THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/13/2018 by the following vote:

| AYE: | 5 | John Gioia Candace Andersen Diane Burgis Karen Mitchoff Federal D. Glover |
|----------|-------|---|
| NO: | | |
| ABSENT: | A YOU | |
| ABSTAIN: | | |
| RECUSE: | | |



Resolution No. 2018/62

In the Matter of the Contra Costa County Board of Supervisors calling for a special election on Regional Measure 3, the BAY AREA TRAFFIC RELIEF PLAN, to reduce auto and truck traffic, relieve crowding on BART, unclog freeway bottlenecks and improve bus, ferry, BART and commuter rail service with a \$1 toll increase effective in 2019, a \$1 increase in 2022, and a \$1 increase in 2025 on all Bay Area toll bridges except the Golden Gate Bridge.

WHEREAS, the California Legislature recently enacted Senate Bill 595 (Beall), and with the approval of the Governor, codified as Chapter 650, Statutes 2017, to fund a comprehensive expenditure plan to improve mobility and enhance travel options on the bridges and bridge corridors to be paid for by an increase in the tolls on the seven state-owned bridges within the nine-county San Francisco Bay Area jurisdiction of the Metropolitan Transportation Commission; and

WHEREAS, California Streets and Highways Code 30923 (c)(1) requires that the Contra Costa County Board of Supervisors call a special election which shall be consolidated with a statewide primary or general election on a date selected by the Bay Area Toll Authority (BATA); and

WHEREAS, pursuant to California Streets and Highways Code Section 30923 (a), BATA shall select an amount of the proposed increase in the toll rate, not to exceed three dollars (\$3); and

WHEREAS, on January 24, 2018, BATA adopted Resolution 123, resolving that June 5, 2018 shall be the date for the Regional Measure 3 election and setting forth the ballot question and toll increase amount as follows:

BAY AREA TRAFFIC RELIEF PLAN. Shall voters authorize a plan to reduce auto and truck traffic, relieve crowding on BART, unclog freeway bottlenecks, and improve bus, ferry, BART and commuter rail service as specified in the plan in this voter pamphlet, with a \$1 toll increase effective in 2019, a \$1 increase in 2022, and a \$1 increase in 2025, on all Bay Area toll bridges except the Golden Gate Bridge, with independent oversight of all funds?

And

WHEREAS California Streets and Highways Code Section 30923 (c)(2) requires that the ballot question shall be submitted to voters as "Regional Measure 3" and stated separately in the ballot from state and local measures; and

WHEREAS, pursuant to paragraph California Streets and Highways Code Section 30923 (g)(2), BATA is required to reimburse Contra Costa County for the incremental cost of submitting the measure to the voters and such costs shall be paid from bridge toll revenue administered BATA; and

WHEREAS, pursuant to California Streets and Highways Code Section 30923 (d), the ballot pamphlet for the special election shall include a summary of the Regional Measure 3 expenditure plan that shall be prepared by the Metropolitan Transportation Commission; and WHEREAS, pursuant to California Streets and Highways Code Section 30923 (g)(1), each county in the Bay Area and the City and County of San Francisco is required to share translation services for the ballot pamphlet and shall provide the Authority an invoice of the incremental costs of including the measure on the ballot as well as the total costs associated with the election; and

WHEREAS, the County of Santa Clara has agreed, on behalf of the nine Bay area counties, to translate Regional Measure 3 ballot materials and share such translations with the other counties.

Now, therefore, the Contra Costa County Board of Supervisors resolves as follows:

- 1. The Contra Costa County Board of Supervisors hereby calls a special election to be conducted on Regional Measure 3, a measure to ask voters to (1) approve a Bay Area Traffic Relief Plan and (2) to fund this plan with a \$1 toll increase on the region's seven state-owned bridges in 2019, a \$1 increase in 2022 and a \$1 increase in 2025;
- 2. Contra Costa County shall consolidate this election with the June 5, 2018 Consolidated Primary Election;
- 3. The Contra Costa County Clerk-Recorder-Elections Department is hereby instructed to print on the sample ballots and on the official ballots for the State of California Consolidated Primary Election to be held June 5, 2018 the following measure to be voted upon at said election in the following form:

REGIONAL MEASURE 3

BAY AREA TRAFFIC RELIEF PLAN. Shall voters authorize a plan to reduce auto and truck traffic, relieve crowding on BART, unclog freeway bottlenecks, and improve bus, ferry, BART and commuter rail service as specified in the plan in this voter pamphlet, with a \$1 toll increase effective in 2019, a \$1 increase in 2022, and a \$1 increase in 2025, on all Bay Area toll bridges except the Golden Gate Bridge, with independent oversight of all funds?

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Wello

Contact: John Cunningham (925) 674-7833 ATTESTED: February 13, 2018

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie Mello, Deputy



cc. Asst Co Registrar