



AGENDA
SPECIAL MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

DATE: Thursday, October 19, 2017
1:30 p.m.

LOCATION: **Board of Supervisors Chambers**
481 Fourth St., Hollister, CA 95023

DIRECTORS: Chair Ignacio Velazquez, Vice-Chair Jaime De La Cruz,
Directors, Tony Boch, Anthony Botelho, and Jim Gillio
Alternates: San Benito County: Mark Medina;
City of Hollister: Mickie Solorio Luna; San Juan Bautista: Jim West
Ex Officio: Caltrans District 5

Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed.

1:30 P.M. CALL TO ORDER

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**

1. **DISCUSS** Long-Term Transportation Funding Strategies for the San Benito County Region, Including a Special Sales Tax for Transportation

Adjourn to Regular COG Meeting on October 19, 2017

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.



Agenda Item: _____

Staff Report

To: Council of San Benito County Governments
From: Mary Gilbert, Executive Director **Telephone:** (831) 637-7665 x. 207
Date: October 19, 2017
Subject: **Transportation Funding**

Recommendation:

DISCUSS Long-Term Transportation Funding Strategies for the San Benito County Region, Including a Special Sales Tax for Transportation

Summary:

In September 2017, the COG Board directed staff to prepare a Special Meeting agenda to discuss transportation funding strategies. One possible strategy is to pursue development of an expenditure plan for a special sales tax to be placed on a future election ballot, with November 2018 being the next possible election cycle.

Financial Considerations:

Revenue estimates for a 30-year ½ cent sales tax measure are approximately \$240 million.

Staff Analysis:

The COG Board may consider discussion of several elements of a funding strategy and sales tax expenditure plan:

- Election timing; the deadline for placing items on the November 2018 ballot is August 2018
- Amount of Tax
- Duration of Tax
- Expenditure Plan Projects
- Administration
- Outreach
- Citizen Participation and Oversight

Staff will provide backup information and presentation materials to the Board on October 19.

The public have been notified of the special meeting via social media and other electronic communication, as well as announcements at local meetings as appropriate, and have been encouraged to attend the October 19 meeting.

Executive Director Review: _____

Counsel Review: N/A

Council of San Benito County Government ▪ *Measure A Authority*
Airport Land Use Commission ▪ *Service Authority for Freeways and Expressways*

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