

Date: December 19, 2007
W.I.: 1512
Referred By: PAC
Revised: 03/26/08-C
12/17/08-C

ABSTRACT

Resolution No. 3838, Revised

This resolution adopts the FY 2008-09 Federal Transit Administration (FTA) Nonurbanized Area Formula (Section 5311) Program of Projects for the San Francisco Bay Area.

This resolution was revised on March 26, 2008, to adjust funding for five projects, due to changes in the FY 2008 program that reduced the amount of funding available in FY 2009.

This resolution was revised on December 17, 2008, to adjust funding for one project, due to changes in prior years that reduced the amount of funding available in FY 2009.

Further discussions of these actions are contained in the MTC the Programming and Allocation Committee Summaries dated December 12, 2007, March 5, 2008, and December 10, 2008.

Date: December 19, 2007
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Re: Program of Projects in the San Francisco Bay Area for the FY 2008-09 Federal Transit Administration (FTA) Nonurbanized Area Formula (Section 5311) Funds

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3838

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 2008-09 FTA Nonurbanized Area Formula Program of Projects for the San Francisco Bay Area, attached hereto as Attachment A, and incorporated herein as though set forth at length; now, therefore, be it

RESOLVED, that MTC adopts the FY 2008-09 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 2008-09 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 may be revised from time to time by approval of MTC's Programming and Allocations Committee.

METROPOLITAN TRANSPORTATION COMMISSION

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 December 19, 2007.

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Attachment A
Resolution No. 3838
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Federal Transit Administration
Section 5311 Nonurbanized Area Formula Program
Project Proposals - FY 2008-09

FY 2008-09 Funding Available:

Apportionments (Est.)	\$	1,348,520
Prior Year Carryover:		<u>0</u>
Total Funding Avail.	\$	1,348,520

FY 2008-09 Programming:

<u>Applicant</u>	<u>Project Description</u>	<u>Project Type</u>	<u>Sect. 5311 Program</u>	<u>Sect. 5311 Request</u>	<u>Total Project Including Match</u>
Dixon	Vehicle Replacement ⁽¹⁾	Cap	\$ 60,000	\$ 120,000	\$ 150,000
Rio Vista	Operating Assistance ⁽²⁾	Oper	\$ 22,265	\$ 149,692	\$ 299,384
Sonoma County Transit	Operating Assistance	Oper	\$ 140,962	\$ 140,962	\$ 670,577
Sonoma County Transit	Vehicle replacement ⁽⁶⁾	Cap	\$ 379,894	\$ 379,894	\$ 461,010
SamTrans	Coastside Operating Assistance	Oper	\$ 134,323	\$ 134,323	\$ 268,647
Marin County Transit	Operating Assistance ⁽³⁾	Oper	\$ 326,291	\$ 437,975	\$ 833,592
VTA	Preventive Maintenance ⁽⁴⁾	Cap	\$ -	\$ 300,000	\$ 920,729
Fairfield/Suisun	Operating Assistance	Oper	\$ 105,158	\$ 108,583	\$ 196,247
Vallejo	Operating Assistance ⁽⁵⁾	Oper	\$ 179,628	\$ 199,548	\$ 780,889
Total Programming			\$ 1,348,520	\$ 1,970,977	\$ 4,581,075
Total Available			\$ 1,348,520		
Available for Carryover			\$ (0)		

- (1) Dixon vehicle replacement project reduced from \$120,000 to \$60,000; equal funds added in FY08 program.
- (2) Rio Vista operating assistance project reduced from \$76,949 to \$22,265; equal funds added in FY08 program.
- (3) Marin County Transit operating assistance project reduced from \$352,417 to \$326,291; equal funds added in FY08 program.
- (4) VTA PM project reduced from \$95,972 to \$0; equal funds added to FY08 program.
- (5) Vallejo operating assistance project reduced from \$192,088 to \$179,628; equal funds added to FY08 program.
- (6) Sonoma County capital project reduced from \$381,000 to \$379,894 to account for prior year adjustments from Caltrans.