



## TransNet Independent Taxpayer Oversight Committee

### Meeting Minutes

**September 10, 2025, 9:30 a.m.  
SANDAG Board Room  
1011 Union Street, First Floor  
San Diego, CA 92101**

Voting Members Present: Chair Frank Rivera (Licensed Civil/Traffic Engineer)  
Vice Chair Sunnie House (Private Sector/CEO)  
Jacqueline Appleton-Deane (Contractor/Construction)  
Maryam Babaki (Municipal/Public Finance and Budgeting)  
David Santistevan (Real Estate/Right-of-Way Acquisition)

Voting Members Absent: Lorraine Ahlquist (Biology/Environmental Science)

Others Absent: Tracy Drager (San Diego County Auditor's Office)

#### [Meeting Video](#)

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#### **1. Call to Order**

Chair Rivera called the meeting to order at 9:31 a.m.

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

Public Comments: None.

Members shared farewell messages for outgoing member Les Hopper.

Chief Administrative and Public Affairs Officer Robyn Wapner provided an update on agency activities.

#### **3. Consent**

Public Comments: None.

**Motioned by:** Vice Chair House

**Seconded by:** Maryam Babaki

To approve Consent item nos. 3.1 and 3.3 through 3.8.

For (5): Chair Rivera, Vice Chair House, Jacqueline Appleton-Deane, Maryam Babaki, and David Santistevan

Absent (1): Lorraine Ahlquist

**The motion passed. (5 to 0)**

**3.1 Approval of Meeting Minutes**

Approved the July 9, 2025, meeting minutes.

**3.3 Final 2025 ITOC Annual Report**

Approved the final 2025 ITOC Annual Report.

**3.4 TransNet ITOC Member Appointment Process**

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

**3.5 Quarterly TransNet Financial Reports for the Period Ending June 30, 2025, and Other Financial Data**

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.

**3.6 Overview of Developments in the Financial Markets, Quarterly Finance Report as of June 30, 2025**

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.

**3.7 TransNet Major Corridor and Regional Bikeway Program of Projects: Quarterly Status Report**

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

**3.8 2025 Regional Transportation Improvement Program: Amendment No. 9**

This report provided an update on the 2025 Regional Transportation Improvement Program, Amendment No. 9.

**3.2 TransNet Triennial Performance Audit: Completion Recommendations**

Public Comments: None.

**Motioned by:** David Santistevan

**Seconded by:** Jacqueline Appleton-Deane

To approve the TransNet Triennial Performance Audit Completion Forms, with the exception of request FY 2024, Item No. 12.

For (5): Chair Rivera, Vice Chair House, Jacqueline Appleton-Deane, Maryam Babaki, and David Santistevan

Absent (1): Lorraine Ahlquist

**The motion passed. (5 to 0)**

### **3.9 TransNet Grant Programs: Biannual Status Update**

This report provided an update on the progress and performance of projects funded by TransNet grant programs.

Public Comments: None.

## **4. TransNet Smart Growth Incentive Program Cycle 6 Funding Recommendations**

Senior Grants Program Analyst Goldy Herbon presented the proposed TransNet Smart Growth Incentive Program projects recommended for funding to ensure consistency with the TransNet Ordinance and consider a recommendation to the Board of Directors for approval.

Public Comments: Stephen Manganiello

**Motioned by:** Vice Chair House

**Seconded by:** Jacqueline Appleton-Deane

To recommend that the Board of Directors reject the City of Escondido's Affordable Housing Trust Fund project application.

For (4): Chair Rivera, Vice Chair House, Jacqueline Appleton-Deane, and Maryam Babaki

Absent (2): Lorraine Ahlquist, David Santistevan

**The motion passed. (4 to 0)**

## **5. FY 2018, FY 2021, and FY 2024 TransNet Triennial Performance Audit Recommendations**

### **5.1 Quarterly Update Report**

Financial Analyst Vanessa Leon and Senior Financial Programming and Project Control Analyst Saba Fadhil presented an overview of progress made to date on recommendations from the FY 2018, FY 2021, and FY 2024 TransNet Triennial Performance Audit (fourth, fifth, and sixth Triennial Performance Audits).

Public Comments: None.

**5.2 2018 Triennial Performance Audit Recommendations - Performance Monitoring**

Senior Director of Data Science and Business Information and Technology Services Grace Miño, Deputy Director of Mobility Planning Jennifer Williamson, Director of Financial, Budgets, and Grants Susan Huntington, presented an overview and update on completing the recommended goals of the remaining FY 2018 Triennial Performance Audit recommendations related to the Performance Monitoring.

Public Comments: None.

**Motioned by:** Chair Rivera

**Seconded by:** Maryam Babaki

To approve proceeding with completion forms to close out the remaining FY 2018 Triennial Performance Audit recommendations that are related to Performance Monitoring.

For (4): Chair Rivera, Vice Chair House, Jacqueline Appleton-Deane, and Maryam Babaki

Absent (2): Lorraine Ahlquist, David Santistevan

**The motion passed. (4 to 0)**

**6. FY 2024 TransNet Local Street and Road Program Annual Status Report**

Associate Financial Analyst Richard Radcliffe presented the annual status report for the FY 2024 TransNet Local Streets and Roads Program.

Public Comments: None.

**7. Adjournment**

The next TransNet Independent Taxpayer Oversight Committee meeting is scheduled for Wednesday, October 8, 2025, at 9:30 a.m.

Chair Rivera adjourned the meeting at 11:38 a.m.