

Date: June 25, 2008
W.I.: 1255
Referred by: PAC
Revised: 07/23/08-C 07/23/08-DA
09/24/08-C 10/22/08-C
10/22/08-DA

ABSTRACT

Resolution No. 3863, Revised

This resolution approves the allocation of the Regional Measure 2 operating and planning funds for FY 2008-09.

This resolution was revised on July 23, 2008 to allocate operating funds to AC Transit and LAVTA for Owl Bus Operations; to AC Transit and Vallejo for Express Bus Operations; to AC Transit for Enhanced/Rapid Bus Operations; to Vallejo/WETA for Ferry Operations; and to ECCTA for Regional Express Bus Operating Programs and MTC for TransLink® Marketing (through delegated authority).

This resolution was revised on September 24, 2008 to allocate operating funds to SFMTA for T-Third light rail operations; and to Vallejo/WETA for Ferry Operations.

This resolution was revised on October 22, 2008 to allocate operating funds to Golden Gate Transit for Express Bus Operations over the Richmond Bridge and Express Bus North Operations; to SFMTA for Owl Service Bus Operations and Golden Gate Transit for Express Bus Service (through Delegated Authority).

Additional discussion of these allocations is contained in the Summary Sheets dated June 11, 2008, July 9, 2008, September 10, 2008, and October 8, 2008 and in the Executive Director's memorandum dated September 17, 2008.

Date: June 25, 2008
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Re: Allocation of Regional Measure 2 funds for transit operations and planning for FY 2008-09

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION No. 3863

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

WHEREAS, Streets and Highways Code Sections 30950 *et seq.* created the Bay Area Toll Authority (“BATA”) which is a public instrumentality governed by the same board as that governing MTC; and

WHEREAS, on March 2, 2004, voters approved Regional Measure 2, increasing the toll for all vehicles on the seven state-owned toll bridges in the San Francisco Bay Area by \$1.00, with this extra dollar funding various transportation projects within the region that have been determined to reduce congestion or to make improvements to travel in the toll bridge corridors, as identified in SB 916 (Chapter 715, Statutes of 2004), commonly referred as Regional Measure 2 (“RM2”); and

WHEREAS, RM2 establishes the Regional Traffic Relief Plan and programs eligible for RM2 funding for transit operating and planning assistance as identified in Streets and Highways Code Section 30914(d).

WHEREAS, RM2 assigns administrative duties and responsibilities for the implementation of the Regional Traffic Relief Plan to MTC; and

WHEREAS, BATA shall fund the projects of the Regional Traffic Relief Plan by transferring RM2 authorized funds to MTC; and

WHEREAS, MTC adopted policies and procedures for the implementation of the Regional Measure 2 Regional Traffic Relief Plan on June 23, 2004, specifying the allocation

criteria and project compliance requirements for RM 2 funding (MTC Resolution No. 3636, Revised); and

WHEREAS, MTC has reviewed the allocation requests submitted for RM2 transit operations and planning funds from the project sponsor(s) listed in Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length funds; and

WHEREAS, project sponsors seeking RM2 funds are required to submit an Operating Assistance Proposal (OAP), pursuant to Streets and Highway Code Section 30914(e) to MTC for review and approval, which demonstrates a fully funded operating plan and consistency with the performance measures, as applicable; and

WHEREAS, MTC staff has reviewed with Federal Highway Administration (FHWA) staff the proposed RM2 funds for specific planning purposes; and

WHEREAS, Attachment A lists the projects requested by project sponsors for RM2 funding and amounts recommended for RM2 allocation by MTC staff; and

WHEREAS, Attachment B to this resolution, attached hereto and incorporated herein as though set forth at length, lists the required project specific conditions which must be met prior to execution of the allocation and any reimbursement of RM2 funds; and

WHEREAS, Attachment C to this resolution, attached hereto and incorporated herein as though set forth at length, includes MTC's Staff review of the OAP for each project listed in Attachment A; now, therefore be it

RESOLVED, that MTC approves Attachment C, MTC staff's review of the OAP for the projects listed in Attachment A; and be it further

RESOLVED, that MTC approves the allocation of RM2 funds in accordance with Attachment A; and be it further

RESOLVED, that the allocation and reimbursement of RM2 funds as set forth in Attachment A are conditioned upon the project sponsor complying with the provisions of the

Regional Measure 2 Regional Traffic Relief Plan Policy and Procedures as set for in length in MTC Resolution 3636; and be it further

RESOLVED, that the allocation and reimbursement of RM2 funds are further conditioned upon the project specific conditions as set forth in Attachment B; and, be it further

RESOLVED, that a certified copy of this resolution, shall be forwarded to the project sponsor.

METROPOLITAN TRANSPORTATION COMMISSION

Bill Dodd, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at the regular meeting of the Commission held in Oakland, California, on June 25, 2008.

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Attachment A
MTC Resolution No. 3863
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FY 2008-09 ALLOCATION OF REGIONAL MEASURE 2 FUNDS
FOR TRANSIT OPERATIONS AND PLANNING

<u>Implementing Agency</u>	<u>Project Description</u>	<u>Allocation Amount</u>	<u>Allocation Code</u>	<u>Approval Date</u>
MTC	Marketing of Operating and Capital Projects	\$950,000	01	6/25/2008 - DA
Water Emergency Transportation Authority	Planning and administration	\$3,000,000	02	06/25/08
County Connection	Express Bus Route 980	\$414,090	03	06/25/08
County Connection	Owl Bus Service	\$148,776	04	06/25/08
WestCat	Express Bus Route: LYNX	\$317,950	05	06/25/08 - DA
WestCat	Express Bus Route JPX/30Z	\$249,294	06	06/25/08 - DA
AC Transit	Owl Bus Service	\$1,138,908	07	07/23/08
AC Transit	Express Bus Service	\$5,328,087	08	07/23/08
AC Transit	Enhanced/Rapid Bus Service	\$3,000,000	09	07/23/08
LAVTA	Owl Bus Service	\$50,750	10	07/23/08
Vallejo	Express Bus Service	\$1,217,465	11	07/23/08
Vallejo/WETA	Ferry Operations	\$2,700,000	12	07/23/08
ECCTA	Express Bus Route 300	\$265,918	13	7/23/2008 - DA
MTC	TransLink® Marketing	\$805,000	14	7/23/2008 - DA
SFMTA	T-Third Light Rail Service	\$2,500,000	15	09/24/08
Vallejo/WETA	Ferry Operations	\$1,900,000	16	09/24/08
Golden Gate	Express Bus Route 40	\$2,195,925	17	10/22/08
Golden Gate	Express Bus Route 72x	\$151,264	18	10/22/08 - DA
Golden Gate	Express Bus Route 75	\$145,340	19	10/22/08
SFMTA	Owl Bus Service	\$187,501	20	10/22/08 - DA
LAVTA	Owl Bus Service	\$101,500	21	10/22/09
ECCTA	Express Bus Route 300	\$265,918	22	10/22/09
	TOTAL	\$27,033,686		

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Attachment B
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**REGIONAL MEASURE 2
Project Specific Conditions
Operating and Planning Projects
California Streets and Highway Code 30914(d)**

The allocation and reimbursement of RM2 funds are conditioned upon the following for the projects identified below:

Project: RM2 Marketing Program

Lead Sponsor: MTC

Project Title: RM2 Marketing Program.

- 1) MTC will enter into funding agreements with sponsors to implement the program.

Project # 11

Lead Sponsor: Water Transit Authority (WTA)

Project Title: Planning and administration.

- 1) These funds are limited to planning/administrative expenses consistent with the FY 2008-09 WTA Work Plan submitted to MTC and embodied in the Operating Assistance Proposal.
- 2) This project is not subject to the RM2 operating performance standards.

Project: TransLink® Launch

Lead Sponsor: MTC

Project Title: TransLink® Marketing Program.

- 1) MTC will enter into funding agreements with sponsors to implement the program.

Project # 3.1

Lead Sponsors: CCCTA

Project Title: Express bus service.

- 1) In accordance with MTC's Policies and Procedures, the all-day Express Bus service is subject to a 20% farebox ratio in FY 2008-09.

Project # 7.1

Lead Sponsor: CCCTA
Project Title: Owl bus service.

- 1) In accordance with MTC's Policies and Procedures, this route is subject to a farebox recovery ratio of 10% beginning in FY 2007-08. This service did not meet the farebox recovery performance standard and was allocated 6 months of funding. Though the Programming and Allocations Committee recommended additional funding for the service, the funds will be discontinued at the request of CCCTA as the agency moves forward with discontinuing the service due to low ridership.

Project # 4.1

Lead Sponsor: WestCAT
Project Title: LYNX Service between Hercules to the Transbay Terminal

- 1) In accordance with MTC's Policies and Procedures, this route is subject to the following peak-hour farebox recovery ratio of 30%. This service met the farebox standard as required in FY 2005-06 and is projected to continue meeting the standard.

Project # 3.5

Lead Sponsors: WestCAT
Project Title: Express bus service.

- 1) In accordance with MTC's Policies and Procedures, Express bus all-day service for each operator is subject to a 20% farebox ratio. This service met the farebox standard as required in FY 2006-07 and is projected to continue meeting the standard.

Project # 4.2

Lead Sponsors: AC Transit
Project Title: Transbay Service

- 1) In accordance with MTC's Policies and Procedures, these routes are subject to the following farebox recovery ratios:
 - Rte LA: 20% was required in FY 2006-07; this route is anticipated to continue to meet the standard.
 - Rtes J, U, and Bay Br. augmentation rtes.: 30% starting in FY 2007-08.
 - Rtes M and NL: 20% starting in FY 2007-08.
- 2) Routes J and M did not meet their respective farebox recovery performance standards for FY 2007-08. The routes will be allocated full funding through the end of the fiscal year and will be reevaluated to verify accuracy of the data provided by AC Transit.

Projects # 7.2 and 7.3

Lead Sponsors: AC Transit and LAVTA
Project Title: Owl bus service.

- 1) In accordance with MTC's Policies and Procedures, the Owl service for each operator is subject to a 10% farebox ratio in FY 2007-08. LAVTA's service did not meet the farebox recovery

performance standard. After review by the Committee, the route will be allocated full funding in FY 2008-09.

Project # 9

Lead Sponsor: AC Transit

Project Title: Enhanced Bus Service in the Berkeley/Oakland/San Leandro Corridor.

- 1) Because this route functions in part as a feeder to Transbay services, it is not subject to a route-specific farebox recovery target. This project meets the eligibility requirement as long as AC Transit achieves its system wide performance established under state law for receiving TDA, STA, and AB 1107 funds.

Project # 3.3

Lead Sponsor: City of Vallejo

Project Title: Express Bus North

- 1) In accordance with MTC's Policies and Procedures, these routes are subject to the following farebox recovery ratios:
 - Rte 78: 20% starting in FY 2010-11.
 - Rte 80: 20% starting in FY 2006-07.
 - Rte 85: 20% starting in FY 2006-07.

Project # 6

Lead Sponsors: City of Vallejo on Behalf of Water Emergency Transportation Authority (WETA)

Project Title: Ferry – Service to San Francisco

- 1) In accordance with MTC's Policies and Procedures, this route is subject to a farebox recovery ratio of 30% beginning in FY 2006-07. This service met the farebox standard as required in FY 2006-07 and is projected to continue meeting the standard.
- 2) The RM2 allocation of \$1.9 million would be for one-year only for the purpose of retaining ridership and any future requests would be subject to completion of the WETA overall service plan and agreement by Vallejo to transition its service to WETA. The \$1.9 million allocation is to cover FY 2007-08 operating expenses after considering all other revenues including the \$0.3 million local contribution from the Solano Transportation Authority and the County of Solano.

Project # 3.4

Lead Sponsors: Tri-Delta

Project Title: Express bus service.

- 1) In accordance with MTC's Policies and Procedures, Express bus all-day service for each operator is subject to a 20% farebox ratio beginning in FY 2007-08. This service did not meet the farebox recovery performance standard in FY2007-08, based on the existing reporting methodology. After review by the Committee, the route will be allocated full funding in FY 2008-09.

Project # 8

Lead Sponsor: SFMTA
Project Title: T-Third Light Rail.

- 1) Because this route functions in part as a feeder to Transbay services, it is not subject to a route-specific farebox recovery target. This project meets the eligibility requirement as long as SFMTA achieves its system wide performance established under state law for receiving TDA, STA, and AB 1107 funds.

Project # 1

Lead Sponsor: Golden Gate Bridge, Highway & Transportation District
Project Title: Express bus service over the Richmond Bridge.

- 1) In accordance with MTC's Policies and Procedures, this route is subject to a farebox recovery ratio of 20% beginning in FY 2006-07. This route met the farebox recovery standard during the FY 2006-07 RM2 Compliance Review. This route just achieved the farebox recovery standard during the FY 07-08 RM2 Compliance Review with a 20% farebox recovery. It is recommended that the remaining RM2 funding will be allocated for this service.

Projects # 3.5 & # 3.6

Lead Sponsor: Golden Gate Bridge, Highway & Transportation District
Project Title: Express bus service.

- 1) In accordance with MTC's Policies and Procedures, these routes are subject to a farebox recovery ratio of 30% beginning in FY 2007-08. Route 72x met the farebox recovery standard during the FY 2007-08 RM2 Compliance Review. Route 75 did not achieve the required farebox recovery standard during the FY 2007-08 RM2 Compliance Review. After Committee review, the route will be allocated full funding in FY 2008-09.

Project # 10.4

Lead Sponsors: SFMTA
Project Title: Owl bus service.

- 1) In accordance with MTC's Policies and Procedures, the Owl service for each operator is subject to a 10% farebox ratio in FY 2007-08. This service was verified to meet the farebox recovery standard as required in FY 2007-08 and is projected to continue meeting the standard.

Regional Measure 2 Operating Assistance Proposal Fact Sheet

Legislative Project #: 7.3

Project Description: LAVTA Owl Bus Service

Operating Plan - Request for RM2 Funds

	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Operating Budget							
Total Operating Cost	274,013	283,376	294,949	303,453	316,615	316,615	316,615
-- Fare Revenue	22,604	23,734	24,921	26,167	27,475	27,475	27,475
-- RM 2 Operating Assistance Request	101,500	101,500	101,500	101,500	101,500	101,500	101,500
-- Other Subsidy	149,909	158,142	168,528	175,786	187,640	187,640	187,640
Total Revenues	274,013	283,376	294,949	303,453	316,615	316,615	316,615
Surplus/(Deficit)	-	-	-	-	-	-	-

Service Parameters

	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Estimated Annual Ridership	20,086	23,407	24,109	24,832	25,577	25,577	25,577
Average Weekday Ridership	23	26	27	28	29	30	31
Annual Revenue Vehicle Hours	3,332	3,319	3,323	3,311	3,323	3,323	3,323
Annual Revenue Vehicle Miles	86,547	86,190	86,292	85,986	86,292	86,292	86,292

Performance Measures

	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Required Measures Per MTC Resolution 3668							
Farebox Recovery Ratio	8%	8%	8%	9%	9%	9%	9%
Passengers/Revenue Vehicle Hour	6	7	7	7	8	8	8
Change in Passenger Per Revenue Vehicle Hour	N/A	17%	3%	3%	3%	0%	0%

Environmental Clearance

County Connection has filed a CEQA Categorical Exemption for this project.

Regional Measure 2 Operating Assistance Proposal Fact Sheet

Legislative Project #: 3.4

Project Description: ECCTA Route 300 Express Bus North Service

Operating Plan - Request for RM2 Funds

	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Operating Budget							
Total Operating Cost	1,079,228	1,205,300	1,247,486	1,291,148	1,336,338	1,383,110	1,431,519
-- Fare Revenue	275,987	303,585	315,728	328,357	341,492	355,152	369,358
-- RM 2 Operating Assistance Request	531,835	531,835	539,813	547,910	556,129	564,471	572,938
-- Other Subsidy	271,406	369,880	391,945	414,881	438,717	463,487	489,223
Total Revenues	1,079,228	1,205,300	1,247,486	1,291,148	1,336,338	1,383,110	1,431,519
Surplus/(Deficit)	-	-	-	-	-	-	-

Service Parameters

	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Estimated Annual Ridership	237,434	261,177	271,624	282,489	293,789	305,541	317,763
Average Weekday Ridership	938	1,032	1,074	1,117	1,161	1,208	1,256
Annual Revenue Vehicle Hours	15,466	15,466	15,466	15,466	15,466	15,466	15,466
Annual Revenue Vehicle Miles	292,589	292,589	292,589	292,589	292,589	292,589	292,589

Performance Measures

	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Required Measures Per MTC Resolution 3668							
Farebox Recovery Ratio	26%	25%	25%	25%	26%	26%	26%
Passengers/Revenue Vehicle Hour	15	17	18	18	19	20	21
Change in Passenger Per Revenue Vehicle Hour	N/A	10%	4%	4%	4%	4%	4%

Environmental Clearance

ECCTA has filed a CEQA Categorical Exemption for this project.

Regional Measure 2 Operating Assistance Proposal Fact Sheet

Legislative Project #: 1

Project Description: Golden Gate Express Bus Service Over the Richmond Bridge

Operating Plan - Request for RM2 Funds

	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Operating Budget							
Total Operating Cost	3,024,737	3,249,615	3,379,599	3,514,783	3,655,375	3,801,590	3,953,653
-- Fare Revenue	602,123	632,230	663,841	697,033	731,885	768,479	806,903
-- RM 2 Operating Assistance Request	2,195,925	2,195,925	2,195,925	2,195,925	2,195,925	2,195,925	2,195,925
-- Other Subsidy	226,688	421,460	519,833	621,825	727,565	837,186	950,825
Total Revenues	3,024,737	3,249,615	3,379,599	3,514,783	3,655,375	3,801,590	3,953,653
Surplus/(Deficit)	-	-	-	-	-	-	-

Service Parameters

	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Estimated Annual Ridership	268,393	281,813	281,813	281,813	281,813	281,813	281,813
Average Weekday Ridership	918	930	930	930	930	930	930
Annual Revenue Vehicle Hours	19,687	19,687	19,687	19,687	19,687	19,687	19,687
Annual Revenue Vehicle Miles	278,584	278,584	278,584	278,584	278,584	278,584	278,584

Performance Measures

	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Required Measures Per MTC Resolution 3668							
Farebox Recovery Ratio	20%	19%	20%	20%	20%	20%	20%
Passengers/Revenue Vehicle Hour	14	14	14	14	14	14	14
Change in Passenger Per Revenue Vehicle Hour	N/A	5%	0%	0%	0%	0%	0%

Environmental Clearance

Notice of Exemption filed with the County Clerk's Office

Regional Measure 2 Operating Assistance Proposal Fact Sheet

Legislative Project #: 3.6

Project Description: Golden Gate Express Bus North Route 75

Operating Plan - Request for RM2 Funds

	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Operating Budget							
Total Operating Cost	725,505	800,353	832,368	865,662	900,289	936,300	973,752
-- Fare Revenue	120,458	126,481	132,805	139,446	146,418	153,739	161,426
-- RM 2 Operating Assistance Request	145,339	145,339	145,339	145,339	145,339	145,339	145,339
-- Other Subsidy	459,707	528,533	554,223	580,878	608,532	637,223	666,988
Total Revenues	725,505	800,353	832,368	865,662	900,289	936,300	973,752
Surplus/(Deficit)	-	-	-	-	-	-	-

Service Parameters

	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Estimated Annual Ridership	45,825	41,607	42,000	42,000	42,000	42,000	42,000
Average Weekday Ridership	175	175	175	175	175	175	175
Annual Revenue Vehicle Hours	4,750	4,661	4,700	4,700	4,700	4,700	4,700
Annual Revenue Vehicle Miles	109,400	104,068	104,100	104,100	104,100	104,100	104,100

Performance Measures

	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Required Measures Per MTC Resolution 3668							
Farebox Recovery Ratio	16.6%	15.8%	16.0%	16.1%	16.3%	16.4%	16.6%
Passengers/Revenue Vehicle Hour	10	9	9	9	9	9	9
Change in Passenger Per Revenue Vehicle Hour	N/A	-7%	0%	0%	0%	0%	0%

Environmental Clearance

Notice of Exemption filed with the County Clerk's Office