

INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

February 13, 2013

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

MEETING SUMMARY FOR THE JANUARY 9, 2013,
INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MEETING

File Number 1500100

Attendance

- Committee Members:
- Paul Fromer, Chair
 - Jonathan Tibbitts, Vice Chair
 - Carolyn Lee
 - Kai Ramer
 - Jim Ryan
 - Tracy Sandoval
- Absent:
- John Chalker
 - Dick Vortmann
- Staff:
- Kim Kawada
 - Ariana zur Nieden

The meeting of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) was called to order by Chair Paul Fromer at 9:32 a.m.

1. APPROVAL OF MEETING SUMMARY

Action: Upon a motion by Carolyn Lee and a second by Vice Chair Jonathan Tibbitts, the ITOC approved the November 14, 2012, meeting summary.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS (3 through 8)

3. SUMMARY OF TRANSPORTATION COMMITTEE AND BOARD OF DIRECTORS ACTIONS ON *TransNet*-RELATED AGENDA ITEMS (INFORMATION)

Ariana zur Nieden, Associate Regional Planner, provided the monthly briefing to keep the ITOC informed about relevant SANDAG actions taken on *TransNet*-related projects and programs.

Ms. zur Nieden provided an update on the following Transportation Committee and Board of Directors actions for agenda items that the ITOC has reviewed: 2012 *TransNet* Plan of Finance update, Active Transportation Program grants, Blue and Orange Line Trolley Corridor, *TransNet* Environmental Mitigation Program Five-Year Funding Strategy and FY 2013 Funding Allocation, and SANDAG Public Participation Plan update.

Action: This item was presented for information.

4. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 1 (DISCUSSION)

On September 28, 2012, the Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP), the multiyear program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region covering the period FY 2013 to FY 2017. SANDAG processes amendments to the RTIP on a quarterly basis based on requests from member agencies.

Michelle Merino, Associate Financial Analyst, stated that this amendment represents a regular quarterly amendment to the 2012 RTIP and reflects changes as requested by member agencies. She asked the ITOC to review and discuss the 2012 RTIP Amendment No. 1, focusing on the *TransNet* Program of Projects (POP).

Action: This item was presented for discussion.

5. REGIONAL PLAN: DRAFT PUBLIC INVOLVEMENT PLAN (INFORMATION)

David Hicks, Public Information Manager, presented the Draft Public Involvement Plan (PIP) for the regional plan for ITOC review and discussion. The draft PIP was released on January 7, 2013, and was forwarded via e-mail to the ITOC on that date.

Action: This item was presented for information.

6. FY 2012 *TransNet* TRIENNIAL PERFORMANCE AUDIT: UPDATE ON IMPLEMENTATION OF RECOMMENDATIONS (DISCUSSION)

(A) FY 2012 *TransNet* TRIENNIAL PERFORMANCE AUDIT: IMPLEMENTATION OF RECOMMENDATIONS UPDATE

The ITOC accepted the final FY 2012 *TransNet* Triennial Performance Audit (second triennial audit) report at its June 13, 2012, meeting. At the July and September 2012 ITOC meetings, the ITOC discussed tracking implementation of audit recommendations with updates to be provided on a semi-annual basis.

Ms. zur Nieden provided an overview of progress made to date on recommendations from the second audit and requested that the ITOC discuss implementation of the audit recommendations.

Action: This item was presented for discussion.

(B) FY 2012 *TransNet* TRIENNIAL PERFORMANCE AUDIT REPORT: IMPLEMENTATION OF
CHAPTER 3 RECOMMENDATIONS FOR THE LOCAL STREET AND ROAD PROGRAM

At its May 2012 meeting, the Cities/County Transportation Advisory Committee established an ad hoc working group to gather available local street and road program policies, goals, and performance measures for each local jurisdiction.

Alex Estrella, Senior Transportation Planner, presented the item.

Maryam Babaki, City of San Marcos Deputy City Engineer, provided an update on efforts toward implementation of Chapter 3 recommendations from the FY 2012 *TransNet* Triennial Performance Audit report.

ITOC members directed staff to return to a future ITOC meeting with road condition performance statistics for each local jurisdiction.

Action: This item was presented for discussion.

8. BLUE AND ORANGE LINE TROLLEY CORRIDOR UPDATE (INFORMATION)

John Haggerty, Division Director of Rail, provided a status update on the design, construction, and service implementation of the Blue and Orange Line Improvement Corridor projects in the *TransNet* Early Action Program.

Action: This item was presented for information.

7. *TransNet* SMART GROWTH INCENTIVE PROGRAM: PROPOSED GRANT AMENDMENT(S)
(RECOMMEND)

Susan Baldwin, Senior Regional Planner, provided an update on projects funded by the *TransNet* Smart Growth Incentive Program.

Action: Upon a motion by Vice Chair Tibbitts and a second by Kai Ramer, the ITOC recommended that the Regional Planning Committee approve amendments to three Smart Growth Incentive Program grants: (1) City of San Diego/Civic San Diego Park Boulevard/City College/San Diego High Pedestrian and Transit Access Improvements Project; (2) City of Lemon Grove Trolley Plaza; and (3) City of Chula Vista Palomar Gateway District Specific Plan and Environmental Impact Report.

9. FUTURE MEETING SCHEDULE

The next regular ITOC meeting is scheduled for Wednesday, February 13, 2013, at 9:30 a.m.

10. ADJOURNMENT

Chair Fromer adjourned the meeting at 11:02 a.m.