

Steve Neal, Chair
Jane Netherton, Vice Chair
Judy Ross, Member



Mary Stephens, Member
Joel Yuhas, Member

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [17-001TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, December 14, 2016.

Suggested Action: Approve recommendation.

2. [17-002TU](#) Recommendation to approve the resolution adopting the rules and procedures for the Committee.

Suggested Action: Approve recommendation.

3. [17-003TU](#) Recommendation to receive and file a review of the Measure A Website.

Suggested Action: Approve recommendation.

4. [17-004TU](#) Recommendation to receive and file a staff report on the implementation of Measure A and proposed reallocation to restore Public Safety services.

Suggested Action: Approve recommendation.

5. [17-005TU](#) Recommendation to receive and file a staff report on the Capital Improvement Plan process and an update of Measure A infrastructure projects in the FY 17 budget.

Suggested Action: Approve recommendation.

6. [17-006TU](#) Recommendation to confirm that the City Manager's proposed revisions to the Measure A spending plan in the FY 17 Adopted Budget conform with the intent of Resolution No. RES-16-0018 prioritizing spending and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017.

Suggested Action: Approve recommendation.

7. [17-007TU](#) Recommendation to receive and file a discussion regarding next Committee meeting dates and topics.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Committee.

ADJOURNMENT

I, Karen Moore, City Clerk Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

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