

## MINUTES

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. Start: 4:00pm End: 5:35pm
  - a. All members present.
  - b. Guests
    - i. Jess Avila, D3 Project Manager
    - ii. Sutha Nadarajah, D3 Chief Office of Project Management
2. Comments from the public regarding matters not on the agenda. None.
3. Review and approve minutes from the May 23, 2024, meeting. ◀ Approved
  - 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 (Caltrans). Staff from Caltrans presented on the I-5 Managed Lanes Projects. This included the recently completed Interstate 5 (I-5) Corridor Enhancement Project from Elk Grove to Downtown and a discussion of the leveraging of Measure A funds with SB1 funding. Caltrans went on to present on the I-5 Managed Lanes projects from Downtown to the Airport highlighting the alternatives currently under consideration. STA Staff indicated that not all of the alternatives

were consistent with Measure A. The ITOC asked for more detail on the operational benefits of the project, VMT mitigation, and potential grant funding sources for design and construction. Caltrans then presented on the US 50 Multi-Modal Corridor Enhancements Project and fielded questions from the ITOC regarding change order costs, delays, and the use of Measure A funds.

6. Review Budget to Actual Reports – For the Fiscal Year-to-Date Through March 31, 2024.
  - a. Item was moved to the next meeting due to time constraints.
7. Review Budget Amendment Analysis – For the Fiscal Year-to-Date Through March 31, 2024.
  - a. Item was moved to the next meeting due to time constraints.
8. Discuss Audit Status.
  - a. Performance Audit requests are trickling in from the auditors. Fieldwork is scheduled for the week of the 12<sup>th</sup>.
9. Comments of ITOC Members

◀ *Denotes items that require Committee action*