

**RESOLUTION OF THE INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE
FINDING THAT THE PROPOSED AMENDMENTS FURTHER THE PURPOSE OF
THE MEASURE R ORDINANCE**

WHEREAS, On November 4, 2008, Los Angeles County voters approved Measure R that imposed a one-half of one percent (.5%) transactions and use tax to fund transportation improvements in the County; and

WHEREAS, Measure R, also known as the Traffic Relief and Rail Expansion Ordinance, establishes an Independent Taxpayers Oversight Committee and an oversight process to ensure that the Los Angeles County Metropolitan Transportation Authority (Metro) complies with the terms of the Ordinance; and

WHEREAS, the Ordinance requires that the Oversight Committee review any proposed amendments to the Ordinance and make a finding as to whether the proposed amendments further the purpose of the Ordinance; and

WHEREAS, any proposed amendments must be provided to the Oversight Committee at least 30 days prior to a vote to adopt the amendments; and

WHEREAS, Metro has solicited and received proposed amendments from the South Bay subregion to reduce funding by \$400,000,000 for the "Interstate 405, I-110, I-105, and SR-91 Ramp and Interchange Improvements (South Bay)" project funded from the Highway Capital Subfund and add funding of \$400,000,000 for a new "South Bay Transit Investments" project funded from the Transit Capital Subfund; and

WHEREAS, Metro has notified the state legislature of the proposed amendments and plans to consider adoption of the proposed amendments at a July 2021 Metro Board meeting;

NOW, THEREFORE, the Measure R Independent Taxpayers Oversight Committee of Metro finds that:

The proposed amendments to the Ordinance, including the expenditure plan, further the purpose of the Ordinance;

Signed:

Michele Jackson, Metro Board Secretary

Adopted this _____ day of November, 2020.