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RESOLUTION NO. RTC-CO-2017-04

AN ORDINANCE OF THE SAN DIEGO COUNTY REGIONAL TRANSPORTATION COMMISSION AMENDING REGIONAL TRANSPORTATION COMMISSION ORDINANCE NO. RTC-CO-04-01 RELATED TO INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE TERM LIMITS

WHEREAS, the *TransNet* Extension Ordinance established the Independent Taxpayer Oversight Committee (ITOC) to provide an enhanced level of accountability for the expenditure of funds and to develop recommendations for improvements to the performance of the *TransNet* program;

WHEREAS, the *TransNet* ITOC roles and responsibilities are described in the document incorporated by reference to the *TransNet* Extension Ordinance and titled "STATEMENT OF UNDERSTANDING REGARDING THE IMPLEMENTATION OF THE INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE FOR THE *TransNet* PROGRAM;" and

WHEREAS, Responsibility No. 3 states the ITOC shall have the responsibility to conduct triennial performance audits of SANDAG and other agencies involved in the implementation of *TransNet*-funded projects and programs; and

WHEREAS, the FY 2015 *TransNet* Triennial Performance Audit included a recommendation to consider a different method for alternating ITOC member term limits in order to better preserve ITOC member institutional knowledge;

NOW THEREFORE BE IT RESOLVED that the SANDAG Board of Directors, ALSO ACTING AS THE SAN DIEGO COUNTY REGIONAL TRANSPORTATION COMMISSION, DOES HEREBY RESOLVE AS FOLLOWS:

The Terms and Conditions section of the attachment to Regional Transportation Commission Ordinance No. RTC-CO-04-01 entitled "STATEMENT OF UNDERSTANDING REGARDING THE IMPLEMENTATION OF THE INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE FOR THE *TransNet* PROGRAM" is hereby amended to read as set forth below:

Terms and Conditions for ITOC members

- ITOC members shall serve a term of four years, except that initial appointments may be staggered ~~with terms of two to four years less than four years in order to ensure the terms of the ITOC members are sufficiently staggered.~~ (Changes in ~~strikeout and underline~~)
- ITOC members shall serve without compensation except for direct expenses related to the work of the ITOC.


- In no case shall any member serve more than eight years on the ITOC. ITOC members shall serve no more than eight years unless the member's first term was less than four years, in which case the member may serve an additional two terms after the partial term. In no case, however, shall any member serve more than ten years on the ITOC. (Changes in *strikeout and underline*)
- If and when vacancies in the membership of the ITOC occur, the same selection process as outlined above shall be followed to select a replacement to fill the remainder of the term. At the completion of a term, eligible incumbent members will need to apply for reappointment for another term.
- Term limits for ITOC members should be staggered to prevent significant turnover of more than two members at any one time. The initial appointment process should be based on this staggered term limit concept. In the event more than two members need to be replaced during the same recruitment period, the Selection Committee shall determine the length of their replacements' first term in order to limit concurrent future turnover. (Changes in *strikeout and underline*)

PASSED AND ADOPTED this 24th of March 2017.

Carlsbad, Chula Vista, City of San Diego, Coronado, County of San Diego, Del Mar, El Cajon, Encinitas, Escondido, Imperial Beach, La Mesa, Lemon Grove, National City, Oceanside, Poway,
 AYES: Santee, San Marcos, Solana Beach, and Vista.

NOES: None.

ABSENT: None.



Chair of the Board of Directors
 of the San Diego County Regional
 Transportation Commission

[Seal]

Attest:



Secretary of the Board of Directors of the
 San Diego County Regional Transportation
 Commission