

## AGENDA

Independent Taxpayer Oversight Committee

July 25, 2024 – 4:00 pm

801 12<sup>th</sup> Street, 5<sup>th</sup> Floor – Sacramento, CA 95814

Or join the meeting virtually instructions follow in the addendum.

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Voting Members:	Robert Holderness, Chair Jose Luis Caceres
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 May 23, 2024, meeting. ◀
  - a. Update on ongoing Measure A balances.
  - b. Update on potentially requiring a minimum percentage of Measure A funds to go to road maintenance.
4. Executive Director summary of the June 13, 2024, STA Board meeting and any current initiatives.
  - a. Adopt Sacramento Transportation Authority Final Budget for Fiscal Year 2024-25
  - b. Presentation On The 2023 Regional Pavement Analysis
  - c. 2024 SCTMFP Nexus Study and Smart Growth Arterials and Corridors Approval
5. Presentation from the California Department of Transportation.
  - a. I-5 Managed Lanes
  - b. Highway 50 HOV Lanes
6. Review Budget to Actual Reports – For the Fiscal Year-to-Date Through March 31, 2024.
7. Review Budget Amendment Analysis – For the Fiscal Year-to-Date Through March 31, 2024.
8. Discuss Audit Status.

## 9. Comments of ITOC Members

◀ *Denotes items that require Committee action*

### **Addendum**

## Microsoft Teams meeting

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