

February 10, 2021

January 13, 2021, TransNet Independent Taxpayer Oversight Committee Meeting Minutes

Vice Chair Sunnie House (CEO/Private Sector) called the meeting of the ITOC to order at 9:34 a.m.

Action: **Approve**

The *TransNet* Independent Taxpayer Oversight Committee is asked to approve the minutes from its January 13, 2021, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Dustin Fuller (Biology/Environmental) and a second by Stewart Halpern (Finance/Budgeting), the ITOC was asked to approve the minutes from its December 9, 2020, meeting. The motion passed. Yes: Chair Michael L. Kenney (Licensed Civil/Traffic Engineer), Vice Chair House, Dustin Fuller (Biology/Environmental), Stewart Halpern, and Les Hopper (Licensed Engineer). No: None. Abstain: None. Absent: Right-of-Way Acquisition and Contractor/Construction.

2. Public Comments/Communications/Member Comments

None.

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 the SANDAG Commitment to Equity Statement, Mid-Coast Corridor Transit Project, 2021 Regional Plan, Del Mar Bluffs Stabilization, Central Mobility Hub, Otay Mesa East Port of Entry, and the agency's response to COVID-19.

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.

Action: Information only.

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

This report provided a quarterly update on the *TransNet* Senior Mini-Grant Program from July 1, 2020, through September 30, 2020.

Action: Information only.

6. Appointment of ITOC Members (Information)

The terms of two ITOC members expire in May 2021. This item provided an overview of the solicitation and appointment process.

Action: Information only.

Reports

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

Senior Financial Programming and Project Control Analyst 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: *TransNet* Smart Growth Incentive, Active Transportation, and Environmental Mitigation Land Management Grant Programs; FAST Act Performance Management Safety Targets; and Draft 2021 Regional Transportation Improvement Program.

Action: Information only.

8. 2021 ITOC Annual Report: Appointment of Subcommittee (Appoint)

Financial Analyst Julie Barajas presented the item.

Action: Upon a motion by Vice Chair House and a second by Dustin Fuller, the ITOC appointed Chair Kenney, Stewart Halpern, and Les Hopper to serve on its ITOC Annual Report Subcommittee to work with staff in drafting its Annual Report. Yes: Chair Kenney, Vice Chair House, Dustin Fuller, Stewart Halpern, and Les Hopper. No: None. Abstain: None. Absent: Right-of-Way Acquisition and Contractor/Construction.

9. *TransNet* Interfund Loan: Environmental Mitigation Program (Information)

Strategic Capital Funding and ITOC Program Manager Dawn Vettese presented information on a request to execute an interfund loan between the local and major corridor shares of Environmental Mitigation Program funding provided for in the *TransNet* Extension Ordinance.

Action: Upon a motion from Stewart Halpern and a second by Dustin Fuller, the ITOC voted to convey their strong support to execute an interfund loan between the local and major corridor shares of Environmental Mitigation Program funding to the Board of Directors. Yes: Chair Kenney, Vice Chair House, Dustin Fuller, Stewart Halpern, and Les Hopper. No: None. Abstain: None. Absent: Right-of-Way Acquisition and Contractor/Construction.

10. Memorandum of Agreement with the County of San Diego: *TransNet* Debt Financing Program (Discussion)

Dawn Vettese presented the item.

Action: Upon a motion by Vice Chair House and a second by Stewart Halpern, the ITOC voted to convey their strong support for the County of San Diego request to borrow \$16 million of commercial paper through the *TransNet* Debt Financing Program for the County of San Diego Bradley Avenue Overpass Improvement at State Route 67 and a request for an up-to-ten-year repayment period. Yes: Chair Kenney, Vice Chair House, Dustin Fuller, Stewart Halpern, and Les Hopper. No: None. Abstain: None. Absent: Right-of-Way Acquisition and Contractor/Construction.

11. Mid-Coast Corridor Update (Information)

Principal Engineer Greg Gastelum presented an update on the Mid-Coast Trolley project and regional projects being constructed concurrently.

Action: Information only.

12. North Coast Corridor Update (Information)

Allan Kosup, Caltrans, presented an update on the Mid-Coast Trolley project and regional projects being constructed concurrently.

Action: Information only.

13. Continued Public Comments

None.

14. Upcoming Meetings (Information)

The next ITOC meeting is scheduled for Wednesday, February 10, 2021, at 9:30 a.m.

15. Adjournment

Chair Kenney adjourned the meeting at 11:17 a.m.

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

January 13, 2021

Jurisdiction	Name	Attended
Licensed Civil/Traffic Engineer	Michael L. Kenney, Chair	Yes
CEO/Private Sector	Sunnie House, Vice Chair	Yes
Contractor/Construction	Brad Barnum	No
Biology/Environmental	Dustin Fuller	Yes
Finance/Budgeting	Stewart Halpern	Yes
Licensed Engineer	Les Hopper	Yes
Right-of-Way Acquisition	Jeff Schneider	No
Advisory Members		
San Diego County Auditor's Office	Tracy Drager	Yes