

RESOLUTION NO. 2017 – 17

**BOARD OF DIRECTORS, SAN MATEO COUNTY TRANSPORTATION AUTHORITY
STATE OF CALIFORNIA**

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APPROVING POLICY REVISIONS FOR THE MEASURE A HIGHWAY PROGRAM

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 one-half percent with the new tax revenue to be used for highway and transit improvements pursuant to the Transportation Expenditure Plan (TEP) presented to the voters; and

WHEREAS, on November 2, 2004, the voters of San Mateo County approved the continuation of the collection and distribution by the San Mateo County Transportation Authority (TA) of the New Measure A half-cent transactions and use tax for an additional 25 years to implement the 2004 TEP beginning January 1, 2009; and

WHEREAS, the 2004 TEP designates 27.5 percent of the New Measure A revenues to fund the Highway Program; and

WHEREAS, the TA has held two Measure A Highway Program Call for Projects (CFP) under the New Measure A Program, both of which have been open to any new highway and roadway improvements that met the eligibility criteria, without a minimum match requirement; and

WHEREAS, the TA is planning to release a third CFP after the TA's October Board of Directors (Board) 2017 meeting, and

WHEREAS, the 2011 Short-Range Highway Plan and the 2014 Measure A Strategic Plan acknowledge that the Highway Program is oversubscribed and called for the

development of a Highway Capital Improvement Program (CIP) to better manage funding needs with projected revenues;

WHEREAS, at the TA's August 2015 Board meeting, staff presented the initial findings from a financially unconstrained 10-year Highway CIP Fiscal Year (FY) 2016 – FY2025, which was subsequently updated and presented for acceptance at the TA's February 2017 Board meeting; and

WHEREAS, funding policy revisions have been developed in coordination with the Highway CIP Ad Hoc Advisory Committee to improve the TA's ability to fund, manage and deliver highway projects in consideration of the significant needs of the Highway Program and the constrained revenue sources available to meet these needs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Mateo County Transportation Authority approves the following funding policy revisions for the Measure A Highway Program Calls for Projects:

- 1) Prioritize projects that have already received Measure A funding for prior work to enable sponsors to complete work already started, but also set aside up to \$10 million, through the remaining life of Measure A, to assist with the planning and environmental phases of work for other projects not in the Measure A funding pipeline.
- 2) Leverage Measure A investments by requiring a minimum 10 percent funding match with each phase of work for all projects.
- 3) For new highway facilities (including those consisting of roads and/or interchanges at locations where they currently do not exist) the required funding match may be greater than 10 percent for the final design, right of way and construction phases of work, and will be proportionate to the

impacts from additional traffic generated from new land use development that is generating the need for the new highway facility. The match requirement will be evaluated on a case-by-case basis with the project sponsor.

- 4) To further promote timely use of funds, there must be substantial activity on a project within two years of receiving a funding award, including demonstrating expenditures on the project.

Regularly passed and adopted this 5th day of October, 2017 by the following vote:

AYES: BEACH, HORSLEY, IBARRA, JOHNSON, MATSUMOTO

NOES: NONE

ABSENT: FRESCHET, GROOM



Chair, San Mateo County Transportation Authority

ATTEST:



Authority Secretary