

Date: December 21, 2005
W.I.: 1512
Referred By: PAC
Revised: 12/20/06-C
06/27/07-C
12/19/07-C
03/26/08-C
10/22/08-C

ABSTRACT

Resolution No. 3733, Revised

This resolution adopts the FY 2005-06 through FY 2007-08 Federal Transit Administration (FTA) Nonurbanized Area Formula (Section 5311) Program of Projects for the San Francisco Bay Area.

This resolution was revised on December 20, 2006 to reflect three programming changes: 1) a change from capital to operating for Rio Vista; 2) a reconciliation of funds to actual expenditures for Marin County Stagecoach; and 3) an increase in funds for the City of Vallejo.

This resolution was revised on June 27, 2007, to reflect two programming changes: 1) a change from capital to operating for Vallejo; and 2) advancement of Sonoma County project from FY07-08 to FY06-07. This advancement reduces the carryover available in FY06-07.

This resolution was revised on December 19, 2007 to reflect three programming changes in FY07-08: 1) increase to the amount of operating assistance for Rio Vista, 2) increase the amount of operating assistance for Marin County Transit, and 3) add a new project Operating Assistance for Fairfield/Suisun Transit. This reduces the amount of carryover available in FY07-08.

This resolution was revised on March 26, 2008, to increase FY 2008 funding for five projects, in order to program all available FY 2008 funds.

This resolution was revised on October 22, 2008, to change FY2008 programming for Dixon from capital to operating.

ABSTRACT

MTC Resolution No. 3733, Revised

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Further discussions of these actions are contained in the MTC “Executive Director’s Memorandum” and the Programming and Allocation Committee Summaries dated June 27, 2007, December 12th, 2007, March 5, 2008, and October 8, 2008.

Date: December 21, 2005
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Re: Program of Projects in the San Francisco Bay Area for the FYs 2005-06 through 2007-08
Federal Transit Administration (FTA) Nonurbanized Area Formula

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3733

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

WHEREAS, MTC is the designated metropolitan planning organization (MPO) for the nine-county San Francisco Bay Area; and

WHEREAS, the U.S. Department of Transportation (DOT) has adopted rules and regulations (23 CFR 450 and CFR 613) which require that the MPO, in cooperation with the state and publicly-owned operators of mass transportation services, carry on a continuing, cooperative and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area, as a condition to the receipt of federal capital or operating assistance; and

WHEREAS, Section 5311 Title 49 of the United States Code (formerly Section 18 of the Federal Transit Act (FTA) provides a formula grant program for public transportation projects in areas other than urbanized areas (49 U.S.C. Section 5311); and

WHEREAS, MTC has developed, in consultation with interested transportation providers, a FY 2005-06 through FY 2007-08 FTA Nonurbanized Area Formula Program of Projects for the San Francisco Bay Area, which includes an Annual Element for FY 2005-06 and anticipated programming for FYs 2006-07 and 2007-08, attached hereto as Attachment A, and incorporated herein as though set forth at length; now, therefore, be it

RESOLVED, that MTC adopts the FY 2005-06 through FY 2007-08 FTA Nonurbanized Area Formula Program of Projects as listed on Attachment A; and, be it further

RESOLVED, that MTC intends, subject to appropriate project review, to approve regional, state and federal assistance for projects that are identified on Attachment A; and, be it further

RESOLVED, that MTC intends to develop a multi-year program for Nonurbanized Area Formula funds based on the projects that are identified on Attachment A; and, be it further

RESOLVED, that the Executive Director of MTC is authorized and directed to modify the FY 2005-06 through FY 2007-08 Program of Projects as listed on Attachment A to match the actual FTA Nonurbanized Area Formula fund appropriation; and be it further

RESOLVED, that Attachment A supercedes and replaces the FY 2005-06 Program of Projects in MTC adopted in Resolution No. 3676, which included FTA Section 5311 projects for FYs 2004-05 through 2006-07 in the San Francisco Bay Area; and be it further

RESOLVED, that Attachment A may be revised from time to time by approval of MTC's Programming and Allocations Committee.

METROPOLITAN TRANSPORTATION COMMISSION

John Rubin, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California, on December 21, 2005.

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Attachment A
Resolution No. 3733
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Federal Transit Administration
Section 5311 Nonurbanized Area Formula Program
Project Proposals - FY 2005-06 to FY 2007-08

FY 2005-06 Funding Available:
Apportionments (Act.) **1,307,081**
Prior Year Carryover: **161,195**
Total Funding Avail. **1,468,276**

<u>FY 2005-06 Programming:</u>		Project	Sect. 5311	Sect. 5311	Total Project
<u>Applicant</u>	<u>Project Description</u>	<u>Type</u>	<u>Program</u>	<u>Request</u>	<u>Including Match</u>
Dixon	Replacement Vehicle	Cap	60,000	60,000	75,000
Napa	Up Valley Commun. System	Cap	20,000	20,000	25,000
Rio Vista	10 Bus Shelters ⁽¹⁾	Cap	0	0	0
Sonoma County	Replacement Vehicles	Cap	115,200	115,200	144,000
Sonoma County	Surveillance equipment	Cap	83,000	83,000	119,000
VTA	Preventive Maintenance	Cap	150,000	150,000	762,160
Marin County	W. Marin Stagecoach Svc ⁽²⁾	Oper	37,722	37,722	226,422
Marin County	Route 63, Wkend/Seas. Oper	Oper	42,940	42,940	98,991
Rio Vista	Operating Assistance ⁽¹⁾	Oper	130,000	130,000	220,000
SamTrans/Coastside	Operating Assistance	Oper	132,455	132,455	264,910
Sonoma County	Operating Assistance	Oper	129,000	129,000	613,672
Vallejo	Operating Assistance ⁽⁴⁾	Oper	<u>199,288</u>	<u>199,288</u>	<u>683,153</u>
Total Programming			1,099,605	1,099,605	3,232,308
Total Available			<u>1,468,276</u>		
Available for Carryover			368,671		

FY 2006-07 Funding Available:
Apportionments (Act.) **1,179,369**
Prior Year Carryover: **368,671**
Total Funding Avail. **1,548,040**

<u>FY 2006-07 Programming:</u>		Project	Sect. 5311	Sect. 5311	Total Project
<u>Applicant</u>	<u>Description</u>	<u>Type</u>	<u>Program</u>	<u>Request</u>	<u>Including Match</u>
Rio Vista	10 Bus Shelters ⁽¹⁾	Cap	0	0	0
Sonoma County	Replacement Vehicles	Cap	240,000	240,000	312,000
VTA	Preventive Maintenance	Cap	155,250	155,250	773,633
Sonoma County	Replacement Vehicles ⁽⁵⁾	Cap	123,600	123,600	156,000
Marin County	Expand W. Marin Stagecoach	Oper	332,379	332,379	704,758
Rio Vista	Operating Assistance ⁽¹⁾	Oper	75,000	75,000	167,500
SamTrans/Coastside	Operating Assistance	Oper	131,350	131,350	262,700
Sonoma County	Operating Assistance	Oper	132,870	132,870	632,083
Vallejo	Operating Assistance	Oper	<u>162,346</u>	<u>162,346</u>	<u>390,606</u>
Total Programming			1,352,795	1,352,795	3,399,280
Total Available:			<u>1,548,040</u>		
Available for Carryover			195,245		

FY 2007-08 Funding Available:

Apportionments (Act.)	1,276,349
Prior Year Carryover:	<u>195,245</u>
Total Funding Avail.	1,471,594

FY 2007-08 Programming:

<u>Applicant</u>	<u>Description</u>	<u>Project Type</u>	<u>Sect. 5311 Program</u>	<u>Sect. 5311 Request</u>	<u>Total Project Including Match</u>
Rio Vista	10 Bus Shelters ⁽¹⁾	Cap	0	0	0
Dixon	Operating Assistance ⁽⁸⁾	Oper	60,000	60,000	615,457
VTA	Preventive Maintenance ⁽⁹⁾	Cap	255,880	250,000	796,842
Marin County	Expand W. Marin Stagecoach ⁽⁷⁾	Oper	368,476	368,476	707,161
Napa	Up Valley - Transit Operations	Oper	81,000	81,000	162,000
Rio Vista	Operating Assistance ^(1, 6)	Oper	129,684	149,692	234,384
SamTrans/Coastside	Operating Assistance	Oper	138,650	138,650	277,300
Sonoma County	Operating Assistance	Oper	136,856	136,856	651,045
Fairfield/Suisun Transit	Operating Assistance	Oper	102,095	102,095	184,521
Vallejo	Operating Assistance ⁽³⁾	Oper	<u>198,953</u>	<u>186,493</u>	<u>427,213</u>
Total Programming			1,471,594	1,473,262	4,055,923
Total Available:			<u>1,471,594</u>		
Available for Carryover			0		

FY 2008-09 Funding Available:

Apportionments (Est.)	1,349,626
Prior Year Carryover:	<u>0</u>
Total Funding Avail.	1,349,626

NOTES:

- (1) Rio Vista will use \$60,000 in funds previously programmed for Bus Shelters for Operating Expenditures.
- (2) Marin County Stagecoach Operating Expenses reduced to reflect only 3 months of FY 2005-06 expenses. Further funding will be reported with Expanded W. Marin Stagecoach project.
- (3) Vallejo's FY08 operating project increased from 186,493 to \$195,953; equal amount reduced from FY09 program.
- (4) Vallejo will use \$60,000 previously programmed to vehicle replacment for operating in FY05-06
- (5) Sonoma County FY07-08 Vehicle Replacment capital project (\$123,600) is advanced to FY06-07
- (6) Rio Vista FY08 Operating Assistance increased from \$75,000 to \$129,684; equal amount reduced from FY09 program
- (7) Marin County Transit FY08 Operating Assistance increased from \$335,583 to \$368,476; equal amount reduced from FY09 program.
- (8) Dixon Vehicle Replacement capital project (\$60,000) advanced to FY08 from FY09. In Oct. 2008 project changed to Operating Assistance for same amount.
- (9) VTA FY08 PM project increased from \$159,908 to \$255,880; equal amount reduced from FY09 program.