

RESOLUTION NO. 2071

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
DESIGNATING THE MONTEREY COUNTY TRANSPORTATION
COMMISSION (MCTC) AS THE CONGESTION
MANAGEMENT AGENCY (CMA) FOR
MONTEREY COUNTY AND THE
CITY OF SOLEDAD

WHEREAS, on June 5, 1990, the voters of the State of California approved Proposition 111, "The Traffic Congestion Relief and Spending Limitation Act of 1990", which authorized the creation of Congestion management Agencies in Counties with AN urbanized area population of more than 50,000; and,

WHEREAS, the Congestion Management Agency will be required to prepare a Congestion Management Program for the Cities and the County of Monterey, and,

WHEREAS, Monterey County Transportation Commission will be involved in preparation of the Congestion Management Plan and determine its consistency with the Regional Transportation Plan; and,

WHEREAS, the Congestion Management Program is to be developed, adopted, and annually updated and shall include participation of every City and the County; and,

WHEREAS, the Congestion Management Program shall be developed in consultation and cooperation with the Monterey County Transportation Commission, transportation providers, Cities, County, CalTrans and the Monterey Bay Unified Air Pollution Control District; and,

WHEREAS, the Congestion Management Program shall be developed by a public agency designated by resolutions adopted by the Board of Supervisors and the City Councils of a majority of cities representing a majority of the population in the incorporated area of the County; and,

WHEREAS, the Monterey County Transportation Commission desires to be designated as the Congestion

Management Agency for the County of Monterey; and,

WHEREAS, the Commission now consists of seven members, three members appointed by the Board of Supervisors, three members appointed by the cities, and one member representing transit operators; and,

WHEREAS, the Monterey County Transportation Commission has declared its intent, if it is designated as the Congestion Management Agency, to propose and pursue legislative changes to the California Government Code that would allow the Commission to be composed of five members of the Board of Supervisors, or each member's alternate, and one member appointed from each incorporated city within Monterey County, or his or her alternate; with the vote weighted according to population.

WHEREAS, it has been suggested that ex-officio members from Monterey-Salinas Transit, the Association of Monterey Bay Area Governments and the Monterey Bay Unified Air Pollution Control District be included on the re-constituted Monterey County Transportation Commission; and,

WHEREAS, any changes to the composition of the Monterey County Transportation Commission could require an amendment to the California Government Code and take approximately one year approval by the State Legislature; and,

NOW, THEREFORE, BE IT RESOLVED, that the City of Soledad designates the Monterey County Transportation Commission as the Congestion Management Agency, to be composed of five members of the Board of Supervisors, or each members' alternate, and one member appointed from each incorporated City within Monterey County, or his or her alternate.

Monterey-Salinas Transit, the Association of Monterey Bay Area Governments, and the Monterey Bay Unified Air Pollution Control District will be included on MCTC as ex-officio members.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that business shall be regularly conducted by a majority of those voting. However, upon request of any voting members, MCTC action shall require a vote of the majority of those voting representing a majority of the population of those voting, although a simple majority vote on question has been taken. The vote weighted by population vote shall supersede a simple majority vote.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the weighted vote by population shall be based on the April 1, 1990 Census and updated annually beginning March 1, 1991 based on the California State Department of Finance population estimate.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the MCTC will reorganize as per the above composition when it serves as the Congestion Management Agency until it is permanently modified, at which time it will also serve as the Local Transportation Commission and the Regional Transportation Planning Agency.

PASSED AND ADOPTED by the City of Soledad of the County of Monterey, State of California, this 27th day of February, 1991, by the following vote:

AYES, and in favor thereof, Councilmembers: Fabian Barrera, Ben Jimenez, Jr., Fred Ledesma, Mayor Pro Tem John Holguin, Mayor Joe Ledesma

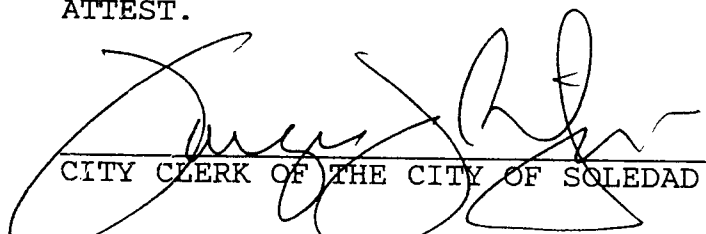
NOES, Councilmembers: None

ABSENT, Councilmembers: None



 MAYOR OF THE CITY OF SOLEDAD

ATTEST.



 CITY CLERK OF THE CITY OF SOLEDAD