



TransNet Independent Taxpayer Oversight Committee Agenda

**Wednesday March 13, 2024
9:30 a.m.**

Welcome to SANDAG. The TransNet Independent Taxpayer Oversight Committee (ITOC) meeting scheduled for Wednesday, March 13, 2024 will be held in person in the SANDAG Board Room. While ITOC members will attend in person, members of the public will have the option of participating either in person or virtually.

For public participation via Zoom webinar, click the link to join the meeting: <https://us02web.zoom.us/j/85446300936>

Webinar ID: 854 4630 0936

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Public Comments: Members of the public may speak to the ITOC on any item at the time the ITOC is considering the item. Public speakers are generally limited to three minutes or less per person.

Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerkoftheboard@sandag.org (please reference ITOC meeting in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. the business day before the meeting will be provided to members prior to the meeting. All comments received prior to the close of the meeting will be made part of the meeting record.

If you desire to provide in-person verbal comment during the meeting, please fill out a speaker slip, which can be found in the lobby. If you have joined the Zoom meeting by computer or phone, please use the "Raise Hand" function to request to provide public comment. On a computer, the "Raise Hand" feature is on the Zoom toolbar. By phone, enter *9 to "Raise Hand" and *6 to unmute. Requests to provide live public comment must be made at the beginning of the relevant item, and no later than the end of any staff presentation on the item. The Clerk will call on members of the public who have timely requested to provide comment by name for those in person and joining via a computer, and by the last three digits of the phone number of those joining via telephone. Should you wish to display media in conjunction with your comments, please inform the Clerk when called upon. The Clerk will be prepared to have you promoted to a position where you will be able to share your media yourself during your allotted comment time. In-person media sharing must be conducted by joining the Zoom meeting on the personal device where the content resides. Please note that any available chat feature on the Zoom meeting platform should be used by panelists and attendees solely for procedural or other "housekeeping" matters as comments provided via the chat feature will not be retained as part of the meeting record. All comments to be provided for the record must be made in writing via email or speaker slip, or verbally per the instructions above.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe. A physical copy of this agenda may be viewed at the SANDAG Toll Operations Office, 1129 La Media Road, San Diego, CA 92154, at any time prior to the meeting.

To hear the verbatim discussion on any agenda item following the meeting, the [audio/video](#) recording of the meeting is accessible on the SANDAG website.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.



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This meeting will be conducted in English, and simultaneous interpretation will be provided in Spanish. Interpretation in additional languages will be provided upon request to ClerkoftheBoard@sandag.org at least 72 business hours before the meeting.

Esta reunión se llevará a cabo en inglés, y se ofrecerá interpretación simultánea en español. Se ofrecerá interpretación en otros idiomas previa solicitud a ClerkoftheBoard@sandag.org al menos 72 horas antes de la reunión.

Free Language Assistance | Ayuda gratuita con el idioma | Libreng Tulong sa Wika | Hỗ trợ ngôn ngữ miễn phí |

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Безкоштовна мовна допомога | sandag.org/LanguageAssistance | (619) 699-1900

Closed Captioning is available

SANDAG uses readily available speech recognition technology to automatically caption our meetings in Zoom. The accuracy of captions may vary based on pronunciations, accents, dialects, or background noise. To access Closed Captions, click the “CC” icon in the toolbar in Zoom. To request live closed caption services, please contact the Clerk of the Board at clerkoftheboard@sandag.org or at (619) 699-1900, at least 72 hours in advance of the meeting.

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Vision Statement: *Pursuing a brighter future for all*

Mission Statement: *We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.*

Our Commitment to Equity: *We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.*

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. The SANDAG equity action plan will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.

Independent Taxpayer Oversight Committee

Wednesday, March 13, 2024

Comments and Communications

1. Non-Agenda Public Comments/Member Comments

Members of the public shall have the opportunity to address the Independent Taxpayer Oversight Committee (ITOC) on any issue within the jurisdiction of ITOC that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. ITOC members and SANDAG staff also may present brief updates and announcements under this agenda item.

Consent

+2. Approval of Meeting Minutes

Approve

Tessa Lero, Francesca Webb, SANDAG

The ITOC is asked to review and approve the minutes from its February 14, 2024 meeting.

[Meeting Minutes_021424.pdf](#)

+3. Draft Schedule of ITOC Meeting Agenda Topics

Information

Susan Huntington, Vanessa Leon, SANDAG

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

[Draft Schedule of ITOC Mtg Agenda Topics.pdf](#)

+4. FY 2023-2024 ITOC Goals Update

Information

Susan Huntington, Vanessa Leon, SANDAG

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

[FY 2023-2024 ITOC Goals Update.pdf](#)

[Att. 1 - ITOC SANDAG Goals for FY 2023-2024 - Progress Tracker.pdf](#)

Reports

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

Andre Douzajian, Marcus Pascual, SANDAG

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

Approve

The ITOC is asked 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.

[FY 2024 TransNet Fiscal and Compliance Audits.pdf](#)

[Att. 1 - FY23 Summary Report.pdf](#)

[Supporting Materials.pdf](#)

+5B. TransNet Funding Eligibility Requests

Recommend

The ITOC is asked to:

1. Consider the TransNet funding eligibility requests of the City of Solana Beach, along with NCTD and MTS; and
2. Recommend the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the requests.

[FY 2023 TransNet Extension Ordinance Funding Eligibility Request.pdf](#)

[Att. 1 - Discussion Memo.pdf](#)

[Att. 2 - Letter of Request from MTS.pdf](#)

[Att. 3 - Letter of Request from NCTD.pdf](#)

[Att. 4 - Letter of Request from Solana Beach.pdf](#)

+6. Draft FY 2024 TransNet Triennial Performance Audit

Accept

Sunnie House, ITOC Performance Audit Subcommittee Chair; Cathy Brady and Kelly Hansen, Sjoberg Evashenk Consulting; Andre Douzdzian, SANDAG

The ITOC is asked to accept the draft FY 2024 TransNet Triennial Performance Audit report and recommendations, including responses to the recommendations as prepared by SANDAG Staff.

[Draft FY 2024 TransNet Triennial Performance Audit.pdf](#)

[Att. 1 - Draft FY 2024 TransNet Triennial Performance Audit Report.pdf](#)

[Att. 2 - Management Response.pdf](#)

[Supporting Materials.pdf](#)

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

Discussion

Susan Huntington, Chelsea Gonzales, SANDAG

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

[Draft FY25 Annual Budget ITOC Report.pdf](#)

[Att. 1 - Draft FY 2025 TransNet Capital Program Budget Changes.pdf](#)

[Att. 2 - Draft FY 2025 Planned Milestones.pdf](#)

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

Information

Susan Huntington, Chelsea Gonzales, SANDAG

Staff will present an update of the FY 2023 Major Corridors and Regional Bikeway Program TransNet Project Status Report.

[FY 2023 TransNet Major Corridors.pdf](#)

[Att. 1 - FY 2023 TransNet Pgrm Status Rpt Major Corridors Program.pdf](#)

[Att. 2 - FY 2023 TransNet Pgrm Status Rpt - Rel Bikeway Program.pdf](#)

9. Adjournment

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

+ next to an agenda item indicates an attachment