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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  
 Carlsbad  
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 San Diego  
 San Marcos  
 Santee  
 Solana Beach  
 Vista  
 and  
 County of San Diego

### ADVISORY MEMBERS

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, May 8, 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

- **FY 2012 TransNet TRIENNIAL PERFORMANCE AUDIT REPORT: IMPLEMENTATION OF CHAPTER 3 RECOMMENDATIONS FOR THE LOCAL STREET AND ROAD PROGRAM**
- **TransNet SMART GROWTH INCENTIVE PROGRAM: GRANT APPLICATION SCORING RESULTS FOR THE FY 2013 CYCLE**
- **DRAFT 2013 ITOC ANNUAL REPORT**

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# INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

Wednesday, May 8, 2013

ITEM #		RECOMMENDATION
+1.	<b>MEETING SUMMARY FOR THE APRIL 10, 2013, ITOC MEETING</b>  A summary of the April 10, 2013, ITOC meeting has been prepared for the Committee's review and approval.	<b>APPROVE</b>  Estimated Start Time: 9:30 a.m.
2.	<b>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</b>  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.	<b>INFORMATION</b>  Estimated Start Time: 9:35 a.m.
<b>CONSENT</b>		
+3.	<b>QUARTERLY <i>TransNet</i> FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 31, 2013, AND OTHER FINANCIAL DATA (Lisa Kondrat-Dauphin)</b>  Staff provides certain <i>TransNet</i> financial information on a quarterly basis in accordance with requests from the ITOC as well as in response to a recommendation from the first <i>TransNet</i> Triennial Performance Audit.	<b>INFORMATION</b>  Estimated Start Time: 9:40 a.m.
<b>REPORTS</b>		
4.	<b>SUMMARY OF TRANSPORTATION COMMITTEE AND BOARD OF DIRECTORS ACTIONS ON <i>TransNet</i>-RELATED AGENDA ITEMS (Kim Kawada)</b>  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.	<b>INFORMATION</b>  Estimated Start Time: 9:45 a.m.
+5.	<b>FY 2012 <i>TransNet</i> TRIENNIAL PERFORMANCE AUDIT REPORT: IMPLEMENTATION OF CHAPTER 3 RECOMMENDATIONS FOR THE LOCAL STREET AND ROAD PROGRAM (Maryam Babaki, City of San Marcos; Ariana zur Nieden and Alex Estrella)</b>  At the January 9, 2013, ITOC meeting, staff presented a regular update on implementation of the recommendations from the FY 2012 <i>TransNet</i> Triennial Performance Audit. At the May 8, 2013, ITOC meeting, staff will present proposed local performance monitoring categories and data samples that could be included in future annual State of the Commute reports or regular reports to the ITOC that would address the performance audit recommendations. The ITOC is asked to review and discuss the proposed sample performance monitoring categories. The ITOC also is asked to discuss replacement of the 30 percent fund balance limitation with another measure(s) to monitor performance of the Local Street and Road program.	<b>DISCUSSION</b>  Estimated Start Time: 9:55 a.m.

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|------|--|----------------------------------|
| +6.  | <b>TransNet ACTIVE TRANSPORTATION GRANT PROGRAM: PROPOSED GRANT AMENDMENT (Suchi Mukherjee)</b>  | <b>RECOMMEND</b>                 |
|      | SANDAG approved the first round of <i>TransNet</i> Smart Growth Incentive Program projects in May 2009, and the first round of Active Transportation Program grants in June 2009. The ITOC is asked to recommend that the Transportation Committee approve a no-cost, time-only schedule amendment for the City of Escondido's Escondido Creek Bike Path Lighting and Restriping project.  | Estimated Start Time: 10:25 a.m. |
| +7.  | <b>TransNet SMART GROWTH INCENTIVE PROGRAM: GRANT APPLICATION SCORING RESULTS FOR THE FY 2013 CYCLE (Stephan Vance)</b>  | <b>DISCUSSION</b>                |
|      | In July 2012, the ITOC reviewed the proposed program objectives and criteria for the Smart Growth Incentive Grant Program. On September 28, 2012, the SANDAG Board of Directors approved the eligibility and scoring criteria and authorized the release of the Call for Projects for the FY 2013 cycle. The projects have been reviewed and scored based on the criteria approved by the Board. The ITOC is asked to review and discuss the proposed Smart Growth Incentive Program projects for <i>TransNet</i> funding eligibility. | Estimated Start Time: 10:40 a.m. |
| +8.  | <b>DRAFT 2013 ITOC ANNUAL REPORT (Ariana zur Nieden)</b>   | <b>DISCUSSION</b>                |
|      | The ITOC is asked to review and discuss the draft 2013 ITOC Annual Report. The final report is scheduled to be presented to the SANDAG Board of Directors at its June 28, 2013, meeting.   | Estimated Start Time: 10:55 a.m. |
| +9.  | <b>NORTH COUNTY TRANSIT DISTRICT MANAGEMENT STRUCTURE OVERVIEW AND SPRINTER UPDATE (Ryan Bailey, NCTD)</b>   | <b>INFORMATION</b>               |
|      | North County Transit District (NCTD) staff will provide an update on the progress NCTD is making toward resuming SPRINTER operations. In addition, staff will provide an overview of recent changes to the agency's organizational management structure.   | Estimated Start Time: 11:15 a.m. |
| +10. | <b>OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS (Marney Cox and André Douzjian)</b>   | <b>INFORMATION</b>               |
|      | Staff will provide the quarterly briefing intended to keep the ITOC informed about the latest developments in the financial markets, the economy, and sales tax revenues, and the strategies being explored and implemented to minimize possible impacts to the <i>TransNet</i> program.   | Estimated Start Time: 11:35 a.m. |
| 11.  | <b>FUTURE MEETING SCHEDULE</b>   | <b>INFORMATION</b>               |
|      | The next regular ITOC meeting is scheduled for Wednesday, June 12, 2013, at 9:30 a.m.  | Estimated Start Time: 11:55 a.m. |
| 12.  | <b>ADJOURNMENT</b>   | <b>INFORMATION</b>               |

+ next to an agenda item indicates an attachment