

**MOTION BY:**

**DIRECTORS ROBERT GARCIA, JANICE HAHN AND ERIC GARCETTI**

**MTA Board Meeting**

**March 23, 2017**

**Item 8: Draft Measure M Guidelines**

Move that the Board direct the CEO to:

A. Evaluate additional Local Return allocations to assist small cities, including but not limited to the following factors:

1. Setting a floor which allows small cities to invest in critical transportation/infrastructure projects
2. Daytime and nighttime population
3. Employment population
4. Proportion of Measure M sales tax generated

B. Identify other eligible funding sources that can supplement the Measure M Local Return subfund.

C. Evaluate the reliability and validity of data sources considered in the above allocations

D. Report back on Local Return distribution for public review at the May 2017 MTA Board cycle

E. Incorporate feedback from the Measure M Policy Advisory Council into the May 2017 Board report.

