



June 12, 2019

## May 8, 2019, TransNet Independent Taxpayer Oversight Committee Meeting Minutes

Chair Dustin Fuller (Biology/Environmental) called the meeting of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) to order at 9:31 a.m.

Action Requested: **Approve**

The *TransNet* Independent Taxpayer Oversight Committee is asked to review and approve the minutes from its April 10, 2019, meeting.

### 1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mr. Jonathan Tibbitts (Licensed Civil/Traffic Engineer) and a second by Mr. Stewart Halpern (Finance/Budgeting), the ITOC approved the minutes from its April 10, 2019, meeting. Yes: Chair Fuller, Mr. Halpern, Mr. Kai Ramer (Licensed Engineer), Mr. Gregg Sadowsky (Right-of-Way Acquisition), Mr. Tibbitts, and Mr. Dick Vortmann (Private Sector). No: None. Abstain: None. Absent: Contractor/Construction.

### 2. Public Comments/Communications/Member Comments

Mr. Halpern welcomed and introduced Mary Khoshmashrab as the independent performance auditor.

### Chair's Reports

### 7. San Diego Forward: The Regional Plan (Information)

Executive Director Hasan Ikhata provided an update on development of San Diego Forward: The Regional Plan.

Action: This item was presented for information.

### 8. Update on Airport Connectivity Subcommittee (Information)

Executive Director Ikhata provided an update on the Airport Connectivity Subcommittee.

Action: This item was presented for information.

### Consent

### 3. TransNet Major Corridor and Regional Bikeway Program Projects: Quarterly Status Report (FY 2019, Third Quarter) (Information)

This report provided an update on *TransNet* Major Corridor and Regional Bikeway Program projects.

### 4. TransNet Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Status Update and Amendment Request (Recommend)

Tracy Ferchaw, Associate Grant Analyst, and Jeff Manchester, Engineering Project Manager City of La Mesa, provided additional information regarding the schedule extension request for the City of La Mesa's North Spring Street Smart Growth Corridor Project.

Action: Upon a motion by Mr. Tibbitts and a second by Mr. Ramer, the ITOC recommended that the Regional Planning Committee approve a Smart Growth Incentive Program schedule extension for the City of La Mesa's North Spring Street Smart Growth Corridor Project. Yes: Chair Fuller, Mr. Halpern, Mr. Ramer, Mr. Sadowsky, Mr. Tibbitts, and Mr. Vortmann. No: None. Abstain: None. Absent: Contractor/Construction.

**5. 2018 Regional Transportation Improvement Program: Amendment No. 4 (Information)**

The ITOC was asked to review Regional Transportation Improvement Program Amendment No. 4.

**6. Quarterly *TransNet* Financial Reports for the Period Ending March 31, 2019, and Other Financial Data (Information)**

This report provided an overview of the financial status of the *TransNet* Program.

Action: Consent Item No. 3, 5, and 6 were presented for information.

**Reports**

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

Ariana zur Nieden, Senior *TransNet* Program Manager, presented an update on actions taken by the Transportation Committee and Board of Directors on agenda items that the ITOC has reviewed: Regional Transportation Improvement Program Amendment Nos. 3 and 4; San Diego Forward: The 2021 Regional Plan; and Selection Committee for the *TransNet* ITOC.

Action: This item was presented for information.

**10. Appointment of FY 2019 Fiscal and Compliance Audit Subcommittee Members (Appoint)**

Lisa Kondrat-Dauphin presented the item.

Action: Upon a motion by Chair Fuller and a second by Mr. Halpern, the ITOC appointed ITOC members Stewart Halpern, Kai Ramer, and Dick Vortmann to serve on its FY 2019 Fiscal and Compliance Audit Subcommittee. Yes: Chair Fuller, Mr. Halpern, Mr. Ramer, Mr. Sadowsky, Mr. Tibbitts, and Mr. Vortmann. No: None. Abstain: None. Absent: Contractor/Construction.

**11. FY 2018 *TransNet* Triennial Performance Audit: Establishing a Performance Framework (Discussion)**

Alex Estrella, Senior Regional Planner, presented an update on implementation of the FY 2018 *TransNet* Triennial Performance Audit Critical Priority Recommendation No. 5: Establish a Comprehensive Performance Framework.

Action: This item was presented for discussion.

**12. Draft 2019 ITOC Annual Report (Discussion)**

Ms. zur Nieden presented the item.

The ITOC was asked to provide feedback on the draft 2019 ITOC Annual Report.

Action: This item was presented for discussion.

**13. North Coast Corridor Program: Status Update (Information)**

Allan Kosup, Caltrans District 11 North Coast Corridor Director, presented an update on the North Coast Corridor Program.

Action: This item was presented for information.

**14. 2018 Commute Behavior Survey (Information)**

Krystal Ayala, Regional Planner, presented highlights from the 2018 Commute Behavior Survey.

Action: This item was presented for information.

## **15. Quarterly Finance Report and Update on Financial Markets – Through March 2019 (Information)**

André Douzdjian, Director of Finance, and Jim Miller, Senior Economist, provided an update on the financial markets, economy, and SANDAG investments as of March 31, 2019.

## **16. Upcoming Meetings**

The next ITOC meeting is scheduled for Wednesday, June 12, 2019, at 9:30 a.m.

## **17. Adjournment**

Chair Fuller adjourned the meeting at 11:49 a.m.

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

May 8, 2019

Jurisdiction	Name	Attended
Biology/Environmental	Dustin Fuller, Chair	Yes
Private Sector	Dick Vortmann, Vice Chair	Yes
Contractor/Construction	Brad Barnum	No
Finance/Budgeting	Stewart Halpern	Yes
Licensed Engineer	Kai Ramer	Yes
Right-of-Way Acquisition Licensed Civil/Traffic Engineer	Gregg Sadowsky	Yes
Licensed Civil/Traffic Engineer	Jonathan Tibbitts	Yes
<b>Advisory Members</b>		
San Diego County Auditor's Office	Tracy Drager (Alternate)	No
<b>SANDAG Staff Members and Titles</b>		
Hasan Ikhata, Executive Director		
Kim Kawada, Chief Deputy Executive Director José Nuncio, <i>TransNet</i> Department Director		
José Nuncio, <i>TransNet</i> Department Director		
Ariana zur Nieden, Senior <i>TransNet</i> Program Manager		