



STAFF REPORT
Board Meeting of June 22, 2022

AGENDA ITEM: 11-A

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

Draft Measure T Renewal Investment Plan and Draft Implementing Guidelines

Enclosure: Link to Documents

Action: (1) Circulate and request the local jurisdictions to consider approval of the Draft Measure T Investment Plan and Draft Implementing Guidelines; and (2) Request the Madera County Board of Supervisors to consider by resolution designating the Madera County Transportation Commission to continue serving as the Authority, per PUC 180050; therefore, MCTC would sit as the “Madera County 2027 Transportation Authority” for the purposes of the sales tax measure

SUMMARY:

The Measure T Renewal Steering Committee has completed its work on the Draft Measure T Renewal Investment Plan. The Steering Committee was comprised of community leaders of various public and private backgrounds and elected officials. The Committee was responsible for reviewing related information, considering feedback from the community, assisting in developing the Measure T Renewal Investment Plan, and providing a recommendation to the MCTA Board of Directors.

MCTA staff and its consultant team members, have developed the Draft Measure T Renewal Investment Plan and Draft Implementing Guidelines for public review and comment.

- The *Draft Measure T Renewal Investment Plan* was prepared in consultation with the Measure T Renewal Steering Committee, using feedback from two public opinion polls, online/mail and in-person surveys, workshops, and professional knowledge and expertise. The purpose of the plan is to identify how the expenditure of transportation funds generated through the continuation of Madera County’s half-cent transportation sales tax, until ended by voters, will be allocated to the various transportation programs identified in the plan.
- The *Draft Implementing Guidelines*, prepared by MCTA staff and its consultant team members, aims to help guide the implementation of the Measure T Renewal Investment Plan. The Guidelines will ensure that promises made to Madera County

voters will be kept through a set of requirements specific to each Renewal Plan Program.

The draft documents were released for public review and comment on Friday, June 17, 2022. Access to the draft documents can be found here:

<https://www.maderactc.org/measuret/page/2022-measure-t-renewal-investment-plan>

The following is the anticipated schedule for process and adoption of the final documents:

- Wednesday, July 6, 2022 – City of Madera considers approval of the Draft Measure T Renewal Investment Plan and Implementing Guidelines.

- Tuesday, July 12, 2022 – County of Madera considers the following action:
 1. Consider approval of the Draft Measure T Renewal Investment Plan and Implementing Guidelines; and
 2. Consider by resolution approval designating the Madera County Transportation Commission to continue serving as the Authority, per PUC 180050; therefore, MCTC would sit as the “Madera County 2027 Transportation Authority” for the purposes of the sales tax measure.

- Tuesday, July 12, 2022 – City of Chowchilla considers approval of the Draft Measure T Renewal Investment Plan and Implementing Guidelines.

- Wednesday, July 20, 2022 – The MCTA will consider the following actions:
 1. Hold a Public Hearing on the Draft Measure T Renewal Investment Plan and Implementing Guidelines;
 2. Consider approval of the final Measure T Renewal Investment Plan and Implementing Guidelines;
 3. Consider approval of Madera County 2027 Transportation Ordinance No. 2022-01 by Resolution;
 4. Consider approval of Ballot Language; and
 5. Request the following actions from the BOS:
 - a) Request the BOS, by resolution, call for a special election on the matter of the Madera County 2022 Transportation Authority Ordinance No. 2022-01.
 - b) Request that the special election be consolidated with the statewide election to be held on November 8, 2022.
 - c) Indicate that to become law, Madera County 2022 Transportation Authority Ordinance No. 2022-01 shall require a two-thirds majority vote
 - d) Request BOS to consider approval the ballot language by resolution

- Tuesday, July 26, 2022 – The BOS considers the following actions:
 1. Consider approval by resolution, call for a special election on the matter of the Madera County 2022 Transportation Authority Ordinance No. 2022-01.
 2. Include in the resolution that the special election be consolidated with the statewide election to be held on November 8, 2022.

3. Include in the resolution that to become law, Madera County 2022 Transportation Authority Ordinance No. 2022-01 shall require a two-thirds majority vote.
4. Consider approval of ballot language by resolution.

FISCAL IMPACT:

No fiscal impact to the approved 2021-22 Overall Work Program and Budget.