

## MINUTES

Independent Taxpayer Oversight Committee

March 26, 2026 – 4:00 pm

801 12<sup>th</sup> Street, 5<sup>th</sup> Floor – Sacramento, CA 95814

Or join the meeting virtually instructions follow in the addendum.

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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.
  - a. Called to Order 4:00
  - b. Jose Luis Caceres (4:07) and David Tait arrived (4:05)
2. Comments from the public regarding matters not on the agenda
3. Review and approve minutes of the January 15, 2026, meeting ◀
4. Executive Director summary of STA Board meeting and any current initiatives.
  - a. February 13, 2026
    - i. Authorize Interim Financing Agreement with the City of Sacramento for the I Street Bridge Replacement.
    - ii. Authorize The Executive Director To Sign An Amendment To The Agreement For Providing Public Outreach Consulting Services
    - iii. Authorize The Executive Director To Sign The Measure A Capital Project Allocation & Expenditure Contract Amendment For U.S. Highway 50 HOV Lanes
5. City of Folsom Presentation – Rebecca Neves, Turaj Hosseini and Ryan Chance
  - a. Moved to the end of the agenda.
  - b. Tabled to the May 7<sup>th</sup>, 2026.
6. Discussion On Smart Growth Phase 3 Leveraging Strategy And Sb 1 LPP Formula Fund Allocation And Delivery Options
  - a. Moved to the end of the agenda.

7. Review STA Budget to Actuals – For the Quarter Ending December 31, 2025
8. Discuss input from Public Affairs on Measure A Awards Program.
  - a. Minor comments on PR Measure A Award document and how to move forward with an application process.
9. Discuss Contract Extensions
  - i. Caltrans - Interstate 5 HOV Lanes
  - ii. City of Galt - Kost Road Improvements at UPRR Crossing Project
    1. Discussed and approved.
10. City of Sacramento I Street Bridge Financing Update
  - a. Discussed next steps and current status.
11. Measure A Performance and Compliance Audit 2023-24 and 2024-25 Update
  - a. Discussed concerns with the City of Isleton and status of the audit.
12. Aclarian ERP System Contracting Update
  - a. Currently working through contracting.
13. Future Meeting Topics:
  - a. I Street Bridge Financing Agreements
  - b. Measure A Performance and Compliance Audit 2023-24 and 2024-25
14. Comments of ITOC Members
  - a. Vote to approve April 23th, 2026 meeting to May 7<sup>th</sup>, 2026.
15. Adjourn 5:48

◀ *Denotes items that require Committee action*

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