

April 10, 2024

March 13, 2024, Meeting Minutes

[View Meeting Video](#)

Chair Jonathan Frankel (Real Estate / Right of Way Acquisition) 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

Chief Financial Officer (CFO) Andre Douzdzian presented brief agency updates.

Public comments: None.

Member comments: None.

Consent

2. Approval of Meeting Minutes

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

3. Draft Schedule of ITOC Meeting Agenda Topics

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

4. FY 2023-2024 ITOC Goals Update

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

Public comments: None.

Action: Upon a motion by Frank Rivera (Licensed Civil/Traffic Engineer), and a second by Maryam Babaki (Finance/Budgeting), the ITOC voted to approve the Consent Agenda.

The motion passed.

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

No: None.

Abstain: None.

Absent: Contractor/Construction.

Reports

5. Independent Auditor's Draft Annual Report on Results of FY 2023 TransNet Compliance Audits

5A. FY 2024 TransNet Fiscal and Compliance Audits: Initial Findings and Recommendations

Senior Accountant Marcus Pascual and Shannon Ayala, Davis Farr, presented the item.

Public comments: None.

Action: Upon a motion by Chair Frankel, and a second by Lorraine Ahlquist, the ITOC voted to accept the draft independent auditor's report on results of the agreed upon procedures, including initial findings and recommendations, for presentation to the Transportation Committee on April 19, 2024.

The motion passed.

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

No: None.

Abstain: None.

Absent: Contractor/Construction.

5B. TransNet Funding Eligibility Requests

Marcus Pascual presented the item.

Public Comments: None.

Action: Upon a motion by Sunnie House, and a second by Frank Rivera, the ITOC voted to recommend the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the TransNet funding eligibility requests of the City of Solana Beach, along with North County Transit District and Metropolitan Transit System.

The motion passed.

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

No: None.

Abstain: None.

Absent: Contractor/Construction.

6. Draft FY 2024 TransNet Triennial Performance Audit

Sunnie House, ITOC Performance Audit Subcommittee Chair; CFO Douzajian; and Cathy Brady and Kelly Hansen, Sjoberg Evashenk Consulting; presented the item.

Public comments: None.

Action: Upon a motion by Les Hopper, and a second by Frank Rivera, the ITOC voted to accept the draft FY 2024 TransNet Triennial Performance Audit report and recommendations, including responses to the recommendations as prepared by SANDAG staff.

The motion passed.

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

No: None.

Abstain: None.

Absent: Contractor/Construction.

7. Draft FY 2025 Capital Program Budget Update: TransNet Program of Projects

Manager of Financial Programming and Project Control Chelsea Gonzales presented the item.

The proposed SANDAG Draft FY 2025 Program Budget is scheduled to be presented to the Board of Directors on March 22, 2024. The ITOC was asked to discuss the Draft FY 2025 TransNet Capital Program Budgets.

Public comments: None.

Action: Discussion.

8. FY 2023 TransNet Major Corridors and Bikeway Program Project Annual Status Report

Chelsea Gonzales presented an update of the FY 2023 Major Corridors and Regional Bikeway Program TransNet Project Status Report.

Public comments: None.

Action: Information.

9. Adjournment

The next ITOC meeting is scheduled for Wednesday, April 10, 2024, at 9:30 a.m.

Chair Frankel adjourned the meeting at 11:34 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	Pedro Orso-Delgado, Vice Chair	No
Finance/Budgeting	Maryam Babaki	Yes
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