

STAFF REPORT

Board Meeting of January 22, 2025

AGENDA ITEM: 11-B

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

2024 Measure T Renewal Election Results and Next Steps

Enclosure: Yes

Action: Information and Discussion Only

SUMMARY:

Included in your package is a copy of the 2024 Measure T Renewal Election Results and Comparison of Past Elections (2002, 2006, 2022).

The successful passage of the 2024 Measure T Renewal marks a pivotal moment for transportation improvements in Madera County. To ensure timely and effective implementation of the measure, the following next steps have been identified:

1. Review of Voter-Approved Expenditure Plan and Enabling Legislation

Collaborate with legal counsel to thoroughly review the voter-approved expenditure plan and enabling legislation. This step ensures compliance with state laws and alignment with the measure's goals.

2. Draft Implementing Guidelines

Develop draft Implementing Guidelines to serve as the framework for the execution of the Measure T program. These guidelines will be consistent with the expenditure plan and enabling legislation and will address the administration and oversight of Measure T funds.

3. Circulation of Draft Implementing Guidelines

Once drafted, the Implementing Guidelines will be circulated for review and feedback. These guidelines may include, but are not limited to:

- Rules of Proceedings: Develop rules to guide the authority's actions, ensuring they align with state laws.
- **Administrative Code:** Create an administrative code, established by ordinance, to prescribe the powers and duties of the authority's officers.

Feedback gathered during the circulation phase will be integrated to refine the guidelines and ensure they meet the needs of stakeholders and the community and will not deviate

from the voter approved expenditure plan. The finalized Implementing Guidelines will provide the operational foundation for the Measure T program, ensuring transparency, accountability, and adherence to voter intent.

FISCAL IMPACT:

No fiscal impact to the approved 2024-25 Overall Work Program and Budget.