NOVEMBER 12, 2026 **AGENDA ITEM # 10**

REAPPOINTMENT OF INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MEMBER

Action Requested: Appoint

Key Staff: Dustin Purinton, Chief Financial Officer

Recommendation

Reappoint Jose Luis Caceres as an Independent Taxpayer Oversight Committee (ITOC) voting member for an additional four-year term.

Background

Measure A requires that an ITOC be established pursuant to Exhibit B of the Ordinance which requires there to be three voting and three ex-officio members. Each voting member serves a four-year term and may serve up to eight years total.

The ex-officio members are the Governing Board Chair or their designee, the Authority's Executive Director, and the County Auditor or their designee. Each ex-officio member serves throughout the program. Currently, the ex-officio members are:

1. Governing Board Chair or their designee – David Tate
2. Authority's Executive Director – Kevin Bewsey
3. County Auditor or their designee – Mark Aspesi, Deputy Director of Finance, County of Sacramento

The voting members are required to be residents of Sacramento County and possess the following professional and/or community credentials:

1. One member who is a professional – active or retired – in the field of municipal audit, finance, and/or budgeting with at least five years in a relevant and senior decision-making position in the public or private sector. This position is currently filled By Geraldine Krajewski. Jeri is on her first four-year term, which expires in November 2028.

2. One member who is a licensed civil engineer or trained transportation planner – active or retired – with at least five years of demonstrated experience in the field of transportation in government and/or the private sector. This position is currently filled By Jose Luis Caceres. Jose Luis is on his first four-year term, which expires in December 2026.

3. One member who is a current or retired manager of major public and/or privately financed development or construction projects, who by training and experience would understand the complexity, costs and implementation issues involved in building large scale infrastructure improvements. This position is currently filled by Robert Holderness, but his term is limit is December 2026. STA staff are currently seeking applicants for this position and anticipate Board appointment in Quarter 1 of 2027.

ITOC voting members are appointed by the STA Governing Board.

Discussion

Mr. Caceres' first four-year term will expire in December 2026, but he would like to continue serving another four-year term for a total of eight years allowed under the Ordinance. STA staff recommend the STA Governing Board reappoint Jose Luis Caceres as an Independent Taxpayer Oversight Committee (ITOC) voting member for an additional four-year term.