



A G E N D A

MEASURE A – INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE

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

THURSDAY

OCTOBER 3, 2013

4:00 P.M.

MEMBERS: JOHN van BERKEL (Chair); MAUREEN ZAMARRIPA (Vice Chair); _____;
BRIAN WILLIAMS; GARY DAVIS

1. **Call to Order / Introductions**
2. **Comments from the Public Regarding Matters Not on the Agenda**
3. **Status Report of Measure A Capital Projects, 4th Quarter FY 2012-13 ***
4. **Status Report of Measure A On-going Programs, 4th Quarter FY 2012-13 ***
5. **Cumulative FY 2013-14 Measure A Revenue Report ***
6. **Remaining Allocations of Original Measure A Funds ***
7. **Replacement of One Liquidity Facility Associated with the Measure A Debt Portfolio ***
8. **Measure A “*Early Action*” Capital Allocation Worksheet ***
9. **Five-Year Expenditure Plan for Measure A Capital Programs ***
10. **Five-Year Expenditure Plan for Measure A On-Going Annual Programs ***

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**11. Sacramento County Transportation Mitigation Fee Program:
Annual Statement of Revenues and Expenditures ***

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*