



A G E N D A

MEASURE A – INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE

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

THURSDAY

APRIL 7, 2011

4:00 P.M.

MEMBERS: MATTHEW KELLY; JOHN van BERKEL (Chair); MAUREEN ZAMARRIPA (Vice Chair);
JULIE VALVERDE; BRIAN WILLIAMS; JIMMIE YEE

1. **Call to Order / Introductions**
2. **Comments from the Public Regarding Matters Not on the Agenda**
3. **Status Report of Measure A On-going Programs, 2nd Quarter FY 2010-11 ***
4. **Status Report of Measure A Capital Projects, 2nd Quarter FY 2010-11 ***
5. **3rd Quarter FY 2010-11 Measure A Revenue Report ***
6. **Preliminary FY 2011-12 Measure A Revenue Forecast ***
7. **Draft FY 2011-12 STA Budget ***
8. **Request for Proposals: Independent Auditing Services for FY 2010-11 ***
9. **Selection of Preferred Consultant to Provide Financial Advisory Services Related to the Measure A Transportation Sales Tax Program ***
10. **Assessment of Measure A Program Performance During FY 2009-10 Relative to Adopted Performance Standards ***
11. **Discussion on the Function & Objectives of the Independent Taxpayers Oversight Committee ***
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