

Chair Kai Ramer (Licensed 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 April 15, 2020, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Stewart Halpern (Finance/Budgeting) and a second by Vice Chair Michael L. Kenney (Licensed Civil/Traffic Engineer), the ITOC approved the minutes from its February 12, 2020, meeting. Yes: Chair Ramer, Vice Chair Kenney, Brad Barnum (Construction/Contractor), Dustin Fuller (Biology/Environmental), Stewart Halpern, and Gregg Sadowsky (Right-of-Way Acquisition). No: None. Abstain: None. Absent: None.

2. Public Comments/Communications/Member Comments

None.

3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhata presented an update on key programs, projects, and agency initiatives, including the agency's response to COVID-19, San Diego Forward: The 2021 Regional Plan, and the Airport Connectivity project.

Action: Discussion only.

Consent

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

The ITOC was asked to accept the Regional Transportation Congestion Improvement Program funding submittals in accordance with *TransNet* Extension Ordinance provisions.

Action: Upon a motion by Vice Chair Kenney and a second by Gregg Sadowsky, the ITOC approved Consent Item No. 4. Yes: Chair Ramer, Vice Chair Kenney, Brad Barnum, Dustin Fuller, Stewart Halpern, and Gregg Sadowsky. No: None. Abstain: None. Absent: None.

Reports

5. Update of Sales Tax Revenues (Information)

Chief Analytics Officer/ Chief Economist Ray Major presented an update on the potential economic impacts from the COVID-19 disruption on the San Diego economy, and on *TransNet* sales tax revenue.

Action: Information only.

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

Senior *TransNet* Program Manager Ariana zur Nieden presented an update on actions taken by the Transportation Committee and Board of Directors on agenda items that the ITOC has reviewed: Regional Transportation Congestion Improvements Program Fee Adjustment; *TransNet* Short-Term Revenue Forecast; *TransNet* Major Corridors and Bikeway Early Action Program Budgets; and *TransNet* Grant Program Waiver of Review for Time Extension Amendments.

Action: Information only.

7. FY 2021 *TransNet* Triennial Performance Audit Draft Scope of Work (Approve)

Ariana zur Nieden presented the item.

Action: Upon a motion by Brad Barnum and a second by Dustin Fuller, the ITOC approved the proposed draft scope of work for its upcoming FY 2021 *TransNet* Triennial Performance Audit. Yes: Chair Ramer, Vice Chair Kenney, Brad Barnum, Dustin Fuller, Stewart Halpern, and Gregg Sadowsky. No: None. Abstain: None. Absent: None.

8A. FY 2019 *TransNet* Fiscal and Compliance Audits: Initial Findings and Recommendations (Accept)

Chief Financial Officer André Douzjdjian presented the item.

Action: Upon a motion by Stewart Halpern and a second by Dustin Fuller, the ITOC accepted the draft independent auditor's report on results of the agreed upon procedures, including initial findings and recommendations, for presentation to the Transportation Committee on April 17, 2020. Yes: Chair Ramer, Vice Chair Kenney, Brad Barnum, Dustin Fuller, Stewart Halpern, and Gregg Sadowsky. No: None. Abstain: None. Absent: None.

+8B. FY 2019 *TransNet* Extension Ordinance Funding Eligibility Request (Discussion/Possible Action)

André Douzjdjian and Jennifer Farr, Davis Farr LLP presented the item.

Action: Upon a motion by Vice Chair Kenney and a second by Stewart Halpern, the ITOC recommended the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the *TransNet* funding eligibility request of the North County Transit District. Yes: Chair Ramer, Vice Chair Kenney, Brad Barnum, Dustin Fuller, Stewart Halpern, and Gregg Sadowsky. No: None. Abstain: None. Absent: None.

9. 2020 Independent Taxpayer Oversight Committee Annual Report: Draft Concepts (Discussion)

Financial Analyst II Julie Barajas presented the draft concept for the 2020 Annual Report.

Action: Discussion only.

10. Implementation of FY 2018 *TransNet* Triennial Performance Audit Recommendations (Information)

Ariana zur Nieden presented an update on implementation of the FY 2018 *TransNet* Triennial Performance Audit recommendations.

Action: Information only.

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

Financial Analyst II Richard Radcliffe presented the item and requested the ITOC review Amendment No. 11, focusing on the *TransNet*-funded projects.

Action: Discussion only.

12. Continued Public Comments

None.

13. Upcoming Meetings

The next ITOC meeting is scheduled for Wednesday, May 13, 2020, at 9:30 a.m.

14. Adjournment

Chair Ramer adjourned the meeting at 11:32 a.m.

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

April 15, 2020

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)	Yes

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