



AGENDA

Independent Taxpayer Oversight Committee (ITOC)

October 25, 2018 – 5:00 pm

700 H Street – Hearing Room 1 • Sacramento, California 95814

Voting Members:	Joan Borucki, Chair Robert Holderness Beth Tincher
Ex-Officio Members:	Joyce Renison (Sacramento County Auditor-Controller designee) Terri Kletzman (Board Chair designee) Norman Hom - STA Executive Director
Staff:	Tim Jones, STA

1. Call to order
2. Approve minutes from the September 27, 2018 meeting
3. Update on financial audit
4. Discuss performance standards
5. Discuss projects for ITOC staff beginning calendar year 2019
6. Summary of board discussion
7. Comments from the public

Agenda Item #2

Meeting Minutes

To: ITOC Committee Members

From: Tim Jones, ITOC Staff

Date: October 25, 2018

Re: September 27, 2018 ITOC Meeting Minutes

Attendees:

Joan Borucki – Chair, Beth Tincher, Robert Holderness (absent) – voting members

Joyce Renison (absent), Terri Kletzman, and Norman Hom – ex-officio members

Meeting called to order at 4:15 pm and adjourned at 5:20 pm

Agenda Item #2

- Reviewed and approved the July 26, 2018 meeting minutes. No comments.

Agenda Item #3

- Reviewed annual summary of Ongoing Measure A revenue and expenditures. Only comment to staff was to change the term “revenue” to “allocations.”

Agenda Item #4

- Reviewed Capital Status Reports for the quarter ending June 30, 2018. No notable comments.

Agenda Item #5

- The committee will undertake a complete revamp of the Maintenance of Effort standards. It was agreed that the process would begin by meeting with the appropriate management/staff of each Measure A entity to discuss and propose appropriate standards. The meeting is planned for the second week in November. Once completed, the ITOC will recommend the changes to the Board for their review and action as needed.

Agenda Item #6

- The committee asked that a sample Annual Bridge and Pavement Report be distributed to them as they work with staff to develop a standardized reporting template. Staff recommended the August 2017 report prepared by the City of Sacramento. Report subsequently emailed to all members.

Agenda Item #7

- Norm updated the committee on the last Board meeting. Most notably, STA is actively engaging local transit/transportation groups who want an opportunity to speak to the Board as it considers another Measure in 2020. As such, in each Board meeting through December, groups will be invited to speak.
- A resolution was approved by the Governing Board of the Sacramento Transportation Authority opposing Proposition 6, the November 2018 ballot proposition which would repeal Senate Bill 1, the Road Rehabilitation and Accountability Act of 2017.

Agenda Item #8

- No public members were in attendance