AGENDA

MEASURE A – INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE

SACRAMENTO TRANSPORTATION AUTHORITY
431 I STREET, SUITE 106
SACRAMENTO, CALIFORNIA

THURSDAY APRIL 7, 2011 4:00 P.M.

MEMBERS:  MATTHEW KELLY; JOHN van BERKEL (Chair); MAUREEN ZAMARRIPA (Vice Chair);
           JULIE VALVERDE; BRIAN WILLIAMS; JIMMIE YEE

1. Call to Order / Introductions
2. Comments from the Public Regarding Matters Not on the Agenda
3. Status Report of Measure A On-going Programs, 2nd Quarter FY 2010-11 *
5. 3rd Quarter FY 2010-11 Measure A Revenue Report *
6. Preliminary FY 2011-12 Measure A Revenue Forecast *
7. Draft FY 2011-12 STA Budget *
8. Request for Proposals: Independent Auditing Services for FY 2010-11 *
9. Selection of Preferred Consultant to Provide Financial Advisory Services Related to the
   Measure A Transportation Sales Tax Program *
10. Assessment of Measure A Program Performance During FY 2009-10 Relative to Adopted
    Performance Standards *
11. Discussion on the Function & Objectives of the Independent Taxpayers Oversight Committee *
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