



May 10, 2018

AGENDA ITEM # 8

DESIGNATION OF ALTERNATE ON THE INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE

Action Requested: Designate Alternate

Key Staff: Norman Hom, Executive Director

Recommendation

Designate Mr. Robert Holderness as an alternate for the three voting members on the Independent Taxpayer Oversight Committee.

Background Information

The Measure A Independent Taxpayer Oversight Committee (ITOC) is an advisory resource to the STA Governing Board. The ITOC oversees the use of Measure A tax dollars to ensure they are spent in accordance with the Ordinance. The ITOC conducts annual financial and compliance audits of the STA and performs periodic performance audits of the Measure A program and makes regular reports to the STA Governing Board.

The voting members on the ITOC consists of three citizen volunteers with professional and/or community credentials in finance, engineering or planning, and development or construction. The absence of any one of the voting members makes it more difficult for the ITOC to perform its work. There is currently no alternate designated.

Discussion

Mr. Robert Holderness is currently serving on the ITOC as the Chair's designee. He has broad community credentials in all three professional areas as well as extensive legal experience. Mr. Holderness has indicated his willingness to serve as an alternate in the event of voting member absence(s).