



AGENDA

Independent Taxpayer Oversight Committee

April 24, 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.
2. Comments from the public regarding matters not on the agenda.
3. Review and approve minutes from the March 27, 2025, meeting. ◀
4. Executive Director summary of the April 10, 2025, STA Board meeting and any current initiatives.
 - a. Strategy for SACOG's Four-County STIP and Final MOU
 - b. LPP Formulaic Distribution
 - c. Performance / Compliance Audit Report And Management Letter.
 - d. Prepaying The CalPERS Unfunded Accrued Liability
5. Capital Status Reports & Ongoing Reports Frequency
6. Receive Presentation Fiscal Year 2025-26 STA Budget
7. Discuss Information To Request for May Presentation by SacRT.
8. 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.

b. Review of current SACOG Planning and Transportation Funding efforts.

9. Comments of ITOC Members

◀ *Denotes items that require Committee action*

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