



DECEMBER 14, 2017

AGENDA ITEM # 11

DRAFT ITOC FUNCTIONAL GUIDELINES

Action Requested: Receive Presentation

Key Personnel: Joan Borucki, ITOC Chair

Recommendation

- Receive an oral presentation regarding an update of the ITOC Functional Guidelines; and
- Provide the Committee comments and feedback on the Draft Guidelines.

Discussion

The Independent Taxpayer Oversight Committee (ITOC) provides independent review and oversight of the Measure A Transportation Sales Tax Program to ensure the expenditure of public tax dollars are in accordance with the Measure A Ordinance and Transportation Expenditure Plan as approved by voters in 2004.

The Functional Guidelines outline the duties, responsibilities, activities, and other aspects of the ITOC. They were adopted by the STA Governing Board on May 10, 2007 but have not been updated since. Over the last several months, the ITOC has been meeting to update the Functional Guidelines to be more relevant and applicable.

The final draft Functional Guidelines will be brought to STA Governing Board again in early 2018 for adoption.

Attachment