



Board Report

File #: 2017-0212, **File Type:** Motion / Motion Response

Agenda Number:

**REGULAR BOARD MEETING
MARCH 23, 2017**

Motion by:

Directors Garcia, Garcetti, Hahn and Kuehl

March 23, 2017

Relating to Item 8, File ID 2017-0051; Measure M Draft Master Guidelines

Motion by Garcia, Garcetti, Hahn and Kuehl that the Board direct the CEO to:

- A. Evaluate additional Local Return allocations 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.

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