South Bay Cities Council of Governments

October 27, 2016

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, Executive Director

Steve Lantz, Transportation Director

SUBJECT: Metro Sales Tax Measure SBCCOG Chronology

Adherence to Strategic Plan

Goal B: Regional Advocacy. Advocate for the interests of the South Bay.

BACKGROUND

At the September 22, 2016 SBCCOG Board Meeting, staff was instructed to place an item on the October 27, 2016 Board Meeting to revisit the current oppose position on Measure M. Concern has also been raised regarding the chronology of SBCCOG Board and Steering Committee actions and SBCCOG communications regarding the proposed ballot measure (PBM) that is now on the November 8, 2016 ballot as Measure M. Attached are documents that support the following SBCCOG chronology and are being provided to inform the Board's discussion:

- 10.4.13 Letter to Metro Chair re. SBCCOG project and program priorities and initial concerns related to a potential sales tax measure (PBM)
- 8.27.15 SBCCOG policy recommendations re. Metro LRTP, Call for Projects and PBM
- 3.24.16 Board Update on SBCCOG policy recommendations on PBM
- 3.24.16 SBCCOG letter requesting Metro to remove I-105 and I-405 ExpressLanes from PBM
- 4.28.16 SBCCOG Board minutes re. PBM discussion
- 5.11.16 SBCCOG Letter to Metro Board Chair re. PBM concerns
- 5.26.16 SBCCOG Board minutes re. PBM changes proposed by Metro, support for West Hollywood's request for Crenshaw North Extension to be included in PBM
- 6.22.16 Recap of Metro Board actions re. 3% Local Contribution use for Active and Last Mile projects
- 6.23.16 SBCCOG Statement to Metro Board
- 6.30.16 SBCCOG Board minutes re. SBCCOG taking an Oppose Position on PBM
- 7.1.16 SBCCOG Board letter to Metro re. SBCCOG opposition to the PBM
- 8.8.16 SBCCOG Letter to Metro Chair Fasana and State Senator Mendoza re. concerns with PBM
- 8.25.16 SBCCOG Board minutes re. presentation by L. A. Mayor Eric Garcetti and Metro Board Chair John Fasana requesting SBCCOG to change its Oppose position on Measure M to Neutral
- 9.12.16 SBCCOG Steering Committee minutes re. not placing Measure M on the Board agenda
- 10.4.16 Joint letter from SBCCOG and Gateway Cities COG re. opposition to Measure M

RECOMMENDATION

Receive and file