

Date: June 25, 2008  
Referred by: PAC  
Revised: 07/23/08-C  
09/24/08-C  
11/26/08-C

## ABSTRACT

### Resolution No. 3850, Revised

This resolution approves the allocation of fiscal year 2008-09 Transportation Development Act Article 4, Article 4.5 and Article 8 funds to claimants in the MTC region.

This resolution was revised on July 23, 2008 to allocate funds to various claimants in the region.

This resolution was revised on September 24, 2008 to allocate funds to various claimants in the region.

This resolution was revised on November 26, 2008 to allocate funds to various claimants in the region.

Discussion of the allocations made under this resolution is contained in the Summary Sheets and/or Executive Director Memoranda presented to the Programming and Allocations Committee on June 11, 2008, July 9, 2008, September 10, 2008 and November 12, 2008.

Date: June 25, 2008  
Referred by: PAC

Re: Allocation of Fiscal Year 2008-09 Transportation Development Act Article 4, Article 4.5 and Article 8 Funds to Claimants in the MTC Region

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 3850

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, the Mills-Alquist-Deddeh Act (“Transportation Development Act” or “TDA”), Public Utilities Code Section 99200 et seq., makes certain retail sales tax revenues available to eligible claimants for public transportation projects and purposes; and

WHEREAS, MTC is responsible for the allocation of TDA funds to eligible claimants within the MTC region; and

WHEREAS, claimants in the MTC region have submitted claims for the allocation of fiscal year 2008-09 TDA funds; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the amounts of and purposes for the fiscal year 2008-09 allocations requested by claimants, and is from time-to-time revised; and

WHEREAS, this resolution, including the revisions to Attachment A and the sum of all allocations made under this resolution, are recorded and maintained electronically by MTC; and

WHEREAS, Attachment B to this resolution, attached hereto and incorporated herein as though set forth at length, lists the required findings MTC must make, as the case may be, pertaining to the various claimants to which funds are allocated; and

WHEREAS, the claimants to which funds are allocated under this resolution have certified that the projects and purposes listed and recorded in Attachment A are in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 15000 et seq.); now, therefore, be it

RESOLVED, that MTC approves the findings set forth in Attachment B to this resolution; and, be it further

RESOLVED, that MTC approves the allocation of fiscal year 2008-09 TDA funds to the claimants, in the amounts, for the purposes, and subject to the conditions, as listed and recorded on Attachment A to this resolution; and, be it further

RESOLVED, that pursuant to 21 California Code of Regulations Sections 6621 and 6659, a certified copy of this resolution, along with written allocation instructions for the disbursement of TDA funds as allocated herein, shall be forwarded to the county auditor of the county in which each claimant is located.

METROPOLITAN TRANSPORTATION COMMISSION

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Bill Dodd, Chair

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

Date: June 25, 2008  
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Attachment A  
 MTC Resolution No. 3850  
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ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT ARTICLE 4, 4.5 and 8 FUNDS  
 DURING FISCAL YEAR 2008-09

Claimant	Project Description	Allocation Amount	Alloc. Code	Approval Date	Apportionment Area/Footnotes
<b>5801 - 99233.7, 99275 Comm Transit Serv- Operations</b>					
AC Transit	Community Transit	2,732,104	01	06/25/08	Alameda County
	<b>Subtotal</b>	<b>2,732,104</b>			
<b>5802 - 99260A Transit - Operations</b>					
AC Transit	Transit Operating	34,853,722	02	06/25/08	AC Transit Ala.Co. D1
AC Transit	Transit Operating	8,926,152	03	06/25/08	AC Transit Ala.Co. D2
AC Transit	Transit Operating	5,179,461	04	06/25/08	AC Transit C.C.Co. D1
CCCTA	Transit Operating	15,296,624	05	06/25/08	CCCTA
CCCTA	Transit Operating	1,020,805	06	06/25/08	CCCTA
Sonoma County Transit	Transit Operating	7,215,051	07	06/25/08	Sonoma County
WCCTA	Transit Operating	2,494,685	08	06/25/08	WCCTA
Vallejo	Transit Operating	3,293,262	10	07/23/08	Vallejo
LAVTA	Transit Operating	7,404,087	11	07/23/08	LAVTA
Tri Delta Transit	Transit Operating	10,995,256	12	07/23/08	ECCTA
NCTPA	Transit Operating	3,443,299	13	07/23/08	NCTPA
Fairfield	Transit Operating	1,894,367	16	09/24/08	Fairfield
Golden Gate	Transit Operating	4,821,600	17	09/24/08	Golden Gate - Sonoma
Golden Gate	Transit Operating	10,447,584	18	09/24/08	Golden Gate - Marin
SFMTA	Transit Operating	35,152,800	19	09/24/08	SFMTA
SFMTA	Transit Operating	1,846,034	19	09/24/08	SFMTA (Note 1)
Union City	Transit Operating	1,559,557	20	09/24/08	Union City
VTA	Transit Operating	77,169,863	21	09/24/08	VTA
VTA	Transit Operating	4,529,346	21	09/24/08	VTA (Note 1)
Santa Rosa	Transit Operating	5,051,470	23	11/26/08	Santa Rosa
	<b>Subtotal</b>	<b>242,595,025</b>			
<b>5807 - 99400C General Public - Operating</b>					
Petaluma	Transit Operating	1,107,600	09	06/25/08	Petaluma
NCTPA	Transit Operating	1,838,497	14	07/23/08	NCTPA
	<b>Subtotal</b>	<b>2,946,097</b>			
<b>5813 - 99400E Contractual - Capital</b>					
Vacaville	Vacaville Intermodal Station	1,706,094	15	07/23/08	Vacaville
	<b>Subtotal</b>	<b>1,706,094</b>			
<b>5809 - 99400C Elderly &amp; Handicapped - Operating</b>					
Fairfield	Transit Operating	1,207,952	22	09/24/08	Fairfield
	<b>Subtotal</b>	<b>1,207,952</b>			
		<b>TOTAL</b>			<b>251,187,272</b>

**Note:**

(1) MTC finds that these Article 4.5 funds can be used to better advantage for Article 4 purposes.

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Revised: 07/23/08-C  
09/24/08-C  
10/22/08-C  
11/26/08-C

## ABSTRACT

### Resolution No. 3851, Revised

This resolution approves the allocation of fiscal year 2008-09 State Transit Assistance funds to AC Transit for transit operations.

This resolution was revised on July 23, 2008 to allocate funds to various claimants in the region.

This resolution was revised on September 24, 2008 to allocate funds to various claimants in the region.

This resolution was revised on October 22, 2008 to allocate funds to various claimants in the region.

This resolution was revised on November 26, 2008 to allocate funds to Santa Rosa for transit operations.

Discussion of the allocations made under this resolution are contained in the MTC Operator Summaries and/or Executive Director Memoranda presented to the Programming and Allocations Committee on June 11, 2008, July 9, 2008, October 8, 2008 and November 12, 2008.

Date: June 25, 2008  
Referred by: PAC

Re: Allocation of Fiscal Year 2008-09 State Transit Assistance to Claimants in the MTC Region

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 3851

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

WHEREAS, the Mills-Alquist-Deddeh Act (“Transportation Development Act” or “TDA”), Public Utilities Code Section 99200 et seq., provides that the State Controller shall, pursuant to Public Utilities Code Section 99310, allocate funds in the Public Transportation Account (“PTA”) to the MTC region to be subsequently allocated by MTC to eligible claimants in the region; and

WHEREAS, pursuant to Public Utilities Code Section 99313.6, MTC has created a State Transit Assistance (“STA”) fund which resides with the Alameda County Auditor for the deposit of PTA funds allocated to the MTC region; and

WHEREAS, pursuant to Public Utilities Code Sections 99314.5(a) and 99314.5(b), claimants eligible for Transportation Development Act Article 4 and Article 8 funds are eligible claimants for State Transit Assistance funds; and

WHEREAS, eligible claimants have submitted applications to MTC for the allocation of fiscal year 2008-09 STA funds; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the amounts of and purposes for the fiscal year 2008-09 allocations requested by claimants, and is from time-to-time revised; and

WHEREAS, this resolution, including the revisions to Attachment A and the sum of all allocations made under this resolution, are recorded and maintained electronically by MTC; and

WHEREAS, pursuant to 21 California Code of Regulations Section 6754, and MTC Resolution No. 2310, Revised, Attachment B to this resolution, attached hereto and incorporated herein as though set forth at length, lists the required findings MTC must make, as the case may be, pertaining to the various claimants to which funds are allocated; and

WHEREAS, the claimants to which funds are allocated under this resolution have certified that the projects and purposes listed and recorded in Attachment A are in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 15000 et seq.); now, therefore, be it

RESOLVED, that MTC approves the findings set forth in Attachment B to this resolution; and, be it further

RESOLVED, that MTC approves the allocation of fiscal year 2008-09 STA funds to the claimants, in the amounts, for the purposes, and subject to the conditions, as listed and recorded on Attachment A to this resolution; and, be it further

RESOLVED, that, pursuant to 21 Cal. Code of Regs. §§ 6621 and 6753, a certified copy of this resolution, along with written allocation instructions for the disbursement of STA funds as allocated herein, shall be forwarded to the Alameda County Auditor.

METROPOLITAN TRANSPORTATION COMMISSION

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Bill Dodd, Chair

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

Date: June 25, 2008  
 Referred by: PAC  
 Revised: 07/23/08-C 09/24/08-C  
 10/22/08-C 11/26/08-C

Attachment A  
 MTC Resolution No. 3851  
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ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS  
 DURING FISCAL YEAR 2008-09

Claimant	Project Description	Allocation Amount	Alloc. Code	Approval Date	Apportionment Area
<b>5820 - 6730A Operating Costs - Revenue-based</b>					
AC Transit	Transit Operating	4,300,592	02	06/25/08	AC Transit
AC Transit	Transit Operating	6,963,200	02	10/22/08	AC Transit
Golden Gate	Transit Operating	1,013,370	05	09/24/08	Golden Gate
Golden Gate	Transit Operating	3,152,816	05	10/22/08	Golden Gate
AC Transit	Transit Operating	5,300,938	06	10/22/08	BART
BART	Transit Operating	8,988,004	07	10/22/08	BART
Tri Delta Transit	Transit Operating	2,158,867	08	10/22/08	BART
SFMTA	Transit Operating	33,175,600	09	10/22/08	SFMTA
VTA	Transit Operating	8,853,484	10	10/22/08	VTA
WestCAT	Transit Operating	1,951,460	11	10/22/08	BART
	<b>Subtotal</b>	<b>75,858,331</b>			
<b>5820 - 6730A Operating Costs - Population-based Small Operator/Northern Counties</b>					
LAVTA	Transit Operating	1,121,346	01	07/23/08	LAVTA
Tri Delta Transit	Transit Operating	1,178,876	03	07/23/08	Tri Delta Transit
CCCTA	Transit Operating	1,786,877	12	10/22/08	CCCTA
Santa Rosa	Transit Operating	1,100,376	14	11/26/08	Sonoma County
	<b>Subtotal</b>	<b>5,187,475</b>			
<b>5820 - 6730A Operating Costs - Population-based MTC Discretionary</b>					
MTC	TransLink	7,800,000	04	07/23/08	Regional Coordination
	<b>Subtotal</b>	<b>7,800,000</b>			
<b>5820 - 6730A Operating Costs - Population-based Regional Paratransit</b>					
AC Transit	Transit Operation	1,019,363	13	10/22/08	Alameda County
	<b>Subtotal</b>	<b>1,019,363</b>			
	<b>TOTAL</b>	<b>89,865,169</b>			