

South Bay Cities Council of Governments

February 13, 2017

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

SUBJECT: Creation of Measure M Committee

Adherence to Strategic Plan:

Goal C: Member Networking and Communications. Sustain and strengthen Board and member commitment to SBCCOG and its initiatives.

BACKGROUND

With the passage of Measure R, the SBCCOG was given the responsibility for overseeing the project development and expenditure of funds for the South Bay Measure R Highway Program through a cooperative agreement that the SBCCOG entered into with Metro. During the formative period for this program, guidelines for the expenditure of the funds were developed including an implementation plan of policies and procedures. The Measure R Oversight Committee disbanded after about 1½ years. Staff believes that a committee to set the policies, procedures and priorities for Measure M is now warranted.

BYLAWS PARAPHRASED

Formation of Committees. The Governing Board may establish Standing and Ad Hoc Committees for the purpose of developing recommendations to the Governing Board. All committees need a written statement of purpose. Ad Hoc Committees have a one year term.

The Chair shall recommend, and the Governing Board shall appoint by a vote of fifty percent (50%) plus one (1), the members to the standing and ad hoc committees. . . . In making recommendations for members to the standing and ad hoc committees, the Chair shall consider regional representation. Any elected official from a member agency and the alternates from the County are eligible for appointment to a standing or ad hoc committee.

Procedures: A quorum shall be four elected officials, unless otherwise provided by the Governing Board.

Actions may be taken by a majority of those members present and qualified to vote.

It shall be chaired by an elected official from a member agency.

Standing Committees shall be held in accordance with the Brown Act.

PURPOSE OF THE MEASURE M COMMITTEE

The Measure M Committee shall be a standing committee that will operate as long as needed to provide direction on the scope, schedule and budget for the Metro/SBCCOG Measure M Cooperative Agreement, ongoing action steps and regular reports to the Board. It will be responsible for the development of guidelines and an implementation plan for the expenditure of Measure M Subregional funds in the South Bay which will be recommended to the Board for adoption after consultation with the Infrastructure Working Group. It will also oversee the development of a South Bay comprehensive mobility strategy using South Bay Measure M funds.

RECOMMENDATION

Solicit volunteers to serve on the Measure M Task Force and recommend the members and a Chair to the Board of Directors at the March 23 meeting.