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## *Memorandum*

TO: BATA Oversight Committee

DATE: February 4, 2009

FR: Deputy Executive Director

W. I. 1515

RE: Authorize MTC to Request Proposition 1B - State Local Partnership Program Funds - BATA Resolution No. 83

The Bay Area Toll Authority is an eligible recipient of Proposition 1B State Local Partnership Program (SLPP) funds pursuant to Government Code Section 8879.69. This resolution authorizes MTC to request SLPP funds from the California Transportation Commission, in accordance with priorities adopted in MTC Resolution 3434.

MTC/BATA is eligible to receive State Local Partnership funding based on qualifying Regional Measures 1 and 2 bridge toll revenues. As part of the MTC Resolution 3434 Strategic Plan and MTC Resolution 3884, the Commission assigned the initial \$40 million in SLPP funds to the BART Extension to Warm Springs project and held the remaining SLPP funds, currently estimated to be in the range of \$15 million to \$25 million in reserve, subject to future Commission programming. BATA Resolution No. 83, will allow MTC to request and access the State Local Partnership Program funds.

### **Recommendation**

Staff recommends that the Committee refer BATA Resolution No. 83 to the Authority to authorize MTC to request State Local Partnership Program funding from the California Transportation Commission.

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Andrew B. Fremier

AF:kf

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