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**MEETING NOTICE**

**Madera County Transportation Commission  
Policy Board *Special* Meeting**

**LOCATION**

Madera County Transportation Commission  
Board Room  
2001 Howard Road, Suite 201  
Madera, California 93637

**DATE**

August 29, 2018

**TIME**

3:00 pm

**Policy Board Members**

- |   |                                    |
|---|------------------------------------|
| Commissioner Brett Frazier, Chair       | Madera County Supervisor           |
| Commissioner William Oliver, Vice Chair | Council Member, City of Madera     |
| Commissioner Waseem Ahmed               | Council Member, City of Chowchilla |
| Commissioner Andrew Medellin            | Mayor, City of Madera              |
| Commissioner Max Rodriguez              | Madera County Supervisor           |
| Commissioner Tom Wheeler                | Chair, Madera County Supervisor    |

*Representatives or individuals with disabilities should contact MCTC at (559) 675-0721 at least three (3) business days in advance of the meeting to request auxiliary aids or other accommodations necessary to participate in the public meeting.*

In compliance with Government Code §54952.3, compensation for legislative body members attending the following simultaneous meeting is \$100. Compensation rate is set pursuant to the rules of the Madera County Transportation Commission.

### **AGENDA**

At least 24 hours prior to each special MCTC Board meeting, a complete agenda packet is available for review on the MCTC website at <http://www.maderactc.org/meeting-agendas/> or at the MCTC office, 2001 Howard Road, Suite 201, Madera, California 93637. All public records relating to an open session item and copies of staff reports or other written documentation relating to items of business referred to on the agenda are on file at MCTC. Persons with questions concerning agenda items may call MCTC at (559) 675-0721 to make an inquiry regarding the nature of items described in the agenda.

### **INTERPRETING SERVICES**

Interpreting services are not provided at MCTC's special public meeting unless requested at least 24 hours in advance. Please contact MCTC at (559) 675-0721 during regular business hours to request interpreting services.

Servicios de interprete no son ofrecidos en las juntas públicas especiales de MCTC al menos de que se soliciten con veinte cuatro horas de anticipación. Para solicitar éstos servicios por favor contacte a Evelyn Espinosa at (559) 675-0721 x 15 durante horas de oficina.

### **MEETING CONDUCT**

If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Board may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

### **RECORD OF THE MEETING**

Board meetings are recorded. Copies of recordings are available upon request, or recordings may be listened to at the MCTC offices by appointment.

# Agenda

Item	Description	Enclosure	Action
<b>MCTC sitting as the Transportation Policy Committee</b>			
<b>I.</b>	<b>PLEDGE OF ALLEGIANCE</b>		
<b>II.</b>	<b>PUBLIC COMMENT</b>		
	<p>This time is made available for comments from the public on matters within the Board’s jurisdiction that are not on the agenda. Each speaker will be limited to three (3) minutes. Attention is called to the fact that the Board is prohibited by law from taking any substantive action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to the public comment at this time. It is requested that no comments be made during this period on items that are on today’s agenda. Members of the public may comment on any item that is on today’s agenda when the item is called and should notify the Chairman of their desire to address the Board when that agenda item is called.</p>		
<b>III.</b>	<b>TRANSPORTATION ACTION/DISCUSSION ITEM</b>		
	A. <a href="#">Position on Proposition 6 – California Voter Approval for Gas and Vehicle Taxes Initiative, Adopt Corresponding Resolution</a>	No	<a href="#">Take Position. Direction may be provided.</a>
<b>IV.</b>	<b>Adjournment</b>	No	

# Annotated Agenda

*Madera County Transportation Commission August 29, 2018 Special Meeting*

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## I. PLEDGE OF ALLEGIANCE

MCTC Sitting as the Transportation Policy Committee

## II. PUBLIC COMMENT

## III. TRANSPORTATION ACTION/DISCUSSION ITEM

### A. Position on Proposition 6 – California Voter Approval for Gas and Vehicle Taxes Initiative, Adopt Corresponding Resolution

**Summary:** In 2017 the Legislature passed and the Governor signed Senate Bill 1 (SB 1), also known as the Road Repair and Accountability Act of 2017, increasing transportation funding and instituting much needed reforms to improve accountability, transparency and efficiency. SB 1 is a 10-year, \$52 Billion transportation package that funds improvements in state and local transportation infrastructure by making the following revenue adjustments:

- 12-cent gas excise tax increase
- Reset price-based excise tax at 17.3-cents
- 20-cent diesel excise tax increase
- 4% diesel sales tax increase
- \$25-\$175 annual “transportation improvement fee” based on vehicle value
- \$100 annual zero emissions vehicle fee
- CPI adjustments on excise taxes/fees

The **California Voter Approval for Gas and Vehicle Taxes Initiative #17-0033** was filed by Thomas W. Hiltachk, attorney for Reform California, on October 13, 2017. The official ballot title is: *“Eliminates recently enacted road repair and transportation funding by repealing revenues dedicated for those purposes. Requires any measure to enact certain vehicle fuel taxes and vehicle fees to be submitted to and approved by the electorate. Initiative constitutional amendment.”*

The approved summary is: *“Repeals a 2017 transportation law’s tax and fee provisions that pay for repairs and improvements to local roads, state highways, and public transportation. Requires the Legislature to submit any measure enacting specified taxes or fees on gas or diesel fuel, or on the privilege to operate a vehicle on public highways, to the electorate for approval.”*

If passed, this ballot measure (labeled Prop 6) will do two things:

- Repeal any Gas Tax and Car Tax increase adopted by the State Legislature in 2017 – unless and until it is approved by voters.
- Require any future Gas Tax and Car Tax increases to be approved by voters.

At its August 22, 2018 Policy Board meeting, MCTC staff presented to the Board the projects that SB 1 was funding and the impact that the passage of Prop 6 would have on the local agencies and future transportation projects. Staff disclosed that the local agencies would receive over \$100 Million over the next 10 years to be used for road repair and rehabilitation projects. After much discussion on this item, the Board requested that a special meeting be called for August 29, 2018 at 3:00 PM and that an action item be placed on the agenda to consider taking a position on Proposition 6. Staff will prepare resolutions with the different options available (support, oppose, neutral) and will make those available to the Board and the public at the special meeting.

For additional information in support of Proposition 6:

<https://gastaxrepeal.org/>

For additional information on SB 1 (opposition to Proposition 6):

<https://noprop6.com/>

<http://rebuildingca.ca.gov/>

<http://www.counties.org/post/sb-1-road-repair-and-accountability-act-2017>

<https://www.calcog.org/index.php?src=gendocs&ref=Prop+6+Information+Center&link=Prop+6+Information+Center>

Link to *Economic Impacts of Senate Bill 1 on the San Joaquin Valley*:

[https://www.calcog.org/clientuploads/Resources/SB%201/Member%20Tool%20Kit/Reg%20Econ%20Benefits/ARTBA\\_CA\\_San\\_Joaquin\\_Valley\\_Econ\\_Report\\_July\\_2018.pdf](https://www.calcog.org/clientuploads/Resources/SB%201/Member%20Tool%20Kit/Reg%20Econ%20Benefits/ARTBA_CA_San_Joaquin_Valley_Econ_Report_July_2018.pdf)

(Taylor/McNeil)

**Action:** Take position on Proposition 6. Direction may be provided.

#### **IV. Adjournment**

**MEMORANDUM**

**ITEM III-A**

**DATE:** August 29, 2018

**TO:** MCTC Policy Board

**FROM:** Patricia Taylor, Executive Director  
Madera County Transportation Commission

**RE:** Position on Proposition 6 – California Voter Approval for Gas and Vehicle Taxes Initiative, Adopt Corresponding Resolution – ITEM III-A

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**I. Requested Action:**

Take position on Proposition 6. Direction may be provided.

**II. Summary:**

In 2017 the Legislature passed and the Governor signed Senate Bill 1 (SB 1), also known as the Road Repair and Accountability Act of 2017, increasing transportation funding and instituting much needed reforms to improve accountability, transparency and efficiency. SB 1 is a 10-year, \$52 Billion transportation package that funds improvements in state and local transportation infrastructure by making the following revenue adjustments:

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### **III. Fiscal Impact:**

If SB 1 is repealed, MCTC would lose approximately \$164,000 in future planning funds that are budgeted in the MCTC Overall Work Program and Budget. The impact to the local agencies would be over \$100 Million over the next ten years.