

May 14, 2025

## **April 9, 2025, Meeting Minutes**

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Chair Maryam Babaki (Finance/Budgeting) called the meeting of the TransNet Independent Taxpayer Oversight Committee (ITOC) to order at 9:31 a.m.

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

Public Comments: None.

Member Comments: None.

Agency Updates: Senior Director of Data Science Grace Miño.

### **Consent**

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

The ITOC was asked to approve the minutes from its March 12, 2025, meeting.

Public Comments: None.

#### **4. TransNet Triennial Performance Audit: Completion of Recommendations**

The ITOC was asked to approve two new TransNet Triennial Performance Audit Completion Forms.

Public Comments: None.

Action: Upon a motion by Sunnie House (CEO/Private Sector) and a second by Vice Chair Frank Rivera (Licensed Civil/Traffic Engineer), the ITOC voted to approve Consent Item Nos. 2 and 4.

The motion passed.

Yes: Chair Babaki, Vice Chair Rivera, Sunnie House, and Jacqueline Appleton-Deane (Contractor/Construction).

No: None.

Abstain: None.

Absent: Biology/Environmental, Licensed Engineer, Real Estate/Right of Way Acquisition.

#### **3. Annual Submittal of Regional Transportation Congestion Improvement Program Funding Programs by Local Jurisdictions**

This item was pulled from the consent agenda at the request of member Sunnie House.

The ITOC was asked to approve the Regional Transportation Congestion Improvement Program funding program submittals in accordance with TransNet Extension Ordinance Provisions.

Public Comments: None.

#### **5. FY 2025 ITOC Goals Update**

This item was pulled from the Consent Agenda at the request of member Sunnie House.

The ITOC was asked to approve the revised FY 2025 Goal Plan. This report also provides the updated

progress made by the subcommittees, ITOC, and SANDAG staff to date.

Public Comments: None.

#### **6. 2025 Regional Transportation Improvement Program Amendment No. 3**

This item was pulled from the Consent Agenda at the request of member Jacqueline Appleton-Deane.

This report provided an update on 2025 Regional Transportation Improvement Program, Amendment No. 3.

Public Comments: None.

Action: Upon a motion by Vice Chair Rivera and a second by Jacqueline Appleton-Deane, the ITOC voted to approve Consent Item Nos. 3, 5 and 6.

The motion passed.

Yes: Chair Babaki, Vice Chair Rivera, Sunnie House, and Jacqueline Appleton-Deane.

No: None.

Abstain: Lorraine Ahlquist (Biology/Environmental).

Absent: Licensed Engineer, Real Estate/Right of Way Acquisition.

### **Reports**

#### **7. City of San Diego TransNet Program and Transportation Capital Improvement**

Julio Canizal and Patrick Auch, City of San Diego, presented an update to the ITOC summarizing the City of San Diego's TransNet Local Street and Road Program and capital improvement project expenditure efforts.

Public Comments: None.

Action: Information.

#### **8. TransNet Smart Growth Incentive Program Project Amendment**

Senior Grants Program Analyst Goldy Herbon and Izzy Murguia, City of Lemon Grove, presented the item.

Public Comments: None.

Action: Upon a motion by Sunnie House and a second by Jacqueline Appleton-Deane, the ITOC voted to recommend that the Regional Planning Committee approve a 3-month time extension for the City of Lemon Grove's Connect Main Street Phase 1 and 2 project.

The motion passed.

Yes: Chair Babaki, Vice Chair Rivera, Sunnie House, and Jacqueline Appleton-Deane.

No: None.

Abstain: Lorraine Ahlquist.

Absent: Licensed Engineer, Real Estate/Right of Way Acquisition.

## **9. 2025 Regional Transportation Improvement Program**

Associate Financial Analyst Richard Radcliffe and Senior Financial Programming and Project Control Analyst Suzanne Martinez presented the items.

### **9A. 2025 Regional Transportation Improvement Program: Amendment No. 4**

The ITOC was asked to review and discuss Amendment No. 4, focusing its review on the TransNet-funded projects. Amendment No. 4 is a formal amendment for the FY 2026 Capital Improvement Program for transit agencies, which includes some TransNet-funded projects.

Public Comments: None.

Action: Discussion.

### **9B. 2025 Regional Transportation Improvement Program: Amendment No. 5**

The ITOC was asked to review and discuss Amendment No. 5, focusing its review on the TransNet-funded projects.

Public Comments: None.

Action: Discussion.

## **10. Adjournment**

The next ITOC meeting is scheduled for Wednesday, May 14, 2025, at 9:30 a.m.

Chair Babaki adjourned the meeting at 11:59 a.m.

## 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	No
Real Estate/Right-of-Way Acquisition	Vacant	--
<b>Advisory Members</b>		
San Diego County Auditor's Office	Tracy Drager	Yes