



STAFF REPORT
Board Meeting of August 5, 2022

AGENDA ITEM: 5-A

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

Consider Adoption of an Ordinance – Before the Madera County 2006 Transportation Authority Ordinance No. 2022-01 (Measure T)

Enclosure: Yes

Action: Waive reading and Adopt Ordinance No. 2022-01

SUMMARY:

At its meeting on July 20, 2022, the Authority previously adopted an Ordinance to implement State law allowing the voters to decide upon a one-half of one percent (1/2%) county wide transaction and use tax to be used to finance street, road, highway, transit, and transportation improvements within the incorporated and unincorporated areas of Madera County. The 2022 Measure T Renewal Investment Plan and Implementing Guidelines were included as part of the Ordinance.

A question regarding a signature, etc., was subsequently raised regarding this item. Staff believes that the issue is without basis. However, out of an abundance of caution, and to promote transparency and to make clear of its intent, staff recommends the Authority waive the reading and adopt Ordinance No. 2022-01 again.

These actions duplicate those taken by the Authority during the meeting on July 20, 2022, regarding item 10-C. As a result, all comments that were made on that item are also incorporated into the record on this item.

FISCAL IMPACT:

No fiscal impact to the approved 2022-23 Overall Work Program and Budget.