

May 8, 2024

## April 10, 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 9:49 a.m.

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

Public Comments: The Original Dra.

Member Comments: None.

Agency Updates: Chief Financial Officer Andre Douzdjian.

### **Reports**

#### **4. Possible Indirect Cost Rate Guidelines for TransNet Grant Recipients<sup>1</sup>**

Senior Accountant Marcus Pascual presented the item. The ITOC was asked to discuss indirect cost rate guidelines for TransNet grant recipients.

Public Comments: The Original Dra.

Action: Discussion.

#### **5. Otay Mesa East Port of Entry Status Update<sup>1</sup>**

Project Development Program Manager Maria Rodriguez-Molina and Nikki Tongo, Caltrans, presented an update on the status of the Otay Mesa East Port of Entry project.

Public Comments: The Original Dra.

Action: Information.

#### **3. Annual Submittal of Regional Transportation Congestion Improvement Program Funding Programs by Local Jurisdictions<sup>1</sup>**

Senior Financial Programming and Project Control Analyst Zara Sadeghian and Financial Analyst Vanessa Leon presented the item.

Public Comments: None.

Action: Upon a motion by Frank Rivera (Licensed Civil/Traffic Engineer), and a second by Vice Chair Pedro Orso-Delgado (Contractor/Construction), the ITOC voted to accept the Regional Transportation Congestion Improvement Program funding program submittals in accordance with TransNet Extension Ordinance Provisions.

The motion passed.

Yes: Chair Frankel, Vice Chair Orso-Delgado, Sunnie House (CEO/Private Sector), and Frank Rivera.

No: None.

Abstain: None.

---

<sup>1</sup> This item was taken out of order.

Absent: Biology/Environmental, Finance/Budgeting, and Licensed Engineer.

### **Consent**

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

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

Public Comments: None.

Action: Upon a motion by Chair Frankel, and a second by Sunnie House, the ITOC voted to approve the March 13, 2024, meeting minutes.

The motion passed.

Yes: Chair Frankel, Vice Chair Orso-Delgado, Sunnie House, Frank Rivera.

No: None.

Abstain: None.

Absent: Biology/Environmental, Finance/Budgeting, and Licensed Engineer.

#### **6. Adjournment**

The next ITOC meeting is scheduled for Wednesday, May 8, 2024, at 9:30 a.m.

Chair Frankel adjourned the meeting at 11:06 a.m.

## Confirmed Attendance at TransNet Independent Taxpayer Oversight Committee Meeting

Jurisdiction	Name	Attend
Biology/Environmental	Lorraine Ahlquist	No
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	No
Real Estate/Right-of-Way Acquisition	Jonathan Frankel, Chair	Yes
<b>Advisory Members</b>		
San Diego County Auditor's Office	Tracy Drager	Yes