

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO,
STATE OF CALIFORNIA

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**RESOLUTION APPROVING THE 2004 TRANSPORTATION EXPENDITURE PLAN
FOR THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on June 7, 1988, the voters of San Mateo County approved a ballot measure known as "Measure A," which increased the local sales tax in San Mateo County by one-half of one percent with the tax revenues to be used for highway and transit improvements pursuant to the Transportation Expenditure Plan that included a provision for the creation of the San Mateo County Transportation Authority; and

WHEREAS, in order to continue the local sales tax, California Public Utilities Code Section 131000 *et seq.* requires that the San Mateo County Transportation Authority prepare a new Transportation Expenditure Plan at least one year prior to 2008, hold a public hearing on the Draft Transportation Expenditure Plan and then submit the Draft Plan to the Metropolitan Transportation Commission (MTC) for review and approval; and

WHEREAS, upon approval by MTC, the Draft Transportation Expenditure Plan must be submitted and approved by a majority of the Board of Supervisors and by a majority vote of the respective City Councils of the majority of the Cities representing a majority of the population in the incorporated areas of the County prior to being ultimately submitted for voter approval; and

WHEREAS, in accordance with the statutory requirements, San Mateo County Transportation Authority prepared a Draft Transportation Expenditure Plan, reflecting a year-long process that sought input from the public, elected officials and technical committees, and the Plan was presented at a public hearing on February 28, 2004; and

WHEREAS, the 2004 Transportation Expenditure Plan has been approved by MTC and all the cities in the County, and

WHEREAS, the recommended 2004 Transportation Expenditure Plan, dated March 18, 2004 provides for a balanced program of transportation projects and includes implementation guidelines to ensure flexibility to meet the current and future transportation needs of San Mateo County; and

WHEREAS, the County wishes to approve the 2004 Transportation Expenditure Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves the 2004 Transportation Expenditure Plan.
