



AUGUST 10, 2017

AGENDA ITEM # 10

INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (ITOC) UPDATE

Action Requested: Receive and file

Presenter: Joan Borucki, ITOC Chair

Recommendation

Receive an oral update on the activities of the Independent Taxpayer Oversight Committee.

Background Information

The Independent Taxpayer Oversight Committee (ITOC) was created to oversee the Measure A Transportation Sales Tax Program and provide the public increased accountability over how their tax monies were being used. In addition to supervising fiscal and performance audits of the program, the ITOC develops program standards related to project delivery, cost control, schedule adherence, and other applicable activities and monitors and reports on their performance. The ITOC is also a functional partner of the STA Governing Board as an advisory resource.

The ITOC consists of six members. The three voting members are citizen volunteers with backgrounds in public finance or project/construction management, or engineering/planning:

- Joan Borucki, Chair
- Maureen Daly Pascoe
- Beth Tincher

The three non-voting ex-officio members are:

- Robert Holderness, Appointed Designee for STA Governing Board Chair Patrick Kennedy
- Joyce Renison, Assistant Sacramento County Auditor-Controller
- Norman Hom, STA Executive Director (Interim)