AGENDA

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.

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MEMBERS: RUSSELL DAVIS; JOHN van BERKEL (Chair); MAUREEN ZAMARRIPA (Vice Chair);
SUSAN PETERS; BRIAN WILLIAMS

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1. Call to Order / Introductions

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

3. Annual Investment Policy for Calendar-Year 2014 *


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