

2017 STA Governing Board Meetings

<u>Date</u>	<u>Agenda Items of Note (tentative and subject to change)</u>
March 9	Selection of Board Chair and Vice-Chair State of the Agency Address* FY2015/16 Independent Auditor's Report FY2015/16 Comprehensive Annual Financial Report (CAFR) STA Executive Director Performance Review
April 13	STA/FSP/SAVSA Budget (Introduction)
May 11	Measure A Revenue Forecast Adjustment to Sacramento County Traffic Mitigation Fee Program (SCTMFP) 2009C Series Bonds SBPA or Direct Purchase Agreement Appropriations Limit
June 8	STA Three-Year Work Plan* STA Budget (Adoption) Annual Investment Policy
August 10	STA Annual Report* Sacramento County Traffic Mitigation Fee Program (SCTMFP) Five-Year Expenditure Plan* Measure A Ongoing Programs Annual Memorandums of Understanding Measure A Entities' Five-Year Allocation and Expenditure Plans Regional Transit/Paratransit/SMAQMD Five-Year Expenditure Plans Freeway Service Patrol Fund Transfer Agreement
October 12	Supplemental Transportation Funding Public Workshops* Measure A Early Action Capital Allocation Plan Update* Sacramento County Traffic Mitigation Fee Program (SCTMFP) Annual Statement Measure A Pavement and Bridge Maintenance System Report (ITOC) Independent Taxpayer Oversight Committee Functional Guidelines Review* Measure A Performance Standards (ITOC)* STA/Measure A Entities Performance Audit (ITOC)*
December 14	FY2016/17 Independent Auditor's Report FY2016/17 Comprehensive Annual Financial Report (CAFR) Measure A Local Arterial Plan Update* Measure A Strategic Funding/Financing Plan* Independent Taxpayer Oversight Committee (ITOC) Annual Report* Calendar Year 2018 Meeting Schedule

**Indicates new items*

All meetings are on Thursdays at 1:30 p.m. to 3:00 p.m. in the County of Sacramento Administration Building at 700 H Street in Room 1450 (Board of Supervisors Chambers).

(Revised April 13, 2017)