



RESOLUTION AMENDING RESOLUTION 21-51 TO APPROVE A REVISED SCHEDULE FOR DEVELOPMENT OF A NEW EXPENDITURE PLAN FOR REAUTHORIZATION OF THE LOCAL SALES TAX FOR TRANSPORTATION

WHEREAS, On June 8, 2021, The Transportation Authority approved Resolution 20-51 establishing the schedule and process for development of a new Expenditure Plan for reauthorization of the local sales tax for transportation and establishing an Expenditure Plan Advisory Committee (EPAC) to provide feedback and advice on the make-up of the new Expenditure Plan; and

WHEREAS, The schedule and process were designed to target a potential ballot measure for the June 7, 2022, but with the ability to be adapted to the November 8, 2022 election if the Board so directed; and

WHEREAS, Staff recently learned of a statewide initiative for a constitutional amendment that, if passed, may be interpreted to void the sales tax measure if approved by voters at the June 2022 election; and

WHEREAS, rather than risk voiding a measure approved in June 2022 and needing to go back to the voters a second time, and per the guidance of the Transportation Authority Chair and Vice Chair, staff are refocusing efforts on the November 2022 election and have prepared a proposed revised schedule for development of a new Expenditure Plan shown in Attachment 1; and

WHEREAS, Adoption of the proposed revised schedule enables staff to continue developing an Expenditure Plan that may, if adopted by the Board, be placed on the November 2022 ballot, but does not commit the Transportation Authority to doing so; and

WHEREAS, The proposed revised schedule will allow sufficient time to develop the Expenditure Plan and to address other statutorily required steps such as adoption of the Expenditure Plan by the Transportation Authority following a public



hearing and submission of the plan to the Metropolitan Transportation Commission for a consistency review; and

WHEREAS, The previously adopted process for development of the new Expenditure Plan will be extended to correspond to the proposed revised schedule, including extending the EPAC through February 2022 and continuing community and stakeholder engagement as well as collaboration with project sponsors and partner agencies through regular meetings including the Transportation Authority's Technical Working Group; now, therefore, be it

RESOLVED, That the Transportation Authority hereby approves the revised schedule for development of a new Expenditure Plan for reauthorization of the local sales tax for transportation as show in Attachment 1; and be it further

RESOLVED, That the Executive Director is authorized to share this information with all relevant parties.

Attachment:

- Attachment 1 - Draft Revised Milestone Schedule



**San Francisco
County Transportation
Authority**

BD120721

RESOLUTION NO. 22-22

The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 14th day of December, 2021, by the following votes:

Ayes: Commissioners Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton (11)

Nays: (0)

Absent: (0)

DocuSigned by:
Rafael Mandelman 1/4/2022
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Rafael Mandelman Date
 Chair

ATTEST: DocuSigned by:
Tilly Chang 1/4/2022
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Tilly Chang Date
 Executive Director