



TransNet Independent Taxpayer Oversight Committee

Item: **1**

September 11, 2019

July 10, 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 9:30 a.m.

Action Requested: **Approve**

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

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mr. Michael L. Kenney (Licensed Civil/Traffic Engineer) and a second by Mr. Kai Ramer (Licensed Engineer), the ITOC approved the minutes from its June 12, 2019, meeting. Yes: Chair Fuller, Mr. Brad Barnum (Contractor/Construction), Mr. Kenney, and Mr. Ramer. No: None. Abstain: None. Absent: Finance/Budgeting, Private Sector, and Right of Way Acquisition.

2. Public Comments/Communications/Member Comments

None.

3. Executive Director's Reports (Discussion)

Hasan Ikhata, Executive Director, provided an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.

Action: Discussion only.

Consent

4. TransNet Senior Mini-Grant Program: Quarterly Status Update (Information)

This report provided an overview of progress made by *TransNet* Senior Mini-Grant Program recipients.

5. Interstate 5/Voigt Drive Improvements Project (Information)

This report provided an update on Interstate 5/Voigt Drive Improvements and UC San Diego Mid-Coast Improvements projects, including recently approved amendments and construction awards.

Action: Information only.

Reports

6. 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: Delegation of Approval for Regional Transportation Improvement Program Administration Modifications; *TransNet* Smart Growth Incentive Grant Program; Interstate 5/Voigt Drive Improvements Project; 2019 Capital Grant Receipts Revenue Bonds; 2019 ITOC Annual Report; and San Diego Forward: The 2021 Regional Plan.

Action: Information only.

7. Annual Selection of ITOC Chair and Vice Chair (Approve)

Ms. zur Nieden presented this item.

Action: Upon a motion by Chair Fuller and a second by Mr. Barnum, the ITOC approved the selection of Mr. Ramer and Mr. Kenney for the positions of FY 2020 Chair and Vice Chair, respectively. Yes: Chair Fuller, Mr. Barnum, Mr. Kenney, Mr. Ramer, and Mr. Gregg Sadowsky (Right-of-Way Acquisition). No: None. Abstain: None. Absent: Finance/Budgeting and Private Sector.

8. FY 2019 Proposed *TransNet* Agreed-Upon Procedures (Approve)

Lisa Kondrat-Dauphin, Senior Accountant; and Tritia Foster, Davis Farr LLP, presented the item.

Action: Upon a motion by Chair Fuller and a second by Mr. Ramer, the ITOC approved the proposed FY 2019 *TransNet* Agreed-Upon Procedures. Yes: Chair Fuller, Mr. Barnum, Mr. Kenney, Mr. Ramer, and Mr. Sadowsky. No: None. Abstain: None. Absent: Finance/Budgeting and Private Sector.

9. Memorandum of Agreement with City of Imperial Beach: *TransNet* Debt Financing Program (Discussion)

Ms. Kondrat-Dauphin presented the item.

The ITOC reviewed and discussed a request by the City of Imperial Beach to borrow \$1.3 million of commercial paper through the *TransNet* Debt Financing Program for the Imperial Beach Boulevard Enhancement Project.

Mr. Eric Minicilli, City of Imperial Beach, Public Works Director, responded to questions from the ITOC.

Action: Discussion only.

10. 2018 Regional Transportation Improvement Program: Amendment No. 5 (Discussion)

Sue Alpert, *TransNet* Senior Financial Programming Analyst, presented the item.

The ITOC provided feedback on the proposed 2018 Regional Transportation Improvement Program Amendment No. 5, focusing its review on *TransNet*-funded projects.

Action: Discussion only.

11. 2019 Capital Grant Receipts Revenue Bonds: Review of Draft Documents (Information)

José A. Nuncio, *TransNet* Department Director, provided an overview of the proposed bond financing and schedule for the issuance of up to \$332 million in Capital Grant Receipts Revenue Bonds to advance implementation of the Mid-Coast Corridor Transit Project.

Action: Information only.

12. Mid-Coast Corridor Transit Project Update (Information)

John Haggerty, Division Director of Rail Implementation Mobility Management & Project Implementation, provided an update on the Mid-Coast Corridor Transit Project.

Action: Information only.

13. Regional Bikeway Program Update (Information)

Linda Culp, Principal Regional Planner, provided an update of progress made on the Regional Bikeway Program.

Action: Information only.

14. Continued Public Comments

There were no continued public comments.

15. Upcoming Meetings

The next ITOC meeting is scheduled for Wednesday, August 14, 2019, at 9:30 a.m.

16. Adjournment

Chair Fuller adjourned the meeting at 11:13 a.m.

DRAFT

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

July 10, 2019

Jurisdiction	Name	Attended
Biology/Environmental	Dustin Fuller, Chair	Yes
Private Sector	Dick Vortmann, Vice Chair	No
Contractor/Construction	Brad Barnum	Yes
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
Advisory Members		
San Diego County Auditor's Office	Tracy Drager (Alternate)	No
SANDAG Staff Members and Titles		
Hasan Ikhata, Executive Director		Yes
Ariana zur Nieden, Senior <i>TransNet</i> Program Manager		Yes
Jose Nuncio, <i>TransNet</i> Department Director		Yes