



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 14<sup>th</sup> 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

**Attachment 1**  
**Draft Revised Milestone Schedule for Development of a New Expenditure Plan\***

<b>Dates</b>	<b>Milestone</b>
February 10, 2022	<b>Expenditure Plan Advisory Committee Meeting:</b> approve final Expenditure Plan
March 8, 2022	<b>Transportation Authority Board Meeting:</b> public hearing on draft Expenditure Plan and first approval action
March 22, 2022	<b>Transportation Authority Board Meeting:</b> final approval action on Expenditure Plan
April 8, 2022	<b>MTC Planning Committee Meeting:</b> reviews/recommends the Expenditure Plan consistency finding
April 27, 2022	<b>MTC Commission Meeting:</b> approves consistency finding
May - June	<b>Board of Supervisors</b> approves the Expenditure Plan and submits to Elections Commission for inclusion of the ordinance on the November 2022 ballot

*\*Updated to reflect a potential November 2022 ballot measure. Dates are subject to change. For the most current meeting information, see [www.sfcta.org/events](http://www.sfcta.org/events).*