1. Call to Order / Introductions

2. Comments from the Public Regarding Matters Not on the Agenda


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 *
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