



AGENDA

MEASURE A – INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE

COUNTY OF SACRAMENTO ADMINISTRATION BUILDING
700 H STREET -- HEARING ROOM 2
SACRAMENTO, CALIFORNIA

THURSDAY

MARCH 29, 2012

4:00 P.M.

MEMBERS: DARRELL FONG; MATTHEW KELLY; JOHN van BERKEL (Chair);
MAUREEN ZAMARRIPA (Vice Chair); JULIE VALVERDE; 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 2011-12 ***
4. **Status Report of Measure A On-going Programs, 2nd Quarter FY 2011-12 ***
5. **Report Back: Unexpended Measure A Allocations for City Street & Road Maintenance ***
6. **Cumulative FY 2011-12 Measure A Revenue Report ***
7. **Annual Investment Policy for Calendar-Year 2012 ***
8. **Results of Independent Audit for FY 2010-11 ***
9. **Sacramento County Transportation Mitigation Fee Program (SCTMFP):
Fee Rate Schedule for FY 2012-13 ***
10. **Preliminary FY 2012-13 Measure A Revenue Forecast ***



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11. **Draft FY 2012-13 STA Budget ***
12. **Public Solicitation of Applications for One ITOC Position**
13. **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*