

MOTION
METRO CHAIR PAM O'CONNOR
METRO BOARD OF DIRECTORS
APRIL 24, 2008

STAFF DIRECTION RELATING TO POTENTIAL BALLOT MEASURE

I move that the Metro Board request and authorize the CEO to:

1. Research the requirements for putting a ½% sale tax measure on the November ballot.
2. Develop a comprehensive package of projects and programs that would include moving up projects schedules currently in the Constrained Plan of the draft 2008 Long Range Plan, as well as, including the highest performing projects in the Tier I element of the Strategic Plan and Tier II of the TCIF projects.
3. Develop a draft ballot measure for the Board's review and consideration.
4. Initiate any other efforts that will be needed to inform or help the Board in it's consideration of placing a measure on the November 2008 ballot.
5. Return to the Board in June 2008 for further consideration of asking the County Board of Supervisors to place a measure on the November 2008 Ballot.