

February 14, 2024

January 10, 2024, Meeting Minutes

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Chair Jonathan Frankel called the meeting of the TransNet Independent Taxpayer Oversight Committee (ITOC) to order at 9:33 a.m.

1. Non-Agenda Public Comments/Member Comments

There were no public or member comments.

Consent

2. Approval of Meeting Minutes

The ITOC was asked to approve the minutes from its November 8, 2023, meeting.

3. Draft Schedule of ITOC Meeting Agenda Topics

The ITOC was asked to review the proposed upcoming draft schedule of agenda topics.

4. TransNet ITOC Member Appointment Process

This report provided an overview of the reappointment process for ITOC members whose term expires in May 2024.

5. TransNet Major Corridor and Regional Bikeway Program of Projects: Quarterly Status Report (FY 2024 Q1)

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

There were no public comments on the consent agenda.

Action: Upon a motion by Sunnie House (CEO/Private Sector) and a second by Vice Chair Pedro Orso-Delgado (Contractor/Construction), the ITOC voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Frankel, Vice Chair Orso-Delgado, Lorraine Ahlquist (Biology/Environmental), Sunnie House, Maryam Babaki (Finance/Budgeting), Frank Rivera (Licensed Civil/Traffic Engineer), and Les Hopper (Licensed Engineer).

No: None.

Abstain: None.

Absent: None.

Reports

6. Local Agency Presentation

Leia Cabrera and Matthew Widelski, City of Encinitas, presented an update on the city's TransNet Local Street and Road Program.

There were no public comments on this item.

Action: Information only.

7. Updates to Proposed Amendments to the TransNet Extension Ordinance: ITOC Membership and Selection Process

Chair Frankel presented the item.

There were no public comments on this item.

Action: Upon a motion by Frank Rivera, and a second by Vice Chair Orso-Delgado, the ITOC voted to recommend that the Board of Directors approve the updated TransNet Extension Ordinance amendments specific to the membership makeup and selection process for the ITOC.

The motion passed.

Yes: Chair Frankel, Vice Chair Orso-Delgado, Lorraine Ahlquist, Sunnie House, Maryam Babaki, Frank Rivera, and Les Hopper.

No: None.

Abstain: None.

Absent: None.

8. 2023 Regional Transportation Improvement Program Amendment No. 9

Associate Financial Analyst Richard Radcliffe presented Amendment No. 9, focusing the review on the TransNet-funded projects.

There were no public comments on this item.

Action: Discussion only.

9. Specialized Transportation Grant Program Cycle 13 Call for Projects Kickoff

Associate Grants Program Analyst Zachary Rivera presented an overview of the Specialized Transportation Grant Program Cycle 13 Call for Projects.

Public Comments: Tim Bilash

Action: Information only.

10. TransNet Grant Programs: Biannual Status Update

Grants Program Manager Jenny Russo, Regional Planner Lauren Lee, and Associate Grants Program Analyst Aly Vazquez presented the item.

Public Comments: The Original Dra

Action: Upon a motion by Vice Chair Delgado, and a second by Maryam Babaki, the ITOC voted to recommend that the Transportation Committee approve a 6-month schedule extension for the Sweetwater Road Protected Bikeway Smart Growth Incentive Program project.

The motion passed.

Yes: Chair Frankel, Vice Chair Orso-Delgado, Lorraine Ahlquist, Sunnie House, Maryam Babaki, Frank Rivera, and Les Hopper.

No: None.

Abstain: None.

Absent: None.

11. Upcoming Meeting

The next ITOC meeting is scheduled for Wednesday, February 14, 2024, at 9:30 a.m.

12. Adjournment

Chair Frankel adjourned the meeting at 11:23 a.m.

Confirmed Attendance at TransNet Independent Taxpayer Oversight Committee Meeting

Jurisdiction	Name	Attended
Biology/Environmental	Lorraine Ahlquist	Yes
CEO/Private Sector	Sunnie House	Yes
Contractor/Construction	Pedro Orso-Delgado, Vice Chair	Yes
Finance/Budgeting	Maryam Babaki	No
Licensed Civil/Traffic Engineer	Frank Rivera	Yes
Licensed Engineer	Les Hopper	Yes
Real Estate/Right-of-Way Acquisition	Jonathan Frankel, Chair	Yes
Advisory Members		
San Diego County Auditor's Office	Tracy Drager	Yes