



A G E N D A

MEASURE A – INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE

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

THURSDAY

MARCH 27, 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. **Annual Investment Policy for Calendar-Year 2014 ***
4. **Status Report of Measure A Capital Projects, 2nd Quarter FY 2013-14 ***
5. **Status Report of Measure A On-going Programs, 2nd Quarter FY 2013-14 ***
6. **Assessment of Measure A Program Performance During FY 2012-13 Relative to Adopted Performance Standards ***
7. **Cumulative FY 2013-14 Measure A Revenue Report ***
8. **Preliminary FY 2014-15 Measure A Revenue Forecast ***
9. **Draft FY 2014-2015 STA Budget ***
10. **Sacramento County Transportation Mitigation Fee Program (SCTMFP): Fee Rate Schedule for FY 2014-15**
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