

MINUTES

Independent Taxpayer Oversight Committee

May 28, 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.
 - a. Start 4:08 Adjourn 5:37
 - b. Robert Holderness is not present for the meeting.
 - c. Kevin Bewsey is not present at the start of the meeting. Kevin joined at approximately 4:15.
2. Comments from the public regarding matters not on the agenda
 - a. None
3. Review and approve minutes of the May 7, 2026, meeting ◀
 - a. Approved
4. Executive Director summary of STA Board meeting and any current initiatives.
 - a. SACOG 2026 Federal Funding Programs
 - i. Discussed two programs and projects that STA is applying for.
 - b. Neighborhood Shuttle Contract Extension
 - i. Discussed 2-year extension of existing contracts and leveraging of outside funding.
5. Measure A Performance and Compliance Audit 2023-24 and 2024-25 Presentation.
 - a. Brown Armstrong Accountancy Corp presented the audit results.
 - b. STA staff presented a finding focused presentation.
 - i. Discussion about presentations and what to highlight to the Board.
6. Caltrans I-5 Agreement Amendment
 - a. Discussion of the elements of this amendment.

- i. Consultant procurement
 - ii. Reduction of I-5 agreement to fund the STA procurement and administration
 - iii. MOU with CARTA to reimburse certain costs incurred for the I-5 project
- 7. Capital Project Agreement Amendments for Time and Funding
 - a. Discussion of the projects included in this. No concerns.
- 8. SAVSA Renewal Update
 - a. Discussion of polling results and next steps. Polling showed voters do not support new taxes. While this renewal is supported by a majority of likely voters at 57%, it falls short of the 2/3rds threshold for special taxes.
- 9. 2026-27 Budget Update Discussion
 - a. Discussion of minor updates to the budget that will be presented for final vote at the upcoming board meeting.
- 10. Future Meeting Topics:
 - a. Paratransit Presentation
 - i. Add Rancho Cordova and Citrus Heights next fiscal year.
- 11. Comments of ITOC Members

◀ *Denotes items that require Committee action*

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