



AGENDA

Independent Taxpayer Oversight Committee

January 9, 2025 – 4:00 pm

801 12th Street, 5th Floor – Sacramento, CA 95814

Or join the meeting virtually instructions follow in the addendum.

Voting Members:	Robert Holderness, Chair Jose Luis Caceres Geraldine Krajewski
Ex-Officio Members:	Mark Aspesi (Sacramento County Auditor-Controller designee) David Tait (STA Chair Appointee) Kevin Bewsey (STA Executive Director)
Staff:	Dustin Purinton (STA Accounting Manager)

1. Call to order.
2. Comments from the public regarding matters not on the agenda.
3. Review and approve minutes from the November 7, 2024, meeting. ◀
4. Executive Director summary of the November 14, 2024, STA Board meeting and any current initiatives.
 - a. FY 2023/24 Annual Audit
 - b. Annual STA Debt Program Review
 - c. Neighborhood Shuttle Amendment for Transition from SmarT Ride to SacRT Flex
 - d. Legislation for STA
 - i. Modernize Existing Language
 - ii. Modernize Eligible Transportation Expenditures
 - iii. Add Vehicles Miles Traveled Expenditures
 - iv. Add Flexibility to Create a New Taxable Area
 - e. Exploration of RTPA Planning Funds.
5. Receive and File Request for Proposal for the Performance Audit Agreed Upon Procedures of the Sacramento Transportation Authority
6. Receive and File a Contract with the Government Financial Officers Association (GFOA) for Enterprise Resource Planning (ERP) Advisory Services

7. Performance Audit Draft Recommendations Status Update
8. Review Measure A Ongoing Quarterly Reports – For the Quarter Ending September 30, 2024
9. Review Measure A Capital Status Reports – For the Quarter Ending September 30, 2024
10. Review STA Budget to Actuals – For the Quarter Ending September 30, 2024
11. Review Polices & Procedures Update ◀
12. Future Meeting Topics:
 - a. SacRT Measure A Review Meeting: Challenges of the upcoming fiscal cliff anticipated solutions, and early costs savings with the changes to SmaRT Ride.
 - b. Review of current SACOG Planning and Transportation Funding efforts.
 - c. Approval of the Performance Audit.
13. Comments of ITOC Members

◀ *Denotes items that require Committee action*

Addendum

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