

MINUTES

Independent Taxpayer Oversight Committee

February 16, 2023 – 6:00 pm

700 H Street – Hearing Room 1 – Sacramento, CA 95814

Voting Members:	Robert Holderness, Chair Jose Luis Caceres
Ex-Officio Members:	Joyce Renison (Sacramento County Auditor-Controller designee) David Tait (STA Chair Appointee) Kevin Bewsey – STA Executive Director
Staff:	Dustin Purinton – STA Accounting Manager

1. Call to order. 6:05 Adjourn 7:24

2. Review and approve minutes from the December 15, 2022, meeting. Approved.

3. Review the Capital Project Status reports for the quarter ending December 31, 2022.
 - a. STA Staff provided a description of what these reports consist of and what portion of the Measure A allocation they are part of.

4. Review Measure A Ongoing Quarterly reports for the quarter ending December 31, 2022.
 - a. STA Staff provided a description of what these reports consist of and what portion of the Measure A allocation they are part of.

5. Executive Director summary of the January and February 2023 STA Board meeting and any current initiatives.
 - a. STA staff provided an overview of the January Meeting and the following separate items:
 - i. Update Regarding Anticipated Major STA Board Items In 2023
 - ii. 2024 Revenue Forecast Dustin Purinton
 - iii. Presentation Of Authority Bonds

- b. STA staff provided an overview of the February Meeting and the following separate items:
 - i. Appointment Of Independent Taxpayer Oversight Committee Member
 - ii. Neighborhood Shuttle Program, Cycle 2 Request For Proposals
 - iii. Consideration Of Future Transportation Funding

- 6. Administrative Fund Banking
 - a. Brief discussion about the current Administrative Fund Banking situation. No formal action taken.

- 7. Employee Benefits Review
 - a. Update on when the contract will be finalized. Robert Holderness proposed moving the ITOC oversight role of this Benefits Review to Jose Luis Caceres. Jose Luis Caceres seconded the action. Passed.

- 8. Sacramento Countywide Transportation Mitigation Fee Program (SCTMFP) Nexus Study Update
 - a. STA Staff discussed that the Nexus is still on track for approval in April 2023. STA is currently working with GHD, the consultant, on a draft study report.

- 9. Comments from the public regarding matters not on the agenda.
 - a. None.