RESOLUTION 2015-31

WHEREAS, on July 14, 2014, the Board of Directors of Monterey-Salinas Transit (MST or District) approved Ordinance 2015-01 imposing a local transactions and use tax; and

WHEREAS, consistent with the requirements of Public Utilities Code section 106060, a majority of MST member jurisdictions expressed concurrence with the District submitting this transaction and use tax measure (measure) to the voters for approval; and

WHEREAS, on July 22, 2014, the Board of Supervisors of Monterey County concurred with the District’s request to place a county-wide sales tax on the November 2, 2014, election ballot; and

WHEREAS, on November 4, 2014, over two-thirds of a majority of the electors voting on the measure approved the Monterey-Salinas Transit Local Transit Funding for Senior Citizens, Veterans and People with Disabilities sales tax measure; and

WHEREAS, this measure requires an annual performance and financial audit as well as an oversight committee (Committee) to ensure the revenue raised is properly used; and

WHEREAS, this measure established an Expenditure Plan to ensure that all funds from the tax will be dedicated solely to services that support transportation planning, specialized equipment and operating expenses required to meet the special mobility needs of veterans, senior citizens and persons with disabilities, including trips required for vital medical appointments and for veterans’ job training/placement services; and to pay for the District’s costs of conducting the election to obtain required voter approval for the Ordinance; and

WHEREAS, it is the purpose of this Committee to review and report on the revenue and expenditure of funds from the tax; and

WHEREAS, the membership of the Committee shall be appointed by the MST Board of Directors and shall consist, at a minimum, of a representative of each of the following:

- The Salinas Urbanized Area, to include a representative from the City of Salinas;
- The Seaside-Marina-Monterey Urbanized Area, to include a representative from among the cities of Carmel-by-the-Sea, Monterey, Pacific Grove, Seaside, Del Rey Oaks, Sand City, and Marina;
- The Non-Urbanized Areas, to include a representative from among the cities of Gonzales, Greenfield, Soledad, and King City;
• The County of Monterey, to include a representative from an unincorporated area of Monterey County;
• A bona fide non-profit organization that represents the interest of taxpayers in the county; and
• The District’s existing Mobility Advisory Committee, to include two members of the Mobility Advisory Committee; and

WHEREAS, the MST Board of Directors has set a term limit of not more than 3 year(s), with the ability to be reappointed for additional terms for each Committee member.

THEREFORE, BE IT RESOLVED that the Board of Directors of Monterey-Salinas Transit establishes this Measure Q Oversight Committee for the purpose of ensuring that all revenue raised by the Local Transit Funding for Senior Citizens, Veterans and People with Disabilities sales tax measure is used in accordance with Ordinance 2015-01 and its Expenditure Plan.

THE BOARD OF DIRECTORS OF MONTEREY–SALINAS TRANSIT
PASSED AND ADOPTED RESOLUTION 2015-31 this 2<sup>nd</sup> day of March, 2015.

Libby Downey
Chairman

Carl G. Sedoryk
Secretary

AYES: Directors: Armenta, Barrera, Beach, Bonincontri, Clark, Downey, LeBarre, Miller, O’Connell, Pacheco, Pendergrass, Santibañez, Stephens

NOES: None

ABSENT: None

ATTEST:

Board Secretary (Deputy)