

October 16, 2019

## September 11, 2019, TransNet Independent Taxpayer Oversight Committee Meeting Minutes

Chair Kai Ramer (Licensed Engineer) 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 September 11, 2019, meeting.

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

Action: Upon a motion by Mr. Dustin Fuller (Biology/Environmental) and a second by Mr. Stewart Halpern (Finance/Budgeting), the ITOC approved the minutes from its July 10, 2019, meeting. Yes: Chair Ramer, Vice Chair Michael L. Kenney (Licensed Civil/Traffic Engineer), Mr. Fuller, Mr. Gregg Sadowsky (Right of Way Acquisition), and Mr. Halpern. No: None. Abstain: None. Absent: Contractor/Construction and Private Sector.

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

None.

**Consent**

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

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

### 5. *TransNet* Major Corridor and Regional Bikeway Program Projects: Quarterly Status Report (FY 2019, 4th Quarter) (Information)

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

### 6. *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Update (Information)

This report provided an update on the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program.

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

This report provided an update on the *TransNet* Environmental Mitigation Program Land Management Grant program.

### 8. 2018 Regional Transportation Improvement Program: Amendment No. 7 (Information)

The ITOC reviewed the 2018 Regional Transportation Improvement Program: Amendment No. 7, focusing on *TransNet*-funded projects.

### 9. Quarterly *TransNet* Financial Reports for the Period Ending June 30, 2019, and Other Financial Data (Information)

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

Action: Consent Item Nos. 4 thru 9 were presented for information only.

## Reports

### 10. 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 reviewed: San Diego Forward: The 2021 Regional Plan; Memorandum of Agreement with the City of Imperial Beach: *TransNet* Debt Financing program; 2018 Regional Transportation Improvement Program: Amendment No. 5; *TransNet* Senior Mini-Grant program; *TransNet* Active Transportation Grant program; Regional Transportation Improvement Program Delegation of Authority; *TransNet* Major Corridors program update; and Proposed FY 2020 Program Budget Amendment: Capital Improvement Program.

Action: Information only.

### 3. Executive Director's Reports (Discussion)

Hasan Ikhmeta, 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.

### 12. *TransNet* Major Corridors Program Update (Information)

José Nuncio, *TransNet* department director, presented an overview of cost and anticipated revenue information for the *TransNet* Major Corridors program.

Action: Information only.

### 13. Proposed FY 2020 Program Budget Amendment: Capital Improvement Program (Information)

Mr. Nuncio provided an overview of a proposed amendment to add \$593.4 million to the FY 2020 Capital Program Budget to fund more than 30 projects spread among 12 corridors and regional programs.

A variation of the proposed budget amendment was also provided to ITOC members for review as prepared by Board of Directors Chair Steve Vaus and Escondido Mayor Paul McNamara, and distributed to Board members at their September 6, 2019, meeting.

ITOC members directed staff to schedule a special meeting of the ITOC to consider whether the proposed amendments would be consistent with the *TransNet* Extension Ordinance. ITOC members also requested that SANDAG general counsel prepare a memorandum considering whether the proposed budget amendments are consistent with the *TransNet* Extension Ordinance.

Action: Information only.

### 11. 2018 Regional Transportation Improvement Program: Amendment No. 6 (Information)

Sue Alpert, senior *TransNet* financial programming analyst, provided feedback on the proposed Amendment No. 6.

Action: Information only.

### 14. Quarterly Finance Report and Update on Financial Markets – Through June 2019 (Information)

André Douzdjian, director of finance, presented an update on the latest developments in the financial markets, economy, sales tax revenues, and strategies being explored and implemented to minimize possible impacts to the *TransNet* program.

Action: Information only.

## **15. Continued Public Comments**

None.

## **16. Upcoming Meetings**

The next ITOC meeting is scheduled for Wednesday, October 16, 2019, at 9:30 a.m.

## **17. Adjournment**

Chair Ramer adjourned the meeting at 11:45 a.m.

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

September 11, 2019

Jurisdiction	Name	Attended
Biology/Environmental	Dustin Fuller	Yes
Private Sector	Dick Vortmann	No
Contractor/Construction	Brad Barnum	No
Finance/Budgeting	Stewart Halpern	Yes
Licensed Civil/Traffic Engineer	Michael L. Kenney, Vice Chair	Yes
Licensed Engineer	Kai Ramer, Chair	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		Yes
Laura Coté, chief deputy executive director		No
José Nuncio, <i>TransNet</i> department director		Yes
Ariana zur Nieden, senior <i>TransNet</i> program manager		Yes