

March 10, 2021

January 29, 2021, Selection Committee for the TransNet Independent Taxpayer Oversight Committee Meeting Minutes

Mayor Catherine Blakespear (North County Coastal) called the meeting of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) to order at 1:03 p.m.

Action Requested: **Approve**

The *TransNet* Independent Taxpayer Oversight Committee is asked to review and approve the minutes from its January 29, 2021, Selection Committee meeting.

1. Selection of Chair (Approve)

The Selection Committee for the ITOC was asked to select and approve a chairperson for the purposes of conducting its January 29, 2021, meeting.

Action: Upon a motion by Mayor Racquel Vasquez (East County) and a second by Mayor Paul McNamara (North County Inland), the Selection Committee for the ITOC appointed Mayor Alejandra Sotelo-Solis (South County) as chairperson for purposes of conducting its January 29, 2021, meeting.

The motion passed.

Yes: Mayor Blakespear, Supervisor Nora Vargas (County of San Diego), Chair Sotelo-Solis, Mayor Vasquez, and Mayor McNamara.

No: None.

Abstain: None.

Absent: City of San Diego and County of San Diego.

2. *TransNet* Independent Taxpayer Oversight Committee: Overview (Information)

Senior Financial Programming and Project Control Analyst Ariana zur Nieden presented an overview of the ITOC and its responsibilities.

Action: Information only.

3. *TransNet* Independent Taxpayer Oversight Committee: Appointment of Members (Appoint)

The Selection Committee for the ITOC interviewed two applicants (Jonathan Frankel and Tony Pauker) recommended for consideration by the *TransNet* Technical Screening Committee. The Selection Committee for the ITOC was asked to consider the appointment of one ITOC member in the Real Estate/Right-of-Way category to fill the current mid-term vacancy and serve through May 2024 (the expiration date of the mid-term vacancy).

Action: Upon a motion by Mayor McNamara and a second by Mayor Blakespear, the Selection Committee for the ITOC appointed Jonathan Frankel as an ITOC member in the Real Estate/Right-of-Way category to fill the current mid-term vacancy and serve through May 2024 (the expiration date of the mid-term vacancy).

The motion passed.

Yes: Mayor Blakespear, Supervisor Vargas, Chair Sotelo-Solis, Mayor Vasquez, and Mayor McNamara.

No: None.

Abstain: None.

Absent: City of San Diego and County of San Diego.

4. Public Comments/Communications/Member Comments

None.

5. Adjournment

Chair Sotelo-Solis adjourned the meeting at 1:51 p.m.

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Confirmed Attendance at the Selection Committee for the *TransNet* Independent Taxpayer Oversight Committee Meeting

January 29, 2021

| Jurisdiction | Name | Attended | Comments |
|------------------------------|------------------------|----------|----------|
| City of San Diego, Mayor | Todd Gloria | No | |
| San Diego County Supervisor | Terra Lawson-Remer | No | |
| San Diego County Supervisor | Nora Vargas | Yes | |
| City of Lemon Grove, Mayor | Racquel Vasquez | Yes | |
| City of Encinitas, Mayor | Catherine Blakespear | Yes | |
| City of National City, Mayor | Alejandra Sotelo-Solis | Yes | |
| North County Inland, Mayor | Paul McNamara | Yes | |

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