

MINUTES

Independent Taxpayer Oversight Committee

May 7, 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. Called to Order 4:00
 - b. Adjourn :5:41
 - c. David Tait is not in attendance and notified staff prior to the meeting.
2. Comments from the public regarding matters not on the agenda
 - a. None
3. Review and approve minutes of the March 26, 2026, meeting ◀
 - a. Approved
4. Executive Director summary of STA Board meeting and any current initiatives.
 - a. April 9, 2026
 - i. Direction On A Countywide Vehicle Miles Traveled Program.
 1. Discussion of SACOG's efforts and current State program development.
 - ii. Presentation on the Stockton Boulevard Safety And Transit Enhancement Project
 - iii. Presentation On The Sacramento Safe Streets And Affordable Transit Measure Of 2026, A Citizens' Initiative
 - b. SACOG Regional Funding Round Grant Training
 - i. <https://www.sacta.org/2026-sacog-regional-funding-round-training>
 - c. SACOG SB 1 Regional Prioritization
 - i. Solutions for Congested Corridors Program (I-80 & US 50)
 - ii. Trade Corridor Enhancement Program (I-5)

5. City of Folsom Presentation – Rebecca Neves, Turaj Hosseini and Ryan Chance
 - a. Rebecca Neves presented information about successful public private partnerships (P3's) in Folsom around the development of new businesses and homes.
6. Review Measure A Capital Status Reports – For the Period Ending December 31, 2025
 - a. Dustin highlighted that Caltrans is near their full spending limit for fiscal year 2025-26.
7. Review Capital Contract Amendments for Time Only
 - a. City of Sacramento
 - b. Caltrans
 - c. County of Sacramento
 - d. City of Galt
 - i. No comment, ITOC reviewed these previously.
8. Receive Presentation and Review Fiscal Year 2026-27 STA Budget
 - a. Dustin and Kevin presented the Board presentation. Comments from the ITOC were focused on the wording used for certain budget descriptions and adding the new Measure A Awards to the upcoming year expectations.
9. Fiscal Year 2025-26 Financial Statement Audit – Required Communications with Those Charged with Governance
 - a. No comment.
10. Discuss Request for Proposal 2026-27 Financial Statement Audit and 2025-26 Performance Audit
 - a. ITOC agreed that combining the two of them would be advantageous.
11. City of Sacramento I Street Bridge Financing Update
12. Measure A Performance and Compliance Audit 2023-24 and 2024-25 Update
 - a. Discussion about City of Isleton's status and potential finding.
13. Aclarian ERP System Contracting Update
14. Future Meeting Topics:
 - a. I Street Bridge Financing Agreements
 - b. Measure A Performance and Compliance Audit 2023-24 and 2024-25
 - c. Final Draft of the Fiscal Year 2026-27 STA Budget

15. Comments of ITOC Members

◀ *Denotes items that require Committee action*

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