



A G E N D A

MEASURE A – INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE

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

THURSDAY

APRIL 2, 2015

4:00 P.M.

MEMBERS: JOAN BORUCKI; RUSSELL DAVIS; MAUREEN DALY PASCOE;
STEVE HANSEN; BRIAN WILLIAMS

1. **Call to Order / Introductions**
2. **Comments from the Public Regarding Matters Not on the Agenda**
3. **Annual Investment Policy for Calendar-Year 2015 ***
4. **Status Report of Measure A Capital Projects, 2nd Quarter FY 2014-15 ***
5. **Status Report of Measure A On-going Programs, 2nd Quarter FY 2014-15 ***
6. **Cumulative FY 2014-15 Measure A Revenue Report ***
7. **Contract for Independent Auditing Services, FY 2014-15 ***
8. **Preliminary FY 2015-16 Measure A Revenue Forecast ***
9. **Draft FY 2015-16 STA Budget ***
10. **Measure A Early Action Capital Allocation Worksheet ***

AGENDA
Measure A Independent Taxpayers Oversight Committee

April 2, 2015
Page 2

11. **Sacramento County Transportation Mitigation Fee Program (SCTMFP):
Fee Rate Schedule for FY 2015-16 ***

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 Jennifer Doll: 916-323-0897; jennifer@sacta.org*