



AGENDA

Independent Taxpayer Oversight Committee (ITOC)

March 30, 2016 – 4:00 PM

700 H Street – Suite 1487 • Sacramento, California 95814

Voting Members:	Joan Borucki, Chair Maureen Daly Pascoe Beth Tincher
Ex-Officio Members:	Robert Holderness (STA Governing Board Chair designee) Joyce Renison (Sacramento County Auditor-Controller designee) Jeffrey L. Spencer - STA Executive Director
Staff:	Tim Jones, STA Accounting Manager

1. Call to order
2. Approve minutes from January 26, 2017 meeting
3. Proposed Measure A administration budget for fiscal year 2017-18
4. Update on cash-flow analysis
5. Update on the review of Functional Guidelines and Performance Standards
6. Update on Caltrans' request to accelerate funding for two major projects identified in the New Measure A Expenditure Plan
7. Rancho Cordova Reallocation Request
8. Use of Neighborhood Shuttle funds
9. Comments from the public regarding matters not on the agenda