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MEETING NOTICE AND AGENDA

TransNet INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (ITOC)

The ITOC may take action on any item appearing on this agenda.

MEMBER AGENCIES

Cities of
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 Chula Vista
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 Encinitas
 Escondido
 Imperial Beach
 La Mesa
 Lemon Grove
 National City
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 Poway
 San Diego
 San Marcos
 Santee
 Solana Beach
 Vista
 and
 County of San Diego

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Imperial County
 California Department
 of Transportation
 Metropolitan
 Transit System
 North San Diego County
 Transit Development Board
 United States
 Department of Defense
 San Diego
 Unified Port District
 San Diego County
 Water Authority
 Mexico

Wednesday, April 10, 2013

9:30 a.m.

SANDAG
 SANDAG 7th Floor Conference Room
 401 B Street, 7th Floor
 San Diego, CA 92101

Staff Contact: Kim Kawada
 (619) 699-6994
 Kim.Kawada@sandag.org

AGENDA HIGHLIGHTS

- ANNUAL SUBMITTAL OF REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FUNDING PROGRAMS BY LOCAL JURISDICTIONS
- CITY OF SAN DIEGO TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM STREAMLINING UPDATE
- DRAFT FY 2014 TransNet EARLY ACTION PROGRAM AND REGIONAL BIKEWAY PROGRAM BUDGET UPDATE

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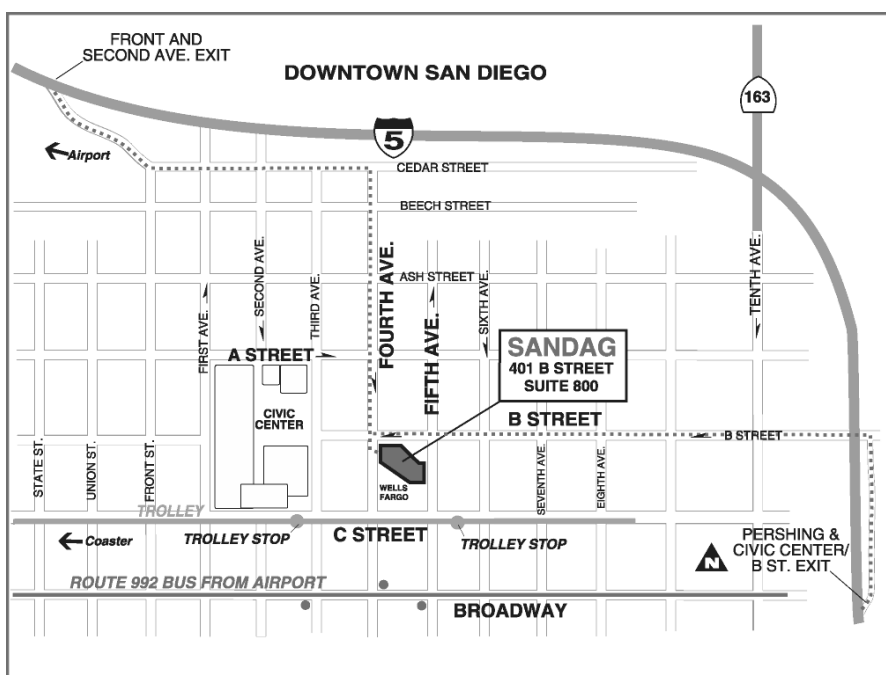
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INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

Wednesday, April 10, 2013

ITEM #		RECOMMENDATION
+1.	MEETING SUMMARY FOR THE MARCH 13, 2013, ITOC MEETING	APPROVE
	A summary of the March 13, 2013, ITOC meeting has been prepared for the Committee's review and approval.	Estimated Start Time: 9:30 a.m.
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	INFORMATION
	Members of the public shall have the opportunity to address the ITOC on any issue within the jurisdiction of the Committee that is not on this agenda. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.	Estimated Start Time: 9:35 a.m.
CONSENT		
+3.	ANNUAL SUBMITTAL OF REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FUNDING PROGRAMS BY LOCAL JURISDICTIONS (Ariana zur Nieden)	ACCEPT
	The <i>TransNet</i> Extension Ordinance requires all local jurisdictions in San Diego County to submit by April 1 of each year their Regional Transportation Congestion Improvement Program (RTCIP) funding programs to the ITOC for its review. The ITOC is asked to accept the RTCIP funding program submittals.	Estimated Start Time: 9:40 a.m.
REPORTS		
4.	SUMMARY OF TRANSPORTATION COMMITTEE AND BOARD OF DIRECTORS ACTIONS ON <i>TransNet</i> -RELATED AGENDA ITEMS (Kim Kawada)	INFORMATION
	This monthly briefing is intended to keep the ITOC informed about relevant SANDAG actions taken on <i>TransNet</i> -related projects and programs. Staff will provide a summary of Transportation Committee and Board of Directors actions on agenda items that the ITOC has reviewed.	Estimated Start Time: 9:50 a.m.
+5.	CITY OF SAN DIEGO TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM STREAMLINING UPDATE (Linda Marabian, James Nagelvoort, and Hasan Yousef, City of San Diego; Alex Estrella)	INFORMATION
	In response to a request by ITOC members, City of San Diego staff has provided periodic reports about its efforts to streamline delivery of <i>TransNet</i> -eligible projects and reduce the City's <i>TransNet</i> local street and road fund balance. City staff will present the next update at the April 10, 2013, ITOC meeting.	Estimated Start Time: 10:00 a.m.

- +6. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 2; INCLUDING AIR QUALITY REDETERMINATION (Michelle Merino)** **DISCUSSION**
- On September 28, 2012, the Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP), the multiyear program of proposed major transportation projects in the San Diego region, covering the period FY 2013 to FY 2017. SANDAG is processing Amendment No. 2 to the 2012 RTIP due to a new federal Eight-Hour Ozone standard requiring a new conformity determination of the RTIP. The Board of Directors is scheduled to approve this amendment at its May 24, 2013, meeting. The ITOC is asked to review and discuss the 2012 RTIP Amendment No. 2, focusing on the *TransNet* Program of Projects.
- Estimated Start Time: 10:40 a.m.
- +7. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 5 (Michelle Merino)** **DISCUSSION**
- On September 28, 2012, the Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP), the multiyear program of proposed major transportation 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. This amendment represents a regular quarterly amendment to the 2012 RTIP and reflects changes as requested by member agencies. The ITOC is asked to review and discuss the 2012 RTIP Amendment No. 5, focusing on the *TransNet* Program of Projects.
- Estimated Start Time: 10:55 a.m.
- +8. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION PROGRAM: QUARTERLY STATUS UPDATE AND PROPOSED GRANT AMENDMENTS (Suchi Mukherjee)** **RECOMMEND**
- SANDAG approved the first round of *TransNet* Smart Growth Incentive Program projects in May 2009, and the first round of Active Transportation Program grants in June 2009. This report provides an overview of the progress made to date by the grant recipients as well as two proposed grant amendments. The ITOC is asked to recommend that the Transportation Committee approve a time-only, no cost schedule extension for the City of San Diego Kelton Road Improvements Project. The ITOC also is asked to discuss the proposed re-programming of unspent Active Transportation Grant Program funds from the City of Vista Inland Rail Trail Phase IIIB Right-of-Way Engineering project to SANDAG to complete work along the corridor as a part of the Regional Bicycle Plan Early Action Program.
- Estimated Start Time: 11:05 a.m.
- +9. FY 2011 - FY 2013 *TransNet* SMART GROWTH INCENTIVE PROGRAM GRANT APPLICATION SCORING RESULTS (Stephan Vance)** **DISCUSSION**
- SANDAG received 29 applications for the FY 2011 – FY 2013 *TransNet* Smart Growth Incentive Program. The projects have been reviewed and scored based on the criteria approved by the Board of Directors in September 2012. The ITOC is asked to review and discuss the proposed Smart Growth Incentive Program projects for consistency with eligibility requirements of the *TransNet* Extension Ordinance.
- Estimated Start Time: 11:20 a.m.

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| +10. | <i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANTS PROGRAM: QUARTERLY STATUS UPDATE AND PROPOSED GRANT AMENDMENT (Katie Levy) | RECOMMEND |
| | <p>The ITOC will be provided with the quarterly status update of active projects under the <i>TransNet</i> Environmental Mitigation Program Land Management Grants Program. Additionally, pursuant to SANDAG Board Policy No. 035: Competitive Grant Program Procedures, the grantee, Chaparral Lands Conservancy, is seeking schedule changes related to <i>TransNet</i>-funded Proctor Valley Vehicle Barriers grant project No. 5001971. This schedule change is for more than six months and requires review by the ITOC and approval by the Regional Planning Committee. The ITOC is asked to recommend that the Regional Planning Committee approve the time-only schedule extension request.</p> | Estimated Start Time: 11:35 a.m. |
| +11. | <i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANTS EVALUATION RESULTS (Katie Levy) | DISCUSSION |
| | <p>SANDAG received 34 proposals for the <i>TransNet</i> Environmental Mitigation Program (EMP) Land Management Grants FY 2013 Call-for-Projects. Proposals have been reviewed and ranked using criteria approved by the Board of Directors on September 28, 2012. In April staff will be presenting the proposed projects recommended for funding to the Regional Planning and Transportation Committees, and in May both Committees will be asked to recommend Board approval of the proposed projects. The ITOC is asked to review and discuss the proposed EMP Land Management Grants for <i>TransNet</i> funding eligibility.</p> | Estimated Start Time: 11:50 a.m. |
| +12. | DRAFT FY 2014 <i>TransNet</i> EARLY ACTION PROGRAM AND REGIONAL BIKEWAY PROGRAM BUDGET UPDATE (Richard Chavez) | DISCUSSION |
| | <p>Staff will present the Draft FY 2014 <i>TransNet</i> Early Action Program and Regional Bikeway Program Budget update. The budget includes the expenditure and funding plans for the development and delivery of <i>TransNet</i> projects designed to improve mobility on eleven of the region's top transportation corridors and regional bikeway projects. The FY 2014 Draft SANDAG Program Budget was presented to the Board of Directors on March 22, 2013. The final FY 2014 SANDAG Program Budget is scheduled for Board approval at the May 24, 2013, Board meeting. The ITOC is asked to review and discuss the Draft FY 2014 <i>TransNet</i> Early Action Program and Regional Bikeway Program budget update.</p> | Estimated Start Time: 12:05 p.m. |
| 13. | FUTURE MEETING SCHEDULE | INFORMATION |
| | <p>The next regular ITOC meeting is scheduled for Wednesday, May 8, 2013, at 9:30 a.m.</p> | Estimated Start Time: 12:20 p.m. |
| 14. | ADJOURNMENT | INFORMATION |

+ next to an agenda item indicates an attachment