

Regional Transportation Planning Agency • Congestion Management Planning
Local Transportation Commission • Monterey County Service Authority for Freeways & Expressways

**RESOLUTION NO. 2008-16
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***REQUESTING THAT
THE MONTEREY COUNTY BOARD OF SUPERVISORS
PLACE THE ONE-HALF OF ONE PERCENT SALES TAX MEASURE ON
THE NOVEMBER 2008 BALLOT***

WHEREAS, there is an unfunded need for regional transportation improvements;

WHEREAS, the Monterey County Board of Supervisors and all of the cities in Monterey County have approved the county transportation expenditure plan titled: "Investment Plan for Transportation Sales Taxes in Monterey County" (the "Investment Plan") as provided in Public Utilities Code section 180206;

WHEREAS, on June 25, 2008, the Transportation Agency for Monterey County enacted Ordinance No. 2008-1 (the "Ordinance") pursuant to Public Resources Code section 180201 to impose a one-half of one percent sales tax for twenty-five years from the operative date of the Ordinance for implementation of the Investment Plan;

WHEREAS, the Ordinance provides that it shall not become effective unless approved by not less than two-thirds of the electors voting on the measure; and

WHEREAS, the Monterey County Board of Supervisors has designated the Transportation Agency for Monterey County (TAMC) as the Local Transportation Authority pursuant to Resolution No. 04-262 and Section 180050 of the Public Utilities Code.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Agency for Monterey County hereby:

1. Requests the Monterey County Board of Supervisors to call a special election on November 4, 2008, pursuant to Public Utilities Code section 180201 for the purposes of submitting to the voters the ordinance to authorize a one-half of one percent (½%) retail transactions and use tax to provide revenues for implementation of the Investment Plan for Transportation Sales Taxes in Monterey County over the next twenty-five (25) years, and that the proposition to be submitted to the voters read as follows:

Investment Plan for Monterey County Transportation. Shall Monterey County voters invest in our countywide transportation network by adopting a Transportation Investment Plan providing safety/congestion relief on Highways 1, 68, 156 and 101; pothole and local road repairs; alternatives to driving alone; bus service improvements; and, transportation for the elderly and persons with disabilities funded by a 25-year half-percent sales tax and state/federal matching funds, with a citizens' oversight committee and independent audits.	YES
	NO

2. Requests that the Monterey County Board of Supervisors call and conduct the special election in the same manner as provided for law for the conduct of special elections by a county and that it include in its proclamation or notice of the special election that Article 3 of Chapter 2 of Division 9 of the Elections Code relating to arguments concerning county measures applies, and that the County Counsel is directed to prepare an impartial analysis.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California, at a regular meeting of said Agency held on the 25th of June, 2008 by the following vote:

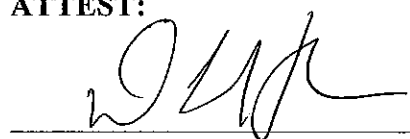
AYES: L. Calcagno, A. Chavez, D. Dunham, J. Edelen, G. Gerbrandt, J. Huerta, D. Ingersoll, S. Kleber, I. Mettee McCutchon, S. Miller, M. Orozco, K. Sharp, F. Sollecito, S. Villegas, G. Wilmot

NOES:

ABSENT: S. Matarazzo, D. Potter



FRANK SOLLECITO, VICE CHAIRMAN
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:


DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY