



AGENDA

MEASURE A – INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE

SACRAMENTO COUNTY ADMINISTRATION BUILDING
700 H STREET -- HEARING ROOM 1
SACRAMENTO, CALIFORNIA

THURSDAY

OCTOBER 2, 2014

4:00 P.M.

MEMBERS: RUSSELL DAVIS; JOHN van BERKEL (Chair); MAUREEN ZAMARRIPA (Vice Chair);
SUSAN PETERS; BRIAN WILLIAMS

1. **Call to Order / Introductions**
2. **Comments from the Public Regarding Matters Not on the Agenda**
3. **Status Reports of Measure A Capital Projects, 4th Quarter FY 2013-14 ***
4. **Status Report of Measure A On-going Programs, 4th Quarter FY 2013-14 ***
5. **Cumulative FY 2014-15 Measure A Revenue Report ***
6. **Five-Year Expenditure Plan for Measure A Capital Programs ***
7. **Five-Year Expenditure Plan for Measure A On-Going Programs ***
8. **Sacramento County Transportation Mitigation Fee Program:
Annual Statement of Revenues and Expenditures ***
9. **Sacramento County Transportation Mitigation Fee Program:
Updates to Fee Schedule ***
10. **Replacement of One Liquidity Facility Associated with the Measure A Debt Portfolio ***

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11. **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*