

Date: March 25, 2009
W.I.: 1255
Referred by: PAC

ABSTRACT

Resolution No. 3890

This resolution adopts the Regional Measure 2 (RM2) Regional Express Bus North program.

The following attachment is provided with this resolution:

Attachment A— RM2 Regional Express Bus North Program of Projects

Further discussion of this action is contained in the MTC Executive Director's memorandum to the Programming and Allocations Committee dated March 4, 2009.

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RE: Regional Measure 2 (RM2) Regional Express Bus North Program

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3890

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 lists specific capital projects and programs and transit operating assistance eligible to receive RM2 funding as identified in Streets and Highways Code Sections 30914(c) & (d); and

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, which specifies the allocation criteria and project compliance requirements for RM 2 funding (MTC Resolution No. 3636); and

WHEREAS, the RM2 Regional Express Bus North Program is identified as capital project number 17 under RM 2 and is a competitive grant program available to transit operators as identified in Streets and Highways Code Sections 30914(c); and

WHEREAS, MTC has developed a process and criteria to be used in the selection of the RM2 Regional Express Bus North grant recipients to be funded with Regional Measure 2 funds; and

WHEREAS, MTC used the process and criteria set forth in the March 4, 2009, RM2 Memo to develop the grant recipient list and the associated funding amounts found in Attachment A; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the recommended grant recipients and the correlated funding amounts; therefore be it

RESOLVED, that MTC approves MTC staff's review of the RM2 Regional Express Bus North Grant applications; and be it further

RESOLVED, that MTC approves the list of grant recipients and their associated funding amounts as set forth in Attachment A; and, be it further

RESOLVED, that encumbrance of the Regional Express Bus North grants require a subsequent action, whereby MTC allocates the RM2 funds specific to each grant recipient consistent with the provisions of the Regional Measure 2 Regional Traffic Relief Plan Policy and Procedures as set forth at length in MTC Resolution 3636; and be it further

RESOLVED, that redistributing of any funds within the Regional Express Bus North Grant Program as a result of grant recipient non-compliance with the RM2 Policies and Procedures will be subject to MTC review and discretion.

METROPOLITAN TRANSPORTATION COMMISSION

Scott Haggerty, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at the regular meeting of the Commission held in Oakland, California, on March 25, 2009.

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RM 2 Regional Express Bus North Program of Projects

Project No	Agency	Recommended Funding	Project
17.1	Vallejo Transit	\$5,750,000	Vallejo Curtola Transit Center-- Expand bus facilities and add 700 parking spaces
17.2	Fairfield/ Suisun Transit	\$2,250,000	Fairfield Transit Center-- Add 600 space parking garage
17.3	Fairfield/ Suisun Transit, City of Vacaville	\$1,750,000	Vacaville Intermodal Station -- New bus transfer facility with 10 bus bays and 200 surface parking spaces
17.4	City of Benicia	\$1,250,000	Benicia Park/Industrial Intersection Improvement and Park and Ride facility project -- 30 to 40 space lot
17.5	CCCTA	\$1,089,000	Pacheco Transit Center -- Bus transfer center near VA facility with 5 bus spaces & 115 parking spaces
17.6	CCCTA	\$500,000	Diablo Valley College Transit Center -- Full service transit center at the Diablo Valley College
17.7	Napa VINE	\$2,350,000	6 Buses and 2 Park and Ride lots including 2 nd cycle bus replacement
17.8	GGBH&TD/ City of Richmond	\$1,061,000	Macdonald Ave bus stop amenities -- bus shelters and streetscape improvements
Total Funds:		\$16,000,000	