



TransNet Independent Taxpayer Oversight Committee

Meeting Minutes

November 12, 2025, 9:30 a.m.
SANDAG Boardroom
1011 Union Street, First Floor
San Diego, CA 92101

Voting Members Present: Frank Rivera (Licensed Civil/Traffic Engineer)
Lorraine Ahlquist (Biology/Environmental Science)
Jacqueline Appleton-Deane (Contractor/Construction)
Sunnie House (Private Sector/CEO)
David Santistevan (Real Estate/Land Economics/Right-of-Way)

Voting Members Absent: Maryam Babaki (Municipal/Public Finance and Budgeting)

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

[Meeting Video](#)

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

Chief Financial Officer Dawn Vettese provided an update on agency activities.

3. **Consent**

Public Comments: None

3.1 **Approval of Meeting Minutes**

Public Comments: None

Motioned by: Jacqueline Appleton-Deane

Seconded by: Sunnie House

to approve the minutes from its September 10, 2025, meeting.

For (5): Frank Rivera, Lorraine Ahlquist, Jacqueline Appleton-Deane, Sunnie House, and David Santistevan

Absent (1): Maryam Babaki

The motion passed. (5 to 0)

3.2 2026 ITOC Meeting Calendar

Public Comments: None

Motioned by: Sunnie House

Seconded by: Frank Rivera

to approve the meeting schedule for the 2026 calendar year.

For (5): Frank Rivera, Lorraine Ahlquist, Jacqueline Appleton-Deane, Sunnie House, and David Santistevan

Absent (1): Maryam Babaki

The motion passed. (5 to 0)

3.3 Quarterly TransNet Financial Reports for the Period Ending September 30, 2025, and Other Financial Data

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

3.4 Overview of Developments in the Financial Markets, Quarterly Finance Report as of September 30, 2025

This informational 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.

3.5 2025 Regional Transportation Improvement Program: Amendment No. 10

This informational report provided an update on 2025 Regional Transportation Improvement Program, Amendment No. 10.

3.6 2025 Regional Transportation Improvement Program: Amendment No. 12

This informational report provided an update on 2025 Regional Transportation Improvement Program, Amendment No. 12.

3.7 Quarterly Update of TransNet Triennial Performance Audit Recommendations

This informational report provided an overview of progress made to date on recommendations from the FY 2018, FY 2021, and FY 2024 TransNet Triennial Performance Audits.

4. North County Highway Projects

Senior Director of Capital Delivery Clint Peace, and Victor Mercado, Caltrans, presented a status update on North County Highway Projects including Build NCC, I-5 HOV Extension, and SR 78 projects. This item was presented for information.

Public Comments: None

5. 2025 TransNet Major Corridor Program Health Update

Manager of Financial Planning and Project Controls Michelle Smith provided an update on the TransNet Major Corridor Financial Status, including updated costs and revenue estimates for the TransNet Expenditure Plan and the remaining Major Corridor Program of Projects per the TransNet Ordinance through FY 2048. This item was presented for information.

Public Comments: None

6. TransNet Major Corridor and Regional Bikeway Program of Projects: Quarterly Status Report

Senior Director of Capital Delivery Clint Peace and Director of Engineering and Construction David Cortez presented an update on TransNet Major Corridor and Regional Bikeway Program projects. This item was presented for information.

Public Comments: None

7. Adjournment

The next TransNet Independent Taxpayer Oversight Committee meeting is scheduled for January 14, 2026, at 9:30 a.m.

Chair Rivera adjourned the meeting at 11:17 a.m.