



STAFF REPORT
Board Meeting of August 31, 2022

AGENDA ITEM: 10-A

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

Resolution confirming board authority to terminate, and commitment to review Measure T – Resolution 2022-05

Enclosure: Yes

Action: Approve Resolution 2022-05 confirming board authority to terminate, and commitment to review Measure T

SUMMARY:

The Madera County 2006 Transportation Authority (Authority) through the County of Madera has submitted to the voters at the General Election on November 8, 2022, a ballot measure to consider adopting a proposed ordinance to renew Measure T.

Measure T will continue to require strict fiscal accountability protections, including a Citizens' Oversight Committee, annual independent audits, public disclosure of all spending, and a complete review of the Measure T Investment Plan at least every 15 years.

If Measure T is renewed by the voters, the Authority also desires to make clear its intent to ensure that there is regular review of Measure T, and to reiterate the Authority's ability to terminate the Measure if necessary for the public interest.

The Authority Board recognizes that as provided in Section 6 of the Ordinance (Ordinance No. 2022-01), the Measure T extension may be terminated earlier than by voter approval "by a majority vote of the Authority members, if the members determine, following a public hearing, that the purposes of the tax have been fulfilled and that an earlier termination is in the public interest and there are no obligations outstanding." The Authority would initiate a repeal of the measure if there were such support and as may be necessary to protect the public interest. Resolution 2022-05 commits the Authority to conduct a public hearing every 20 years to determine if the conditions for termination exist.

FISCAL IMPACT:

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