



MINUTES

Independent Taxpayer Oversight Committee

March 27, 2025 – 5:00 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. 5:00
 - a. Note that Steve White, Melissa Jones, Spence Ord, and Heather Yee with the County of Sacramento are present to present on item #5.
 - b. David Tait attended remotely.
2. Comments from the public regarding matters not on the agenda.
 - a. None
3. Review and approve minutes from the February 27, 2025, meeting. ◀
 - a. Approved
4. Executive Director summary of the March 13, 2025, STA Board meeting and any current initiatives.
 - a. Strategy for SACOG's Four-County STIP and MOU
 - b. Received Presentations
 - i. Mobility Zones Projects
 - ii. Tolling 101 and CARTA Mission Vision and Values
5. Receive County of Sacramento Presentation
 - a. Hazel Interchange and South Watt Projects
 - b. Funding level discussion focusing on various sources of project funding including Measure A.

6. Receive Information on Staff Level Contracting Authority Resolution
7. Receive Presentation Agreed Upon Procedures Measure A Performance and Compliance Measures Report and Management Letter for the five-year period ending June 30, 2023, and consideration of a recommendation for Board approval. ◀
 - a. Recommended for Board approval
8. Receive Presentation Administrative Fund Budget Amendment.
9. Future Meeting Topics:
 - a. SacRT Measure A Review Meeting: Challenges of the upcoming fiscal cliff anticipated solutions, and early cost savings with the changes to SmarT Ride tentatively scheduled for May 22nd.
 - a. Confirmed this with the group – staff will coordinate with SacRT.
 - b. Review of current SACOG Planning and Transportation Funding efforts.
10. Comments of ITOC Members
11. Adjourn – 6:45

◀ *Denotes items that require Committee action*

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