

STAFF REPORT



MEETING DATE:	February 23, 2016
SUBJECT:	Accept Fiscal Years 2013-15 Triennial Performance Audit
AGENDA ITEM:	15
STAFF CONTACT:	Dave Wallace, Chief Fiscal Officer

STAFF RECOMMENDATION:

It is recommended that the board of directors accept the Triennial Performance Audit for the years ending June 30, 2013-15.

DISCUSSION:

Every three years a reviewer conducts a performance audit of SRTA to determine compliance with the Transportation Development Act's (TDA) rules and regulations.

Michael Baker International has completed their performance audit of the agency for the years ending June 30, 2013-15. The reviewer reports that SRTA has satisfactorily complied with all state legislative mandates for regional transportation planning agencies. In addition, the reviewer cited numerous improvements in the administration of TDA since SRTA became independent.

The reviewer recommends SRTA update their policies for recent changes in TDA legislation, implement electronic filing of the annual TDA claims by jurisdictions, and review the role of the Social Services Transportation Advisory Council. The executive director is in agreement with all recommendations.

The finance committee has discussed the audit and recommends acceptance by the board of directors.

ALTERNATIVES:

The board of directors may accept the audit report and recommendations with specific clarifications.

FINANCING:

Findings in the audit have no impact on agency finances.



Daniel S. Little, AICP, Executive Director

Attachment: Triennial Performance Audit

Online at: <http://www.srta.ca.gov/DocumentCenter/View/2777>