RESOLUTION NO. 1991- 8

SAN MATEO COUNTY TRANSPORTATION AUTHORITY
STATE OF CALIFORNIA

* * *

ADOPTING A POLICY TO GOVERN ANNUAL ALLOCATION OF MEASURE A TRANSPORTATION SYSTEMS MANAGEMENT FUNDS

WHEREAS, on June 7, 1988, the voters of San Mateo County approved a ballot measure known as "Measure A," which increased the local sales tax in San Mateo County by 1/2 percent with the new tax revenues to be used for highway and transit improvements pursuant to the Transportation Expenditure Plan (Expenditure Plan) presented to the voters; and

WHEREAS, the Expenditure Plan called for the preparation and approval of a Countywide Transportation Systems Management Plan (TSM Plan) to reduce congestion through efficient management of the existing transportation system in the County and allocated up to $6 million to support activities and programs to implement this plan; and

WHEREAS, pursuant to Resolution No. 1990-6 dated May 3, 1990, the San Mateo County Transportation Authority approved and adopted the TSM Plan and submitted it to the County of San Mateo and to all the cities in the County for their final approval and adoption of a TSM implementation ordinance consistent with the goals, objectives and requirements of the TSM Plan; and

WHEREAS, in conformity with the TSM Plan, the County of San Mateo and the cities in the County have formalized TSM programs and in many cases have joined together through newly created

joint powers agencies to implement TSM programs on a subregional basis; and

WHEREAS, at the Board's request, the Paratransit/TSM Subcommittee developed a policy to govern the annual allocation of Measure A-TSM funds to the various applicants for these funds; and

WHEREAS, the Board finds the policy presented by the Paratransit/TSM Subcommittee to be fair and reasonable and desires to adopt the policy.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Systems Management Policy of the San Mateo County Transportation Authority, which is attached and incorporated herein and governs the annual allocation of Measure A-TSM funds, hereby is adopted.

Regularly passed and adopted this 5th day of December, 1991.

AYES: Baker, Cannizzaro, Dudley, Griffin, Fitzgerald, R. Miller

NOES:

ABSENT: Huening

Jane Baker

CHAIR, SAN MATEO COUNTY TRANSPORTATION AUTHORITY

ATTEST:

Authority Administrative Assistant

28754.2

TRANSPORTATION SYSTEMS MANAGEMENT POLICY

SAN MATEO COUNTY TRANSPORTATION AUTHORITY

The annual allocation of TSM sales tax funds will be based on need and performance up to a maximum based on population and interest earned in the Restricted TSM Account as determined by the Authority.

Funds from any special grants (such as PEVA) and other sources dedicated for TSM programs for employers and employees will be distributed by the Authority based on needs and conditions of expenditures.

For accountability, consistency of TSM action and activities, and ease of monitoring, Measure A TSM funds will be allocated by the Transportation Authority only to the local governing entity or to joint powers authorities, which are composed of local entities.

The goal of the Countywide TSM Plan, as adopted by the Transportation Authority, County and all 20 cities, states "An initial target is to achieve a 25% rate of participation by employees in alternatives to single occupant auto work trips during peak hours within five years."

The local TSM entity or group of entities is to conduct transportation surveys of major employers. The initial survey will establish a base line for measurement of results of TSM programs.

The TSM Policy will be reconsidered when the results of TSM programs are available and can be evaluated.