



TransNet Independent Taxpayer Oversight Committee Agenda

Wednesday, July 8, 2026, 9:30 a.m.

SANDAG Boardroom

1011 Union Street, First Floor

San Diego, CA 92101

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1. Call to Order

2. Non-Agenda Public Comments/Member Comments

Members of the public shall have the opportunity to address the TransNet Independent Taxpayer Oversight Committee on any issue within the jurisdiction of SANDAG 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. Members and SANDAG staff also may present brief updates and announcements under this agenda item.

3. Consent

3.1 Approval of Meeting Minutes

Francesca Webb, SANDAG

ACTION: APPROVE

The TransNet Independent Taxpayer Oversight Committee is asked to approve the minutes from its June 10, 2026, meeting.

3.2 FY 2026 Proposed TransNet Agreed-Upon Procedures

Marcus Pascual, SANDAG; Shannon Ayala, Davis Farr LLP

ACTION: APPROVE

The TransNet Independent Taxpayer Oversight Committee is asked to approve the proposed FY 2026 TransNet Agreed-Upon Procedures.

3.3 TransNet Smart Growth Incentive Program Project Amendment

Jenny Russo, SANDAG

ACTION: RECOMMEND

The TransNet Independent Taxpayer Oversight Committee is asked to recommend that the Board of Directors approve a 12-month time extension for the City of San Diego/Civic San Diego's East Village Green Park Phase I.

4. 2025 Regional Transportation Improvement Program: Amendment No. 19

Richard Radcliffe, SANDAG

ACTION: DISCUSSION

The Independent Taxpayer Oversight Committee is asked to review and discuss Amendment No. 19, focusing its review on the TransNet-funded projects.

5. Draft 2027 Regional Transportation Improvement Program Including the Draft Air Quality Conformity Determination

Richard Radcliffe, SANDAG

ACTION: DISCUSSION

The TransNet Independent Taxpayer Oversight Committee is asked to provide feedback on the draft 2027 Regional Transportation Improvement Program, focusing its review on the TransNet funded projects.

6. Draft 2027 TransNet Local Street and Road Output and Outcome Report

Richard Radcliffe, SANDAG

ACTION: DISCUSSION

The TransNet Independent Taxpayer Oversight Committee is asked to provide feedback on the draft 2027 TransNet Local Street and Road Output and Outcome Report.

7. Specialized Transportation Grant Program Cycle 14 Call for Projects

Aly Vazquez, SANDAG

ACTION: DISCUSSION

The TransNet Independent Taxpayer Oversight Committee is asked to provide input on the Senior Mini-Grant Program for inclusion in the upcoming Cycle 14 Call for Projects.

8. Annual Selection of ITOC Chair and Vice Chair

Saba Fadhil, Vanessa Leon, SANDAG

ACTION: APPROVE

The TransNet Independent Taxpayer Oversight Committee is asked to approve the selection of a Chair and Vice Chair for FY 2027.

9. FY 2027 TransNet Triennial Performance Audit: Approval of Topics and Timeline

Sunnie House, Jacqueline Appleton-Deane, Tracy Drager, ITOC Subcommittee

ACTION: APPROVE

The TransNet Independent Taxpayer Oversight Committee is asked to approve the draft topics, approach, and timeline for the FY 2027 TransNet Triennial Performance Audit.

10. Adjournment

The next TransNet Independent Taxpayer Oversight Committee meeting is scheduled for Wednesday, August 12, 2026, at 9:30 a.m.