



## MINUTES

Independent Taxpayer Oversight Committee

May 23, 2024 – 4:00 pm

801 12<sup>th</sup> Street, 5<sup>th</sup> Floor – Sacramento, CA 95814

Or join the meeting virtually at: [Zoom Link](#)

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Voting Members:	Robert Holderness, Chair Jose Luis Caceres
Ex-Officio Members:	Mark Aspesi (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.
  - a. 4:02pm Adjourn 5:39pm
2. Comments from the public regarding matters not on the agenda.
  - a. None
3. Review and approve minutes from the April 4, 2024, meeting. ◀
  - a. Approved
4. Executive Director summary of the May 9, 2024, STA Board meeting and any current initiatives.
  - a. Discussion of significant items from the last Board meeting.
5. Review the Capital Project Status reports for the quarter ending March 31, 2024.
6. Review Measure A Ongoing Quarterly reports for the quarter ending March 31, 2024.
  - a. Discussion about the building balances in some of the programs and jurisdictions.  
Kevin and Dustin to report back on potential solutions and report requests.
7. Discussion Information To Request for July Presentation by Caltrans
  - a. Hwy 50
    - i. Change order types and what is the nature of delay.
    - ii. Schedule Delays and what caused them.
  - b. I-5.
    - i. What are managed lanes.
    - ii. What alternatives are being considered.

8. Review the 2023 Regional Pavement Analysis and Staff Report. ◀
  - a. Discussed the presentation and potential solutions.
  - b. Setting a Joint procurement Goal was identified as an ITOC recommendation.
  - c. ITOC recommends that STA staff make the recommendations presented with a joint procurement goal.
  - d. ITOC Accepted the report as provided by Kevin and the Nichols Consulting Engineers as the Audited Report regarding progress in maintaining local streets and roads.
  - e. July 25<sup>th</sup> meeting staff will come back to discuss the minimum percentage of Measure A funds for road maintenance with the ITOC.
9. Appropriation Limit for Fiscal Year 2024-25
10. Fiscal Year 2024 Budget Draft PowerPoint Presentation
  - a. Dustin walked the ITOC through the presentation provided by the board.
11. Discuss Financial and Performance Audit Statuses
  - a. Dustin provided the current status and noted the cost of the performance audit came in lower than estimated.
12. Comments of ITOC Members

◀ *Denotes items that require Committee action*