

AGENDA

Independent Taxpayer Oversight Committee

January 15, 2026 – 4:00 pm

801 12th Street, 5th Floor – Sacramento, CA 95814

Or join the meeting virtually instructions follow in the addendum.

Voting Members:	Robert Holderness, Chair Jose Luis Caceres Geraldine Krajewski
Ex-Officio Members:	Mark Aspesi (Sacramento County Auditor-Controller designee) David Tait (STA Chair Appointee) Kevin Bewsey (STA Executive Director)
Staff:	Dustin Purinton (STA Chief Financial Officer)

1. Call to order.
2. Comments from the public regarding matters not on the agenda
3. Review and approve minutes of the November 6, 2025, meeting ◀
4. Executive Director summary of STA Board meeting and any current initiatives.
 - a. November 13, 2025
 - i. Receive Information On The Activities Of The New Transportation Funding Subcommittee, Including The Shift In Focus From A 2026 To A 2028 Ballot Measure And Related Efforts.
 - ii. Received presentation on the Annual Audited Financial Statements from the ITOC and Approve the Annual Audit.
 - iii. Received presentation on a Survey of Likely Voters.
5. City of Elk Grove Presentation – Robert French and Christina Castro
6. Review Measure A Ongoing Quarterly Reports – For the Quarter Ending September 30, 2025
7. Review Measure A Capital Status Reports – For the Quarter Ending September 30, 2025
8. Review STA Budget to Actuals – For the Quarter Ending September 30, 2025

9. Discuss consideration of a Measure A Awards Program.
10. Review US Highway 50 HOV Lanes Third Amendment Staff Report
11. Discuss Contract Extensions
 - a. STA-21-CAE-002 City of Sacramento Intermodal SVS Governance
 - b. STA-22-AE-001 City of Sacramento – Approved as part of the November 6, 2025 ITOC Meeting.
 - i. A-SGIP-CS-4 - Stockton Blvd Complete Street
 - ii. A-SGIP-CS-3 - Franklin Blvd Complete Street
 - c. STA-22-AE-005 County of Sacramento
 - i. SGIP-SAC-1 – Greenback Lane Complete Street Phase 1
 - ii. SGIP-SAC-2 – Arden Way Complete Streets Phase 2
12. City of Sacramento I Street Bridge Financing Update
13. Measure A Performance and Compliance Audit 2023-24 and 2024-25 Update
14. Aclarian ERP System Contracting Update
15. Future Meeting Topics:
 - a. I Street Bridge Financing Agreements
 - b. Measure A Performance and Compliance Audit 2023-24 and 2024-25
16. Comments of ITOC Members

◀ *Denotes items that require Committee action*

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