



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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*Memorandum*

TO: Administration Committee

DATE: June 4, 2008

FR: Deputy Executive Director, Operations

W.I.: 1152

RE: Resolution No. 3808, Revised – FY 2007-08 Overall Work Program (OWP)

Attached for your review and referral to the Commission for approval is Resolution No. 3808, Revised. This resolution is being amended to include a grant award for \$860,000 in State Planning and Research funds for fiscal 2007-08 year. These funds will be used to complete the Regional Blueprint Plan. This is the third year MTC and ABAG have been selected for the California Regional Blueprint Planning Program. MTC will partner with other agencies to improve mobility and quality of life in California and will work with Caltrans to develop the scope of work for this grant.

RECOMMENDATION

Staff recommends that the Administration Committee refer MTC revised Resolution No. 3808, Revised, to the Commission for approval.

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Steve Heminger

Date: April 25, 2007  
W.I.: 1152  
Referred by: Administration Committee  
Revised: 10/24/07-C  
11/28/07-C  
06/25/08-C

ABSTRACT

Resolution No. 3808, Revised

This resolution approves MTC's Overall Work Program (OWP) for transportation planning activities in the nine-county San Francisco Bay Area for FY 2007-08, certifies that the planning process of the Metropolitan Transportation Commission is in conformance with the applicable joint metropolitan transportation planning and programming regulations of the U.S. Department of Transportation, and authorizes MTC's Executive Director to apply for and execute an agreement with the U.S. Department of Transportation for grants to aid in the financing of the OWP.

Further discussion of the OWP is contained in the Executive Director's memoranda dated April 4, 2007.

This resolution was revised on October 24, 2007 to add projects funded by Caltrans under Federal State Planning and Research Program, the FTA Section 5305, and STP augmentation funds. Further discussion of this amendment is contained in the Executive director's memorandum dated September 26, 2007.

This Resolution was revised on November 28, 2007 to add projects funded by Caltrans and unspent federal funds from FHWA, FTA, SP&R and Regional Blue Print Planning, as well as FTA's final allocation for FY 2007-08. Further discussion of this amendment is contained in the Executive director's memorandum dated November 7, 2007.

This Resolution was revised on June 25, 2008 to add \$860,000 State Planning and Research grant for the fiscal 2007-08 year. Further discussion of this amendment is contained in the Executive director's memorandum dated June 11, 2008.

Date: April 25, 2007  
W.I.: 1152  
Referred by: Administration Committee

Re: Overall Work Program for Fiscal Years 2007-08, Certification of Compliance with Requirements of Federal Metropolitan Transportation Planning and Programming Regulations, and Authorization to Apply and Execute an Agreement for Federal Grants.

METROPOLITAN TRANSPORTATION COMMISSION

RESOLUTION NO. 3808

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 et seq.; and

WHEREAS, MTC is also the designated Metropolitan Planning Organization (MPO) for the Bay Area and is charged with carrying out the metropolitan transportation planning and programming process required to maintain the region's eligibility for federal funds for transportation planning, capital improvements, and operations; and

WHEREAS, MTC has articulated goals and objectives for the region's transportation system through its Regional Transportation Plan (RTP) entitled the 2030 Transportation Plan; and

WHEREAS, MTC has developed, in cooperation with the State and with publicly-owned operators of mass transportation services, a work program for carrying out continuing, comprehensive, and cooperative transportation planning; and

WHEREAS, an Overall Work Program (OWP) for planning activities in the Bay Area for FY 2007-08 has been prepared by MTC, the Association of Bay Area Governments, and the California Department of Transportation; and

WHEREAS, the OWP for Fiscal Years 2007-08 includes MTC's unified work program for the fiscal year to achieve the goals and objectives in MTC's RTP; and

WHEREAS, MTC's Administration Committee has reviewed and recommended adoption of the OWP for FY 2007-08; and

WHEREAS, 23 CFR 450.334 requires that the designated MPO certify each year that the planning process is being conducted in conformance with the applicable requirements; and

WHEREAS, MTC desires to apply for and execute an agreement with the United States Department of Transportation (DOT) for a grant(s) to aid in the financing of MTC's unified work program for fiscal year 2007-08; now, therefore, be it

RESOLVED, that MTC does hereby adopt the FY 2007-08 OWP and proposed budget therein, attached hereto as Attachment A to this Resolution and incorporated herein as though set forth at length; and be it further

RESOLVED, that MTC certifies that MTC's planning process is addressing the major issues in the metropolitan area and will be conducted in accordance with 23 CFR 450.334 and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) and applicable requirements that are set forth in Attachment B to this Resolution and incorporated herein as though set forth at length; and be it further

RESOLVED, that MTC's Administration Committee shall monitor, direct, and update the OWP as necessary during Fiscal Year 2007-08 and shall incorporate any amendments into appropriate supplements to the OWP, attached hereto as Attachment C to this Resolution, and incorporated herein as though set forth at length; and, be it further

RESOLVED, that the Executive Director or his designee is authorized to apply for and execute any agreements with DOT for grants to aid in the financing of MTC's unified work program included in Attachment A to this Resolution and to execute any subsequent amendments to such an agreement consistent with Attachment C to this Resolution; and, be it further

RESOLVED, that the Executive Director or his designee is authorized to execute and file with such application assurances or other documentation requested by DOT of MTC's compliance with applicable federal statutory and regulatory requirements; and, be it further

RESOLVED, that the Executive Director or his designee is authorized to make administrative changes to the grant application so long as such changes do not affect the total amount of the grant or scope of work.

METROPOLITAN TRANSPORTATION COMMISSION

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Bill Dodd, Chair

The above resolution was entered into by  
the Metropolitan Transportation Commission  
at a regular meeting of the Commission  
held in Oakland, California on April 25, 2007