BATA Agenda Item 3b Agenda Item 5b

BAY AREA TOLL AUTHORITY Bay Area Metro Center 375 Beale Street San Francisco, CA 94105 TEL 415.778.6700 WEB www.mtc.ca.gov



Memorandum

TO: BATA

FR: Executive Director

RE: BATA Resolution No. 126 - Regional Measure 3 Election Results

On the June 5, 2018 ballot, Regional Measure 3 (RM3) was submitted to voters in the nine Bay Area counties for approval of a toll increase of three dollars (\$3.00) to be phased in over seven years to fund a program of transportation projects. The toll increase includes a one dollar (\$1.00) toll increase on January 1, 2019, a one dollar (\$1.00) toll increase on January 1, 2022, and a one dollar (\$1.00) toll increase on January 1, 2025, for vehicles traveling on the seven state-owned bridges in the Bay Area: the Antioch, Benicia-Martinez, Carquinez, Dumbarton, Richmond-San Rafael, San Mateo-Hayward, and the San Francisco-Oakland Bay bridges.

Election officials for each of the counties have certified the results of the vote on RM 3 and have each submitted a report of the results to BATA. The sum total of all votes cast in the nine counties shows that 55 percent of voters voting on RM 3 voted affirmatively in favor of its approval, thus clearing the majority vote threshold required.

Attached is BATA Resolution No. 126, which formally acknowledges BATA receipt and acceptance of the election results from each of the respective counties.

Recommendation

Staff recommends that this Committee refer BATA Resolution No. 126 to the Authority for approval.

Steve Heminger

SH:mn Attachment

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DATE: September 5, 2018

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ABSTRACT

BATA Resolution No. 126

This resolution accepts certified statements from county election officials regarding the results of Regional Measure 3 on the June 5, 2018 ballot, and observes that a majority of all voters voting on Regional Measure 3 affirmatively approved the Measure.

Further discussion of this resolution is contained in the Executive Director's memorandum to the BATA Oversight Committee dated September 5, 2018.

Re: Results of Regional Measure 3 Election

BAY AREA TOLL AUTHORITY RESOLUTION NO. 126

WHEREAS, on June 5, 2018, a special election was held in the City and County of San Francisco, and the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma (individually, each a "County" and, collectively, the "Counties") to approve a toll increase of three dollars (\$3.00) phased in over time, including a one dollar (\$1.00) toll increase on January 1, 2019, a one dollar (\$1.00) toll increase on January 1, 2022, and a one dollar (\$1.00) toll increase on January 1, 2025, for vehicles traveling on the state-owned bridges located in the San Francisco Bay Area ("Regional Measure 3"); and

WHEREAS, in accordance with subsection (e) of Section 30923 of the California Streets and Highways Code (the "Code"), the Registrar of Voters of the City and County of San Francisco and of each of the Counties has submitted to the Bay Area Toll Authority (the "Authority") a certified statement of the votes cast in said election, showing the total votes cast for and against Regional Measure 3 (collectively, the "Statement of Election Results"), as summarized in Attachment A of this Resolution, and a complete record of the Statement of Election Results is on file at the Office of the General Counsel of the Authority; now, therefore, be it

<u>RESOLVED</u>, that the Authority specifically finds and declares that the statements, findings and determinations of the Authority set forth in the preambles above are true and correct; and be it further

<u>RESOLVED</u>, that the Authority accepts the Statement of Election Results submitted by the Counties; and be it further

<u>RESOLVED</u>, that the Authority observes that, pursuant to the Statement of Election Results, as summarized in Attachment A hereto, a majority of all voters voting on Regional Measure 3 at such election voted affirmatively for Regional Measure 3; and be it further BATA Resolution No. 126 Page 2

<u>RESOLVED</u>, that the Chair of the Authority, the Vice Chair of the Authority, the Executive Director, the Chief Financial Officer and other appropriate officers of the Authority, be and they are hereby authorized and directed, jointly and severally, for and in the name and on behalf of the Authority, to do any and all things that they deem necessary or advisable in order to effectuate the purposes of this Resolution in accordance with the terms hereof and of applicable provisions of law.

BAY AREA TOLL AUTHORITY

Jake Mackenzie, Chair

The above resolution was first entered into by the Bay Area Toll Authority at a regular meeting of the Authority held in San Francisco, California, on September 26, 2018.

Date: September 26, 2018 Referred by: BATA Oversight

> Attachment A BATA Resolution No. 126 Page 1 of 1

Summary of the Statement of Election Results for Regional Measure 3

County	"Yes" Votes	Percent "Yes"	"No" Votes	Percent "No"	Total Yes+No	Date certified
Alameda	173,275	54%	148,245	46%	321,520	6/21/18
Contra Costa	101,070	45%	125,851	55%	226,921	6/25/18
Marin	48,090	61%	31,366	39%	79,456	6/27/18
Napa	17,350	51%	16,828	49%	34,178	6/25/18
San Francisco	153,812	65%	81,383	35%	235,195	6/27/18
San Mateo	89,524	55%	73,533	45%	163,057	7/3/18
Santa Clara	212,661	61%	133,488	39%	346,149	7/5/18
Solano	24,182	30%	56,334	70%	80,516	6/21/18
Sonoma	67,006	53%	58,556	47%	125,562	7/2/18
Total	886,970	55%	725,584	45%	1,612,554	_

Source: Registrars of Voters of the City and County of San Francisco and of each of the Counties Certified statements from each county are on file in the Authority's offices.