

November 13, 2024

## **September 11, 2024, Meeting Minutes**

### [View Meeting Video](#)

Chair Maryam Babaki (Finance/Budgeting) called the meeting of the TransNet Independent Taxpayer Oversight Committee (ITOC) to order at 9:30 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 July 10, 2024, meeting.

#### **4. Quarterly TransNet Financial Reports for the Period Ending June 30, 2024, and Other Financial Data Report as of June 30, 2024**

This report provided an overview of the financial status of the TransNet Program.

#### **5. Overview of Developments in the Financial Markets, Quarterly Finance**

This report provided 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.

#### **6. Annual Selection of ITOC Chair and Vice Chair**

This report provided an overview of the solicitation and appointment process.

#### **7. 2023 Regional Transportation Improvement Program Amendment No.15**

This report provided an update on the 2023 Regional Transportation Improvement Program (RTIP), Amendment No.15.

#### **8. Proposed Final 2025 Regional Transportation Improvement Program: Including the Air Quality Conformity Determination**

This item was provided to the ITOC for information on the proposed final 2025 Regional Transportation Improvement Program (RTIP), with focus on the TransNet-funded projects.

#### **9. TransNet Ordinance and Major Corridor Correlation Matrix**

This report provided an updated matrix connecting the capital projects in the TransNet Major Corridor program and TransNet Ordinance Projects in response to the FY 2024 TransNet Triennial Performance Audit.

## **10. FY 2023-2024 ITOC Goals Update**

This report provided an update on progress made to date by the ITOC Subcommittees, the ITOC, and SANDAG staff.

Consent Agenda Item 3 was pulled for discussion.

Public Comments: None.

Action: Upon a motion by Vice Chair Frank Rivera (Licensed Civil / Traffic Engineer), and a second by Lorraine Ahlquist (Biology / Environmental), the ITOC voted to approve the balance of the Consent Agenda.

The motion passed.

Yes: Chair Babaki, Vice Chair Rivera, Lorraine Ahlquist, Sunnie House (CEO / Private Sector), and Les Hopper (Licensed Engineer).

No: None.

Abstain: None.

Absent: Contractor/Construction and Real Estate/Right-of-Way Acquisition.

## **3. TransNet Grant Program Amendment Requests**

The ITOC was asked to recommend that the Transportation Committee approve:

1. A retroactive seven-month amendment for the City of Lemon Grove's Connect Main Street Phase I Smart Growth Incentive Program (SGIP) project.
2. A two-year time extension for the City of El Cajon's Main Street-Green Street Gateway SGIP project.
3. A two-year time extension for the City of San Diego's Downtown Mobility Cycle Way Improvement Phase I & II SGIP project.

A scope of work amendment for the San Dieguito River Valley Regional Open Space Park Joint Powers Authority's West Bernardo Mountain Habitat Management Area Enhancement & Restoration Environmental Mitigation Program Land Management Grant Program project.

Public Comments: None.

Action: Upon a motion by Sunnie House, and a second by Vice Chair Rivera, the ITOC voted to approve Agenda Item No. 3.

The motion passed.

Yes: Chair Babaki, Vice Chair Rivera, Lorraine Ahlquist, Sunnie House, and Les Hopper.

No: None.

Abstain: None.

Absent: Contractor/Construction and Real Estate/Right-of-Way Acquisition.

## **Reports**

### **11. Appointment of One Subcommittee Member for TransNet Ordinance**

Senior Financial Programing and Project Control Analyst Adrian Paniagua presented the item.

The ITOC was asked to appoint one voting member to serve on its Subcommittee to Consider TransNet Ordinance Amendments regarding the ITOC governance structure.

Public Comments: None.

Action: Upon a motion by Sunnie House, and a second by Lorraine Ahlquist, the ITOC voted to appoint Frank Rivera to serve on its Subcommittee to Consider TransNet Ordinance Amendments regarding the ITOC governance structure.

The motion passed.

Yes: Chair Babaki, Vice Chair Rivera, Lorraine Ahlquist, Sunnie House, and Les Hopper.

No: None.

Abstain: None.

Absent: Contractor/Construction and Real Estate/Right-of-Way Acquisition.

## **12. TransNet Major Corridor and Regional Bikeway Program of Projects: Quarterly Status Report**

Senior Financial Programming and Project Control Analyst Jennifer Cha presented an update on TransNet Major Corridor and Regional Bikeway Program projects.

Public Comments: None.

Action: Information.

## **13. Adjournment**

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

Chair Frankel adjourned the meeting at 10:17 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	Vacant	N/A
Finance/Budgeting	Maryam Babaki, Chair	Yes
Licensed Civil/Traffic Engineer	Frank Rivera, Vice Chair	Yes
Licensed Engineer	Les Hopper	Yes
Real Estate/Right-of-Way Acquisition	Jonathan Frankel	No
<b>Advisory Members</b>		
San Diego County Auditor's Office	Tracy Drager	No