



MINUTES

Independent Taxpayer Oversight Committee

February 27, 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.
 - a. 4:02PM
 - b. Jose Luis Caceres, Mark Aspesi and David Tait were not in attendance.
2. Comments from the public regarding matters not on the agenda.
3. Review and approve minutes from the January 9, 2025, meeting. ◀
 - a. Approved
4. Executive Director summary of the February 13, 2025, STA Board meeting and any current initiatives.
 - a. 2025 and 2026 CARTA Appointment
 - i. County and City of Sacramento representation on this Board.
 - ii. CARTA will be the intercounty tolling authority, currently administered by SACOG.
 - b. Discussion on Countywide Transportation Planning Priorities
 - i. Subcommittee Formation
 - c. Measure A Sales Tax Revenue Forecast
5. Receive Presentation Performance Audit Draft for the five-year period ending June 30, 2023, and consideration of a recommendation for Board approval. ◀
 - a. Motion was tabled for next meeting for more discussion to take place.
 - b. LSL provided a presentation about the AUP and management letter.

6. Review Measure A Ongoing Quarterly Reports – For the Quarter Ending December 31, 2024
7. Review Measure A Capital Status Reports – For the Quarter Ending December 31, 2024
8. Review STA Budget to Actuals – For the Quarter Ending December 31, 2024
9. Receive Update on Request for Proposal for the Performance Audit Agreed Upon Procedures of the Sacramento Transportation Authority
10. Receive Presentation Measure A Sales Tax Revenue Forecast
11. 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. County of Sacramento Review Meeting: Hazel Interchange and South Watt Projects
 - c. Review of current SACOG Planning and Transportation Funding efforts.
12. Comments of ITOC Members
13. Adjourn 5:02PM

◀ *Denotes items that require Committee action*

Addendum

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