

February 12, 2025

## January 8, 2025, Meeting Minutes

### [View Meeting Video](#)

Chair Maryam Babaki (Finance/Budgeting) called the meeting of the TransNet Independent Taxpayer Oversight Committee (ITOC) to order at 9:32 a.m.

#### **1. Non-Agenda Public Comments/Member Comments**

Public Comments: None.

Member Comments: None.

Agency Updates: Chief Executive Officer Mario Orso.

### **Consent**

#### **2. Approval of Meeting Minutes**

The ITOC was asked to approve the minutes from its November 13, 2024, meeting.

#### **3. TransNet Triennial Performance Audit: Completion Forms**

The ITOC was asked to approve the TransNet Triennial Performance Audit Completion Forms that were presented at the last ITOC meeting on November 13, 2024.

#### **4. TransNet ITOC Member Reappointment and Appointment Process**

This report provided an overview of the reappointment process for ITOC members as well as the solicitation and appointment process for new members.

Action: Upon a motion by Frank Rivera (Licensed Civil / Traffic Engineer), and a second by Sunnie House (CEO / Private Sector), the ITOC voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Babaki, Lorraine Ahlquist (Biology / Environmental), Sunnie House, Frank Rivera, and Les Hopper (Licensed Engineer).

No: None.

Abstain: None.

Absent: Real Estate/Right of Way Acquisition.

### **Reports**

#### **5. TransNet Major Corridor Projects Update: State Route 67**

Sam Amen, Miyoko Nakajima, and Karina Cantero-Angel, Caltrans, presented an update on the State Route 67 Highway Improvements Project.

Public Comments: None.

Action: Information.

## **6. 2025 Regional Transportation Improvement Program Amendment No. 1**

Associate Financial Analyst Richard Radcliffe presented the item. The ITOC was asked to review and discuss Amendment No. 1, focusing its review on the TransNet-funded projects.

Public Comments: None.

Action: Discussion.

## **7. Vision Zero Action Plan Updates and Performance Measure 1 Safety Targets**

Senior Regional Planner Sam Sanford and Associate Regional Planner Jacqueline Sisk presented the final regional Vision Zero Action Plan and supporting safety tools, regional safety statistics, and federal performance safety target setting.

Public Comments: None.

Action: Information.

## **8. Adjournment**

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

Chair Babaki adjourned the meeting at 11:02 a.m.

## Confirmed Attendance at TransNet Independent Taxpayer Oversight Committee Meeting

Jurisdiction	Name	Attend
Biology/Environmental	Lorraine Ahlquist	Yes
CEO/Private Sector	Sunnie House	Yes
Contractor/Construction	Jacqueline Appleton-Deane	Yes
Finance/Budgeting	Maryam Babaki	Yes
Licensed Civil/Traffic Engineer	Frank Rivera	Yes
Licensed Engineer	Les Hopper	Yes
Real Estate/Right-of-Way Acquisition	Vacant	
<b>Advisory Members</b>		
San Diego County Auditor's Office	Tracy Drager	No