

Citizens Advisory Committee

Role in Measure RR Oversight

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Agenda Item 7

# Role of CAC

- ▶ JPB Resolution No. 1992-28 established CAC and stated that JPB “wishes to create an organized forum for the community to provide information, ideas and comments to the Board.”
- ▶ CAC Bylaws describe role as acting in an advisory capacity to the JPB:
  - ▶ “Its activities shall include seeking the views of various groups of users and potential users of Caltrain and ancillary transit facilities and to develop proposals and recommendations for meeting the needs of these various groups; reviewing and commenting on staff proposals and actions as requested by the JPB; and assisting the JPB in any matter which the Board may deem appropriate.”

# Measure RR

- ▶ More than 70% of voters in the City and County of San Francisco, and the Counties of San Mateo and Santa Clara (together, the "Counties") approved Measure RR on November 3, 2020
- ▶ Authorized an additional sales tax of 0.125% in the Counties for the next 30 years, estimated to generate approximately \$100 million per year for the Caltrain rail service

# Oversight Role of CAC

JPB Resolution No. 2020-40 identified the CAC as the independent oversight committee for Measure RR with the following duties:

- ▶ (1) verify that the tax proceeds are invested in a way that is consistent with the purpose of the tax;
- ▶ (2) receive the annual independent audit of the receipt and expenditure of tax proceeds;
- ▶ (3) hold a public hearing; and
- ▶ (4) issue an annual report to provide the public with information regarding how the tax proceeds are being spent.

Measure RR, § 6(d).

# Amendment to Resolution Establishing CAC

- ▶ JPB Resolution 2022-03 amends the resolution establishing the CAC to include its oversight role for Measure RR to include the following language:

*The Citizens Advisory Committee shall serve as the independent oversight committee for the Measure RR sales tax as required by resolution of the Peninsula Corridor Joint Powers Board. In its capacity as the independent oversight committee, the Citizens Advisory Committee shall be responsible for verifying that the tax proceeds are invested in a way that is consistent with the purpose of the tax by: (1) receiving the annual independent audit of the receipt and expenditure of tax proceeds; (2) holding a public hearing; and (3) issuing an annual report to provide the public with information regarding how the tax proceeds are being spent.*

Questions?