



MINUTES

Independent Taxpayer Oversight Committee

January 9, 2025 – 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 Accounting Manager)

1. Call to order. 4:03pm Adjourn 5:43p,
2. Comments from the public regarding matters not on the agenda. None
3. Review and approve minutes from the November 7, 2024, meeting. ◀
 - a. Approved
4. Executive Director summary of the November 14, 2024, STA Board meeting and any current initiatives.
 - a. FY 2023/24 Annual Audit
 - b. Annual STA Debt Program Review
 - c. Neighborhood Shuttle Amendment for Transition from SmarT Ride to SacRT Flex
 - d. Legislation for STA
 - i. Modernize Existing Language
 - ii. Modernize Eligible Transportation Expenditures
 - iii. Add Vehicles Miles Traveled Expenditures
 - iv. Add Flexibility to Create a New Taxable Area
 - e. Exploration of RTPA Planning Funds.
5. Receive and File Request for Proposal for the Performance Audit Agreed Upon Procedures of the Sacramento Transportation Authority

- a. Discussion about timing and efficiencies of having the same auditor perform this work. Staff would rather have separate auditors perform this work to increase oversight of the program.
6. Receive and File a Contract with the Government Financial Officers Association (GFOA) for Enterprise Resource Planning (ERP) Advisory Services
 - a. Discussion about costs and why the effort is being brought forward. Staff noted that STA received a federal grant this year and there will likely be more in the future. Grants require increased internal controls to have unqualified audits. Additionally, project management has become onerous with Quickbooks and Excel under current procedures.
7. Performance Audit Draft Recommendations Status Update
 - a. The ITOC received a presentation about current best practice findings.
8. Review Measure A Ongoing Quarterly Reports – For the Quarter Ending September 30, 2024
 - a. Discussion of the changes in the summary report and how this will be presented to the Board.
9. Review Measure A Capital Status Reports – For the Quarter Ending September 30, 2024
 - a. Overview of Hazel / US 50 Interchange project.
 - b. Discussion about having the County of Sacramento present at the March 2025 meeting.
10. Review STA Budget to Actuals – For the Quarter Ending September 30, 2024
11. Review Policies & Procedures Update ◀
 - a. Discussed the purpose of the updates and additional considerations for policies.
12. Future Meeting Topics:
 - a. SacRT Measure A Review Meeting: Challenges of the upcoming fiscal cliff anticipated solutions, and early costs savings with the changes to Smart Ride.
 - b. Review of current SACOG Planning and Transportation Funding efforts.
 - c. Approval of the Performance Audit.
13. Comments of ITOC Members

◀ *Denotes items that require Committee action*

Addendum

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