



July 10, 2019

## June 12, 2019, TransNet Independent Taxpayer Oversight Committee Meeting Minutes

Vice Chair Richard Vortmann (Private Sector) called the meeting of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) to order at 9:44 a.m.

Action Requested: **Approve**

The *TransNet* Independent Taxpayer Oversight Committee is asked to review and approve the minutes from its June 12, 2019, meeting.

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

Action: Upon a motion by Mr. Kai Ramer (Licensed Engineer) and a second by Mr. Gregg Sadowsky (Right-of-Way Acquisition), the ITOC approved the minutes from its May 8, 2019, meeting. Yes: Mr. Michael L. Kenney (Licensed Civil/Traffic Engineer), Mr. Ramer, Mr. Sadowsky, and Mr. Vortmann. No: None. Abstain: None. Absent: Contractor/Construction, Finance/Budgeting and Biology/Environmental.

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

Vice Chair Vortmann welcomed and introduced Mr. Kenney as the new ITOC member.

#### Consent

### 3. *TransNet* Environmental Mitigation Program Land Management Grant Program Quarterly Update (Information)

This report provided an overview of progress made by *TransNet* Environmental Mitigation Program Land Management Grant recipients.

Action: Consent Item No. 3 was presented for information.

#### Reports

### 7. Acceptance of the FY 2018 *TransNet* Fiscal and Compliance Audits (Accept)

Lisa Kondrat-Dauphin, Senior Accountant, and Jennifer Farr, Davis Farr LLP, presented this item.

Action: Upon a motion by Mr. Ramer and a second by Mr. Sadowsky, the ITOC accepted the final FY 2018 *TransNet* fiscal and compliance audit reports, as prepared by the independent audit firm, Davis Farr LLP, in accordance with the agreed-upon procedures, so the final audit reports may be issued. Yes: Mr. Kenney, Mr. Ramer, Mr. Sadowsky, and Mr. Vortmann. No: None. Abstain: None. Absent: Contractor/Construction, Finance/Budgeting and Biology/Environmental.

### 11. 2019 ITOC Annual Report (Approve)

Ariana zur Nieden, Senior *TransNet* Program Manager, presented the item.

Action: Upon a motion by Mr. Sadowsky and a second by Mr. Kenney, the ITOC approved the 2019 ITOC Annual Report. Yes: Mr. Kenney, Mr. Ramer, Mr. Sadowsky, and Mr. Vortmann. No: None. Abstain: None. Absent: Contractor/Construction, Finance/Budgeting and Biology/Environmental.

## **Chair's Reports**

### **4. 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.

### **10. San Diego Forward: The 2021 Regional Plan Update (Information)**

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, and Ray Major, Director of Technical Services, provided an update on the SANDAG Board-approved action plan to develop a bigger and bolder transportation vision for the 2021 Regional Plan that will transform the way people and goods move throughout the San Diego region. As the first major step in this process, staff introduced key strategies, known as the 5 Big Moves, that will be used to identify transportation solutions for critical connections throughout the region.

Action: This item was presented for information.

### **5. Update on Airport Connectivity Subcommittee (Information)**

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

Action: This item was presented for information.

### **8. SANDAG Strategic Plan (Discussion)**

Loree Goffigon and Reza Ahmadi, Performance Works, provided an overview of the development of the SANDAG Strategic Plan and requested ITOC feedback.

Action: This Item was presented for discussion.

ITOC members suggested staff provide the Strategic Plan consultants with the most recent FY 2018 *TransNet* Triennial Performance Audit report and contact information for former ITOC member Jonathan Tibbitts.

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

Ms. zur Nieden provided an update on actions taken by the Transportation Committee and Board of Directors on agenda items that the ITOC has reviewed.

Action: This item was presented for information.

### **9. Delegation of Approval for Administrative Modifications to the Regional Transportation Improvement Program (Discussion)**

Sue Alpert, Senior Financial Programming Analyst, provided an overview of the proposed SANDAG Executive Director delegation to approve Regional Transportation Improvement Program administrative modifications.

Action: This item was presented for discussion.

ITOC members suggested that notification be provided to interested parties when processing Regional Transportation Improvement Plan administrative modifications.

### **12. Annual Selection Process for ITOC Chair and Vice Chair (Information)**

Ms. zur Nieden provided an overview of the annual ITOC Chair and Vice Chair selection process.

Action: This item was presented for information.

### **13. Continued Public Comments**

Mr. Stewart Halpern (Finance/Budgeting), requested an update on the Plan of Excellence at a future meeting.

### **14. Upcoming Meetings**

The next ITOC meeting is scheduled for Wednesday, July 10, 2019, at 9:30 a.m.

### **15. Adjournment**

Vice Chair Vortmann adjourned the meeting at 11:53 a.m.

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

June 12, 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 Civil/Traffic Engineer                             | Michael L. Kenney         | Yes      |
| Licensed Engineer   | Kai Ramer                 | Yes      |
| Right-of-Way Acquisition Licensed Civil/Traffic Engineer    | Gregg Sadowsky            | Yes      |
| <b>Advisory Members</b>                                     |                           |          |
| San Diego County Auditor's Office                           | Tracy Drager (Alternate)  | Yes      |
| <b>SANDAG Staff Members and Titles</b>                      |                           |          |
| Hasan Ikhata, Executive Director                            |                           |          |
| Kim Kawada, Chief Deputy Executive Director                 |                           |          |
| Susan Huntington, <i>TransNet</i> Principal Program Manager |                           |          |
| Ariana zur Nieden, Senior <i>TransNet</i> Program Manager   |                           |          |