



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Resolution No.: 16-106

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Held a hearing.

- a. Adopted Resolution No. 16-106 regarding the Transportation Safety and Investment Plan to be placed before the voters on a future ballot; and
- b. Approved the partial list of local road repair and safety projects to be funded through the Local Road Projects portion of the plan as shown in Exhibit A.

PASSED AND ADOPTED on this 10th day of May 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on May 10, 2016.

Dated: May 12, 2016
File ID: RES 16-021

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.: 16-106

- a. Adopt Resolution regarding the Transportation Safety)
and Investment Plan to be placed before the voters on a)
future ballot; and)
- b. Approve the attached list of local road repair and safety)
projects to be funded through the Local Road Projects)
portion of the plan)

WHEREAS, there is an unfunded need for regional transportation improvements over the next thirty years;

WHEREAS, a three eight of one percent (3/8%) sales tax would help fill this unfunded need, leverage additional state and federal funding, provide additional flexibility in times of state and federal funding shortfalls, and provide local control over our ability to meet our transportation needs; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) is a Regional Transportation Agency with the power to impose a tax, consistent with conditions and requirements of State law; and

WHEREAS, the TAMC Board of Directors is comprised of elected or appointed officials from the cities of Carmel-by-the-Sea, Del Rey Oaks, Gonzales, Greenfield, King City, Marina, Monterey, Pacific Grove, Salinas, Sand City, Seaside, Soledad and the County of Monterey;

WHEREAS, the TAMC Board of Directors is proposing to place before the voters a three eight of one percent (3/8%) sales tax for 30 years to fund projects and programs by adoption of a transportation expenditure plan entitled "Transportation Safety & Investment Plan" and

WHEREAS, a majority of the cities representing a majority of the population, and the County, must approve the Transportation Safety & Investment Plan before the TAMC Board of Directors can request that the Board of Supervisors of the County of Monterey place the proposal on a future ballot for the voters of Monterey County to consider; and

WHEREAS, payment of election costs will be reimbursed from tax revenues should the measure pass, or shared proportionately between the Transportation Agency for Monterey County and each incorporated city and the County of Monterey based on the 60/40% local/regional formula and 50/50% population/lane mile formula to calculate distribution of the local share should the measure not be approved; and

WHEREAS, the Transportation Safety and Investment Plan tax is only a funding mechanism, projects using this funding will be thoroughly studied for environmental impacts and the identified environmental mitigations will be included in the project; approval of this Resolution does not constitute approval of a "project" under CEQA; and

WHEREAS, in order to assure the public of the County's intent to use its share of investment tax revenues for local road maintenance, pothole repairs and safety projects, a list of examples of anticipated use by the County has been prepared and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of Monterey County hereby find as follows:

- a. Approving the Transportation Safety & Investment Plan itself will have no impact on the environment but that the future discretionary implementation of the transportation projects identified in the Transportation Safety & Investment Plan by the applicable lead agencies for these transportation projects could potentially lead to one or more significant environmental effects and that the lead agencies for such projects will have responsibility to impose such mitigation measures or make such changes or alterations as are within their responsibility and jurisdiction to mitigate identified impacts on the environment to the extent feasible;
- b. The Transportation Safety and Investment Plan provides economic, legal, social, technological, and other benefits -- including increased safety, congestion reduction, and meets identified community priorities; and
- c. The County has identified examples of local road maintenance, pothole repairs and safety priority projects that would benefit from the County's share of the anticipated revenues to be generated by the proposed sales tax; and
- d. Supports placing the tax contemplated by Transportation Safety and Investment Plan on a future ballot for consideration by the voters of Monterey County.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Monterey County hereby:

1. Approves the Transportation Safety & Investment Plan as the expenditure plan for Transportation Sales Taxes in Monterey County (Exhibit A);
2. Commits to funding a proportional share of election cost should the tax measure not be approved.
3. Approves the list of example Local Road Maintenance; Pothole Repairs and Safety Priority Projects for the County of Monterey identified with page 4 of Resolution for inclusion into the Policies & Project Descriptions for the Transportation Safety & Investment Plan being developed by the Transportation Agency for Monterey County.

PASSED AND ADOPTED upon motion of Supervisor Phillips, seconded by Supervisor Salinas carried this 10th day of May 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

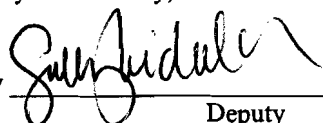
NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on May 10, 2016.

Dated: May 12, 2016
File Number: RES 16-021

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 
Deputy