

STAFF REPORT

SUBJECT: 2019 Measure K Ordinance and Expenditure Plan Amendment Process

RECOMMENDED ACTION: Information Only

SUMMARY:

SJCOG is soliciting requests to amend the Measure K Ordinance and/or Expenditure Plan. Interested parties must submit all requests in writing to SJCOG by **March 29, 2019, at 5:00 p.m.** Attachment A describes the overall process and schedule.



RECOMMENDATION:

Information only.

FISCAL IMPACT:

None at this time. Fiscal impact will be evaluated as part of the amendment process.

BACKGROUND

The Measure K Ordinance and Expenditure Plan sets forth the eligible uses of Measure K funds and identifies the funding categories for various projects. The Measure K Ordinance and Expenditure Plan were approved by the voters of San Joaquin County and can be accessed online at <http://www.sjco.org/DocumentCenter/View/3515>

The Ordinance requires SJCOG to have an annual process (each fiscal year) to solicit changes to the Measure K Ordinance or Expenditure Plan. Such proposed amendments may include, but are not limited to, changes in the language of the Measure K Ordinance, changes to the Measure K eligible Program of Projects, and changes to funding categories identified in the Measure K Expenditure Plan. In 2018, the SJCOG Board approved one Expenditure Plan amendment:

1. Added the County of San Joaquin's *Pershing Avenue Widening* project to the Congestion Relief, Regional Arterials category of the Measure K program to be eligible for Measure K funding.

In February 2019, member agencies will be notified in writing regarding the Call for Amendments to the Measure K Ordinance and Expenditure Plan. Interested parties must submit all requests in writing to SJCOG by **March 29, 2019, at 5:00 p.m.**

ATTACHMENTS:

- A) 2018 Measure K Ordinance and Expenditure Plan Amendment Process

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Exhibit A: 2019 Measure K Ordinance and Expenditure Plan Amendment Process

