

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Public Works BOARD AGENDA #: *C-1

AGENDA DATE: June 14, 2016

SUBJECT:

Approval of the Stanislaus County 25-Year Countywide Transportation Financial Expenditure Plan

BOARD ACTION AS FOLLOWS:

No. 2016-303

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

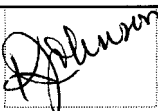
DEPT: Public Works

Urgent

Routine

BOARD AGENDA #: *C-1

AGENDA DATE: June 14, 2016



CEO CONCURRENCE:

4/5 Vote Required: Yes No

SUBJECT:

Approval of the Stanislaus County 25-Year Countywide Transportation Financial Expenditure Plan

STAFF RECOMMENDATIONS:

1. Approve the Stanislaus County 25-Year Countywide Transportation Financial Expenditure Plan.
2. Adopt a resolution approving the Countywide Transportation Financial Expenditure Plan.

DISCUSSION:

The road, transportation, and circulation systems within the incorporated cities and unincorporated areas of Stanislaus County are of regional concern. The quality of such systems has a direct impact on residents, agriculture, business, industry, and general economy within the county. Available revenues, including funding from Local, State, and Federal governments, are not adequate to support needed maintenance, upgrades or safety improvements to existing infrastructure, or the construction of new infrastructure that the County and Cities anticipate will be needed to meet the demands of the future.

Twenty California counties (containing 81% of the State's population) have already addressed this funding challenge by becoming a Self-Help county with a voter-approved local option sales tax measure for transportation purposes. Stanislaus Council of Governments (StanCOG) has completed a comprehensive outreach and planning effort to assess the viability of becoming a Self-Help county and has developed a Transportation Financial Expenditure Plan (Expenditure Plan) for consideration by voters.

Previously, the StanCOG Policy Board unanimously approved the proposed formula to allocate revenues by jurisdiction and by investment category. On May 18, 2016 the StanCOG Policy Board unanimously approved a list of proposed Regional Projects.

StanCOG is proposing a half-cent transaction and use tax for 25-years for consideration by voters on the November 2016 ballot. The tax would be implemented through the adoption of an Ordinance and Expenditure Plan. The Expenditure Plan was heavily influenced by a comprehensive public outreach program that asked residents to identify their priorities for future transportation programs and projects. This has included numerous meetings with community leaders representing diverse viewpoints, meetings with individual member

Approval of the Stanislaus County 25-Year Countywide Transportation Financial Expenditure Plan

agencies, presentations and meetings with City Councils, a series of three focus groups in the eastern area of the County, a statistically valid telephone poll, and more than 50 community presentations throughout the County.

To maintain and improve our quality of life and to preserve the unique and natural amenities available to all residents in Stanislaus County, StanCOG has developed the Expenditure Plan to establish a dedicated local funding source for local agencies to address special and localized transportation needs, including:

- Local streets and roads (50%):
 - Nearly \$480 million, or \$19.2 million per year
 - Provided directly to local jurisdictions for roadway maintenance
- Traffic Management (10%):
 - Nearly \$96 million, or \$3.8 million per year
 - Projects that relieve congestion and promote goods movement and economic vitality
- Bike and Pedestrian Improvements (5%):
 - Nearly \$48 million, or \$1.9 million per year
 - Projects providing safer bicycle and pedestrian pathways
- Regional Projects (28%):
 - Nearly \$268 million, or \$10.7 million per year
 - Projects that relieve congestion and promote goods movement and economic vitality
- Transit Services (7%):
 - Point to Point Services:
 - Nearly \$20 million, or \$806,000 per year
 - Specialized door-through-door transportation services for seniors and persons with disabilities
 - Community Connections:
 - Nearly \$20 million, or \$806,000 per year
 - Projects providing safer bicycle and pedestrian pathways in unincorporated areas
 - Transit Improvements:
 - Nearly \$13.4 million, or \$537,000 per year
 - Operational, maintenance and infrastructure improvements for transit
 - Rail Improvements:
 - Nearly \$13.4 million, or \$537,000 per year
 - Shuttle services to ACE, Amtrak and BART trains
 - Education programs to promote rail

The following safeguards are included to ensure strict adherence to the limitations on the use of the revenues provided by this measure. These safeguards will ensure that funding from the one-half of one percent retail transactions and use tax is used in accordance with the specified voter-approved transportation project improvements and programs.

Approval of the Stanislaus County 25-Year Countywide Transportation Financial Expenditure Plan

- Expenditure Plan. This plan identifies the specific projects and programs supported by the voters to be funded by revenue raised by this transactions and use tax.
- Sunset Date. 25 years
- Oversight Committee. This Committee will be established to provide citizen review and to ensure that all Measure funds are spent in accordance with provisions of the Expenditure Plan and the Ordinance.
- Maximum of 1% for Administrative Costs Restriction. In no case shall the funds expended for administration exceed one percent of the annual amount of gross revenues raised by the tax.
- Leverage State/Federal Funds. StanCOG will continue to seek maximum funding for our local transportation improvements through State and federal programs with the additional leverage provided from these funds.
- Spending Assurances. All funds are dedicated for transportation planning, design, construction, operation, and maintenance only in Stanislaus County and its Cities and cannot be used for other governmental purposes or programs.
- Local Control. 65% of the revenues (50% for Local Streets and Roads; 5% for Bike/Ped; and 10% for Traffic Management) are distributed by formula directly to local agencies for transportation priorities.
- Protected from State Raids. These funds cannot be taken by the State.
- Annual Audits and Annual Reporting. StanCOG shall publish a report, based on an independent audit, on how all Revenues have been spent and on progress in implementing projects in the Expenditure Plan, and shall publicly report on the findings.

The Expenditure Plan specifies how the funds of the transactions and use tax will be used. Upon adoption, StanCOG may only use the funds of the transactions and use tax for the purposes specified.

On June 15, 2016, the StanCOG Policy Board will consider adopting a Transportation Tax Measure Ordinance and approving a resolution requesting the Board of Supervisors place the Transaction and Use Tax Measure on the November ballot. Staff will return to the Board of Supervisors on June 28, 2016 with the request.

POLICY ISSUE:

In order for the StanCOG Policy Board to adopt the Expenditure Plan, State law, Public Utilities Code §180000 et. seq., requires that the Expenditure Plan be approved by the Board of Supervisors and the City Councils representing both a majority of the cities in the county and a majority of the population residing in the county.

FISCAL IMPACT:

There is no fiscal impact associated with approving the Countywide Transportation Financial Expenditure Plan.

Approval of the Stanislaus County 25-Year Countywide Transportation Financial Expenditure Plan

BOARD OF SUPERVISORS' PRIORITY:

The recommended actions are consistent with the Board's priorities of A Well-Planned Infrastructure System by improving road funding within Stanislaus County.

STAFFING IMPACT:

The Stanislaus County Board of Supervisors participates on the StanCOG Policy Board.

CONTACT PERSON:

Matt Machado, Public Works Director

Telephone: (209) 525-4153

ATTACHMENT(S):

Expenditure Plan

Resolution Approving the 25-Year Countywide Transportation Financial Expenditure Plan

ATTACHMENT 1
Expenditure Plan

Stanislaus Council of Governments Expenditure Plan

State and federal transportation funding has dropped severely in recent years, with once dependable funds becoming increasingly unreliable. Transportation's primary fund source, the gas tax, hasn't been raised in 20 years and our cars are more fuel-efficient than ever. Therefore, revenues available to operate, maintain and improve our local transportation system have not kept up with the needs of our community. Over the next decade, Stanislaus County's population will continue to grow and our senior population will almost triple. This means without new funding, Stanislaus County will have increased congestion, increasingly deteriorating roadways and fewer and more costly transportation services.

The Modesto-Metro Area currently has the 20th worst roads in the United States.

A new, reliable source of transportation funding is needed to maintain our communities and quality of life.

Stanislaus County voters are being asked to approve a 25-year, ½ cent sales tax to address these needs. Twenty other counties in California have already approved similar ballot measures making them 'Self-Help' Counties. With these voter-approved local transportation funds, Self-Help Counties are able to maintain and improve their transportation systems. They are also more successful in competing for funding and leveraging a larger share of state and federal dollars. Self-Help funds generated must stay local and can only be spent on transportation.

The Stanislaus County Expenditure Plan ("Plan") was developed through a comprehensive public outreach program that asked residents to identify their priorities for future transportation programs and projects. Outreach included over 75 meetings with community organizations and leaders representing diverse viewpoints. Additionally, a series of focus groups were conducted along with a statistically valid telephone poll. The Plan has been unanimously supported and approved by the Stanislaus Council of Governments, all nine cities in the region and the County Board of Supervisors.

Self-Help in Stanislaus County would:

- Generate approximately \$38 million per year based on ½ cent sales tax for an estimated total of \$960 million over the course of the measure's lifetime,
- Be used for LOCAL projects and LOCAL priorities, prohibiting Sacramento from taking possession of these funds;
- Allow Stanislaus County to compete for State and Federal grants and leverage funds, thereby increasing revenues;
- Deliver an Expenditure Plan with a specific list of projects and programs; and
- Include an Oversight Committee to ensure projects and programs in the Plan are actually funded and/or completed.

The Expenditure Plan

Revenue Estimates and Distribution

Over the course of the 25-year plan, it is estimated that \$960 million dollars will be generated for local transportation investments. This amount was calculated based on a five-year average of sales tax revenues throughout the County that was then reduced to reflect a conservative estimate.

Allocation of Self-Help revenues is established within this Plan. The estimated revenue and allocation among categories is based upon 2016 value of money and is not binding or controlling. Transportation sales tax funds shall be allocated by percentage of the actual revenue received.

This funding will serve as an investment that will leverage future local, State and Federal grant opportunities. Funds will be used for all phases of project implementation, including: planning, environmental, permits, and design, right-of-way, and/or construction capital and operations projects. State and federal fund sources that may also be used to implement transportation projects and programs in the next decade include the State Regional Transportation Improvement Program (STIP), Inter-regional Transportation Improvement Program (ITIP), Fixing America's Surface Transportation (FAST) Act Freight and Highway Projects Program, Congestion Mitigation Air Quality (regional-estimate \$15M), Regional Surface Transportation Funds (regional-estimate \$10M), and Local Funding (e.g. developer fees, general funds, and Measure "Local Control").

All revenue estimates and allocations contained in this Plan are for illustrative purposes. Actual net revenues may fall above or below the projections contained in the Expenditure Plan, therefore actual revenue allocations to each category will be based on the percentages contained herein.

Local Control 65% Total (50% Local Streets and Roads, 10% Traffic Management, 5% Bike and Pedestrian)

Local Streets and Roads, 50%, \$480,150,000

Recognizing that streets are the backbone of our transportation system, this Plan provides funds to local cities and Stanislaus County, distributed primarily based on 2015 population to support local roads. Each agency will identify specific streets and roads that will be prioritized for repair and/or refurbishment. These funds will be used exclusively for repair and maintenance – no new roads will be funded. These funds must be used to augment current transportation spending and cannot be used to replace a local agency's general fund expenditures.

Jurisdiction	Local Street & Road Program %¹	Total	Total Annual
Ceres	6.36%	30,552,381.79	1,222,095.27
Hughson	1.26%	6,048,075.58	241,923.02
Modesto	35.79%	171,868,971.22	6,874,758.85
Newman	1.26%	6,048,075.58	241,923.02
Oakdale	3.86%	18,528,231.53	741,129.26
Patterson	4.55%	21,840,272.92	873,610.92
Riverbank	3.42%	16,416,205.14	656,648.21
Turlock	15.26%	73,259,503.69	2,930,380.15
Waterford	1.26%	6,048,075.58	241,923.02
Stan County	26.98%	129,540,206.98	5,181,608.28
Total	100.00%	480,150,000.00	19,206,000.00

Traffic Management, 10%, \$96,030,000

These are projects including upgrades to local intersections, road widening, signalization, bridge replacements and/or traffic calming methods.

Jurisdiction	Traffic Management %²	Total	Total Annual
Ceres	6.36%	6,110,476	244,419
Hughson	1.26%	1,209,615	48,385
Modesto	35.79%	34,373,794	1,374,952
Newman	1.26%	1,209,615	48,385
Oakdale	3.86%	3,705,646	148,226
Patterson	4.55%	4,368,055	174,722
Riverbank	3.42%	3,283,241	131,330
Turlock	15.26%	14,651,901	586,076
Waterford	1.26%	1,209,615	48,385
Stan County	26.98%	25,908,041	1,036,322
Total	100.00%	96,030,000	3,841,200

¹ 1% to StanCOG for management of program.

² Less 1% for StanCOG administration for programs.

Bike and Pedestrian Improvements, 5%, \$48,015,000

These projects include local connectivity between communities, local schools, trails and recreation facilities. Each agency will work closely with residents to determine the type, location and priority for new or upgrades to existing facilities.

Jurisdiction	Bicycles and Pedestrians %³	Total	Total Annual
Ceres	6.36%	3,055,238	122,210
Hughson	1.26%	604,808	24,192
Modesto	35.79%	17,186,897	687,476
Newman	1.26%	604,808	24,192
Oakdale	3.86%	1,852,823	74,113
Patterson	4.55%	2,184,027	87,361
Riverbank	3.42%	1,641,621	65,665
Turlock	15.26%	7,325,950	293,038
Waterford	1.26%	604,808	24,192
Stan County	26.98%	12,954,021	518,161
Total	100.00%	48,015,000	1,920,600

Available uses for the Local Control funding category include:

- Maintaining, improving or constructing streets, roads, bridges, and bicycle and pedestrian facilities,
- Community Enhancements, such as downtown streetscapes, transportation enhancements, way finding, and accessibility improvements, street lighting, street furniture and trees,
- Safety Improvements,
- Programs that reduce transportation demand,
- Storm damage repair to transportation facilities
- Roadway drainage facilities,
- Traffic signal coordination, intersection and channelization, and
- Traffic management.

Regional Control

Regional Projects, 28%, \$268,884,000

These funds would be used for planning, project development, right-of-way, and/or construction of major corridor, capital projects. Proposed regional projects are at different stages of implementation. The Plan includes a set of projects identified by a combination

³ Less 1% for StanCOG administration for programs.

of public outreach, local agency priorities and StanCOG Board direction based on its adopted 2035 Regional Transportation Plan. Funds will be distributed for projects throughout the County with approximately \$30,000,000 left in reserve to accommodate future regional needs.

Project		Description	Total Budget	Funded thru Plan
SR-132	SR-99 to Gates Road	Construct a four-lane expressway from SR-99 to Gates Road.	\$297,000,500.00	\$74,250,125.00
North County Corridor		Design / Right of Way	\$239,000,000.00	\$59,750,000.00
Faith Home Road		Construction of Faith Home River Crossing / Gap Closure	\$71,700,000.00	\$17,925,000.00
SR 99	Briggsmore Interchange	Reconstruct to 8 Lane Interchange	\$98,679,400.00	\$24,669,850.00
SR 99	Mitchell Service Road	New Interchange Phase 1	\$122,987,400.00	\$30,746,850.00
SR33		Highway and pedestrian safety improvements from Merced County line northward to Yolo Avenue	\$10,000,000.00	\$2,500,000.00
SR-99	Keyes Rd to Taylor Rd	Construct Auxiliary Lane	\$6,226,600.00	\$1,245,320.00
SR-99	Taylor Rd to Monte Vista Ave	Construct Auxiliary Lane	\$6,520,300.00	\$1,304,060.00
McHenry	Ladd Rd to Hogue Rd	Widen to 5 Lanes	\$13,025,000.00	\$2,605,000.00
SR-99	West Main	Construct New Interchange	\$19,091,000.00	\$3,818,200.00
Zacharias Rd	Raines Rd to I-5	Construct new Interchange at I-5	\$75,000,000	\$7,500,000.00

SR-99	San Joaquin County Line to Mitchell Rd	Install Ramp Metering Improvements including Intelligent Transportation Systems (ITS)	\$15,758,300.00	\$1,575,830.00
SR-99	Mitchell Rd to Merced County Line	Install Ramp Metering Improvements including Intelligent Transportation Systems (ITS)	\$2,097,400.00	\$209,740.00
SR108-SR120	Oakdale/ County	Intersection Improvements at Rodeo	\$10,000,000.00	\$1,000,000.00
Signal Improvements	Riverbank	Install Signal Light at Claus & SR-108 and Install Congestion Management Improvements at First Street & SR-108	\$4,201,000.00	\$420,100.00
SR99	SR-99 & Standiford Interchange	Reconstruct to 8 Lane Interchange.	\$78,943,500.00	\$7,894,350.00
			\$1,070,230,400.00	\$228,414,425.00

Transit Providers

Other Transportation Programs and Services 7%

Point-To-Point Services For Seniors, Veterans And Persons With Disabilities \$20,166,300

This is for specialized need-based door-through-door transportation services for seniors, veterans and persons with disabilities. These funds will be allocated to the existing MOVE Program, essentially tripling capacity for need-based services for the County's seniors, veterans and people with disabilities.

Community Connections \$20,166,300

Funds will be used for projects providing safer bicycle and pedestrian pathways in cities and the unincorporated areas, increasing bus/van service and upgrading bus stops. Many community members live in areas with limited public transit and/or bike connections to shopping, schools and work. Funds from this category will be used to boost services in these areas making it easier for people to access transit services and bike and pedestrian facilities.

Transit Services \$13,444,200

Funds will be used for operations, maintenance and infrastructure improvements for public transit. They may also be used to supplement local, state and federal funds for cost of transit service. These funds will be allocated to public transit providers to support or enhance public transit service throughout the region. This may include increasing frequency of service, identifying new routes and/or investment in ride sharing services.

Transit Category Estimated Funding Distribution			
	Percentage*	Over 25 Years	Annually
Total Amount to Be Distributed	100%	\$13,444,200	\$537,768
Ceres	7%	\$941,094	\$37,644
Modesto	52%	\$6,990,984	\$279,639
Stanislaus County	33%	\$4,436,586	\$177,463
Turlock	8%	\$1,075,536	\$43,021
<i>Total</i>	<i>100%</i>	<i>\$13,444,200</i>	<i>\$537,768</i>
*Percentage is consistent with the StanCOG Transit Cost Sharing as discussed at the Transit Managers meeting March 14, 2016			

Rail Services \$13,444,200

Funds will be used for operations, maintenance and infrastructure improvements for public transit connections to existing rail services. They may be used to supplement local, state, and federal funds for the cost of public transit connections to regional rail services including ACE, BART and Amtrak, and marketing to increase awareness and ridership across all rail services.

StanCOG and the ACE management team believe there is a need to continue to promote ACE in anticipation of future funding which may be allocated for the proposed extension. These may be used to increase ridership and/or fund new AMTRAK service and increase bus/van connections to existing ACE services to the Bay Area. No Funds will be used for high-speed rail.

Safeguards Built Into The Plan

This Expenditure Plan includes strong taxpayer safeguards to ensure that the projects and programs approved by the voters are funded and delivered.

Citizen Oversight

An Oversight Committee will be created to provide an enhanced level of accountability for expenditures made under the Plan to ensure that all voter mandates are carried out and that the financial integrity and performance of the program is maintained. The Committee will include one representative from each municipal agency, selected by the agency.

Annual Independent Audit and Annual Reporting

Annual fiscal and compliance audits will be conducted by a CPA, to assure that the revenues expended are necessary and reasonable. The audits and annual Report must be published and made available to the general public.

Sunset Date

This measure terminates in 25 years.

1% Administrative Expense Cap

Expenditures on staff salaries, wages, benefits and overhead necessary to administer the program will be limited to no more than one percent of the annual gross revenues provided by the measure.

No revenue generated from this tax shall be used to replace fair share contribution from new development.

Revenues provided from this measure shall not be used to replace private developer funding that has been or will be committed for any project to help alleviate the direct traffic impacts of any new or redeveloped residential, commercial or industrial development in Stanislaus County or its cities.

Eligibility Verification

The cities and County will select transportation projects that meet eligibility criteria as identified in this Plan. The local jurisdictions will certify in the annual verification submitted to the Stanislaus Council of Governments that these transportation funds were used for eligible expenses.

Maintaining Local Transportation Funding Efforts

The local jurisdictions will certify in the annual verification submitted to Stanislaus Council of Governments that these transportation funds will be used to augment and not supplant local resources spent. For purposes of this calculation an average of the prior three (3) years spent for local transportation purposes as defined in the Ordinance will be used.

Strategic Plan

StanCOG will prepare and adopt a Strategic Plan within twelve months of the sales tax taking effect. The Strategic Plan will include project cost estimates, revenue estimates, other matching funds, and a draft timeline for regional project delivery. Its prime purpose is to clarify program and project costs, schedule, financial plans and project readiness to expedite project delivery and to allow projects that are 'ready' to proceed forward within the parameters of the Expenditure Plan.

For additional information about specific projects and programs in your area OR to ask questions, please visit our website at:

www.Stanislaus-LocalRoadsFirst.com



StanCOG
Stanislaus Council of Governments

1111 I Street, Ste 308
BOARD OF SUPERVISORS Modesto, CA 95354
209.525.4600 Main
2016 JUN 20 P 5:17 209.558.7833 Fax
www.stancog.org

June 20, 2016

Member Agencies

City of Ceres

City of Hughson

City of Modesto

City of Newman

City of Oakdale

City of Patterson

City of Riverbank

City of Turlock

City of Waterford

Stanislaus County

Policy Board Chair

Vito Chiesa

Policy Board Vice-Chair

Bill Zoslocki

Executive Director

Rosa De León Park

Ms. Elizabeth A. King, Clerk of the Board
Stanislaus County Board of Supervisors
1010 10th St., Suite 6700
Modesto, CA 95354

Dear Ms. King:

This letter is a follow up to the email sent from our office on June 16, 2016, and in response to your email request of June 17, 2016.

I would like to thank you for all of your support in the effort to place the Stanislaus County Transportation Sales and Use Tax on the November ballot. The collective effort of all the cities and the County has been extraordinary.

A minor typographical error was located in the Expenditure Plan that you received for review and approval. In an effort to ensure that all jurisdictions have the same document in their possession, we have attached the revised Expenditure Plan. We have also included the single page where the typographical error was found. All of the other cities in the County and the Board of Supervisors will be receiving the same revised Expenditure Plan along with the separate single revised page.

We kindly ask that you attach the revised Expenditure Plan to the signed resolution your jurisdiction adopted approving the Expenditure Plan and send both documents to our offices by June 22, 2016. Please use the revised Expenditure Plan that is attached for continuity.

Please appreciate that this request is time sensitive and must be completed by June 22, 2016. If you should have any questions, please let me know. Thank you again for your cooperation in this effort.

Sincerely,

Rosa De León Park
Executive Director

Attachments: Revised Expenditure Plan
Single Page with Typographical Error

cc: Stan Risen, Stanislaus County CEO
Keith Boggs, Assistant Executive Officer
John P. Doering, County Counsel
Rod A. Attebery, StanCOG Counsel
Monica Streeter, StanCOG Counsel

The Expenditure Plan

Revenue Estimates and Distribution

Over the course of the 25-year plan, it is estimated that \$960 million dollars will be generated for local transportation investments. This amount was calculated based on a five-year average of sales tax revenues throughout the County that was then reduced to reflect a conservative estimate.

Allocation of Self-Help revenues is established within this Plan. The estimated revenue and allocation among categories is based upon 2016 value of money and is not binding or controlling. Transportation sales tax funds shall be allocated by percentage of the actual revenue received.

This funding will serve as an investment that will leverage future local, State and Federal grant opportunities. Funds will be used for all phases of project implementation, including: planning, environmental, permits, and design, right-of-way, and/or construction capital and operations projects. State and federal fund sources that may also be used to implement transportation projects and programs in the next decade include the State Regional Transportation Improvement Program (STIP), Inter-regional Transportation Improvement Program (ITIP), Fixing America's Surface Transportation (FAST) Act Freight and Highway Projects Program, Congestion Mitigation Air Quality (regional-estimate \$15M), Regional Surface Transportation Funds (regional-estimate \$10M), and Local Funding (e.g. developer fees, general funds, and Measure "Local Control").

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Local Streets and Roads, 50%, \$480,150,000

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ATTACHMENT 2

Resolution Approving the 25-Year Countywide Transportation Financial Expenditure
Plan

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: June 14, 2016

2016-303

On motion of Supervisor Chiesa Seconded by Supervisor O'Brien
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

Item # *C-1

THE FOLLOWING RESOLUTION WAS ADOPTED:

**RESOLUTION APPROVING THE 25-YEAR COUNTYWIDE
TRANSPORTATION FINANCIAL EXPENDITURE PLAN**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, StanCOG is the Local Transportation Authority ("Authority") as designated by the Stanislaus County Board of Supervisors, pursuant to the Local Transportation Authority and Improvement Act set forth at California Public Utilities Code Section 180000 et seq; and


WHEREAS, as the Authority, StanCOG desires to become a "self-help" county through adoption and imposition of a one-half of one-cent transactions and use tax for a period of 25 years to fund transportation projects, programs and improvements as set forth in the proposed Ordinance and Transportation Expenditure Plan; and

WHEREAS, the proposed Transportation Expenditure Plan contains a summary of the projects, improvements and programs to be funded with the retail transaction and use tax funds; and

WHEREAS, the interests of Stanislaus County and its residents and businesses will benefit by the implementation of the 25-year Transportation Expenditure Plan through the adoption and imposition of a one-half of one-cent transactions and use tax for transportation in Stanislaus County;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Stanislaus County does hereby approve the Stanislaus County Transportation Expenditure Plan.

ATTEST: **ELIZABETH A. KING, Clerk**
Stanislaus County Board of Supervisors,
State of California



File No.