



A G E N D A

MEASURE A – INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE

SACRAMENTO TRANSPORTATION AUTHORITY
431 I STREET -- SUITE 106
SACRAMENTO, CALIFORNIA

THURSDAY

APRIL 4, 2013

4:00 P.M.

MEMBERS: MATTHEW KELLY; JOHN van BERKEL (Chair); MAUREEN ZAMARRIPA (Vice Chair);
GARY DAVIS; BRIAN WILLIAMS

1. **Call to Order / Introductions**
2. **Comments from the Public Regarding Matters Not on the Agenda**
3. **Status Report of Measure A Capital Projects, 2nd Quarter FY 2012-13 ***
4. **Status Report of Measure A On-going Programs, 2nd Quarter FY 2012-13 ***
5. **Cumulative FY 2012-13 Measure A Revenue Report ***
6. **Agreement for Independent Auditing Services for FY 2012-13 ***
7. **Annual Investment Policy for Calendar-Year 2013 ***
8. **Selection of Firms Qualified to Provide Underwriting Services ***
9. **Sacramento County Transportation Mitigation Fee Program (SCTMFP):
Fee Rate Schedule for FY 2013-14 ***
10. **Preliminary FY 2013-14 Measure A Revenue Forecast ***



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11. **Draft FY 2013-14 STA Budget ***

12. **Comments from Committee Members**

* *Staff report and associated materials can be viewed or downloaded at www.sacta.org
For a paper copy of all associated materials, please contact Gloria Busby: 916-323-0897; gloria@sacta.org*