

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

ABSTRACT

MTC Resolution No. 3889

This resolution approves the allocation of Regional Measure 2 funds for the Regional Express Bus North project sponsored by MTC and implemented by Golden Gate Bridge Highway and Transportation District, Vallejo Transit, Napa VINE, Fairfield-Suisun Transit, Western Contra Costa Transit Authority, Eastern Contra Costa Transit Authority, and Central Contra Costa Transit Authority.

This resolution includes the following attachments:

Attachment A - Allocation Summary Sheet

Attachment B - Project Specific Conditions for Allocation Approval

Attachment C - MTC staff's review of implementing agency's Initial Project Report (IPR)
for this project

Attachment D - RM2 Deliverable/Useable Segment Cash Flow Plan

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

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

Re: Approval of Allocation of Regional Measure 2 funds for the Regional Express Bus North Project.

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION No. 3889

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 Regional Express Bus North project is identified as capital project number 17 under RM 2 and is eligible to receive RM 2 funding as identified in Streets and Highways Code Sections 30914(c); and

WHEREAS, the Metropolitan Transportation Commission is the project sponsor for the Regional Express Bus North program and has approved the funding distribution of \$20 million in RM2 funding and implementing agencies for the eligible projects listed in Streets and Highway Code Section 30914(c)(6); and

WHEREAS, each implementing agency has submitted an Initial Project Report (“IPR”), as required pursuant to Streets and Highway Code Section 30914(e), to MTC for review and approval; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the project and phase for which each implementing agency is requesting RM2 funding and the reimbursement schedule and amount recommended for 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 staff’s review of each implementing agency’s Initial Project Report (IPR) for this project; and

WHEREAS, Attachment D attached hereto and incorporated herein as though set forth at length, lists the cash flow of RM2 funds and complementary funding for the deliverable/useable RM2 project segment; 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 MTC staff's review of each implementing agencies' IPR for this project as set forth in Attachment C; and be it further

RESOLVED, that MTC approves the allocation and reimbursement of RM2 funds in accordance with the amount and reimbursement schedule for the phase, and activities as set forth in Attachment A; and, be it further

RESOLVED, that the allocation and reimbursement of RM2 funds as set forth in Attachment A are conditioned upon each implementing agency complying with the provisions of the Regional Measure 2 Regional Traffic Relief Plan Policy and Procedures as set forth 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 the allocation and reimbursement of RM2 funds as set forth in Attachment A are conditioned upon the availability and expenditure of the complementary funding as set forth in Attachment D; and be it further

RESOLVED, that reimbursement of RM2 funds as set forth in Attachment A is subject to the availability of RM2 funding; and be it further

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

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.

**REGIONAL MEASURE 2 PROGRAM
Allocation of Funds**

March 25, 2009
Attachment A-1
MTC Resolution No.3889
Org Key: 840-8817-05
Page 1 of 1

Project Title: Pacheco Transit Center
Project Sponsor: Metropolitan Transportation Commission
Implem. Agency: CCCTA
Project Number: 17.5

Allocation No. 17.5 - 1						
Activities to be funded with Allocation #1:						
1. Data Collection/Topographic Surveys						
2. Storm Water Data Report						
3. 100% PSE						
4. CCTV Camera Infrastructure Design						
5. Project Management						
Allocation Instruction No.	Approval Date	Amount	Phase	Reimbursement Year	Cumulative Total To Date	
09388901	25-Mar-09	\$ 50,000	PS&E	FY 2008-09	\$	50,000

REGIONAL MEASURE 2 PROGRAM Project Specific Conditions

Project Title: Pacheco Transit Center
Sponsor: Metropolitan Transportation Commission
Implem. Agency: CCCTA
Project Number: 17.5

There are no project-specific conditions for this project.

Regional Measure 2 Regional Traffic Relief Plan

RM2 Project Number: 17.5 Pacheco Transit Center

Lead Sponsor
MTC

Other Sponsors(s)
N/A

Implementing Agency (if applicable)
CCCTA

Legislated Project Description

Competitive grant program for bus service in Richmond-San Rafael Bridge, Carquinez, Benicia-Martinez and Antioch Bridge corridors. Provide funding for park and ride lots, infrastructure improvements, and rolling stock. Eligible recipients include Golden Gate Bridge Highway and Transportation District, Vallejo Transit, Napa VINE, Fairfield-Suisun Transit, Western Contra Costa Transit Authority, Eastern Contra Costa Transit Authority, and Central Contra Costa Transit Authority. The Golden Gate Bridge Highway and Transportation District shall receive a minimum of one million six hundred thousand dollars (\$1,600,000). Napa VINE shall receive a minimum of two million four hundred thousand dollars (\$2,400,000). Twenty million dollars (\$20,000,000). The project sponsor is the Metropolitan Transportation Commission.

RM2 Legislated Funding (in \$1,000)

Pacheco Transit Center: \$1,089

Project Purpose and Description

This project will provide a location for staging and deploying express bus service in the I-680/SR 4 corridor for Contra Costa and Solano County bus operators. Six bay express bus hub will be constructed and the size of the existing park and ride lot will be increased from 47 to about 115 spaces. The project will include paving, grading, sidewalks, and associated improvements and amenities including in place wiring for future installation of real time transit information.

Total Estimated Project Cost (in \$1,000)

\$2,805

Funding Description

Committed Funds : \$1089,000 in RM2; \$823,820 in Measure C Local; \$92,922 in TFCA; \$800,000 in PTMISEA

Uncommitted Funds: N/A

Operating Capacity: Upon project completion, the CCCTA will assume responsibility for operating and maintaining the facility.

Overall Project Cost and Schedule

Element	Scope	Start	End	Cost
1	Environmental Document	05/2007	10/2007	\$92,922
2	Plans, Specifications and Estimates	07/2008	03/2009	\$73,820
3	Right-of-Way	N/A	N/A	\$0
4	Construction	07/2009	10/2009	\$2,639,000
Total:				\$2,805,742

Total Project Funding Plan: Committed and Uncommitted Sources

Project Title	Pacheco Transit Center	Project No.	17.5						
Implementing Agency	CCCTA								
Fund Source	Phase	Prior	2006-07	2007-08	2008-09	2009-10	2010-11	Future	Total
Committed									
TFCA Measure C	ENV/PA&ED	92,922		23,820					92,922
RM2	PS&E				50,000				23,820
RM2	PS&E				532,000	507,000			50,000
PTMISEA	CON				800,000	800,000			1,039,000
Measure C	CON				300,000	500,000			800,000
									800,000
Total:		92,922	0	23,820	882,000	1,807,000	0	0	2,805,742
Uncommitted									
Total:		0	0	0	0	0	0	0	0
Total Project Committed and Uncommitted									
		Prior	2005-06	2006-07	2007-08	2008-09	2009-10	Future	Total
Total:		92,922	0	23,820	882,000	1,807,000	0	0	2,805,742

REGIONAL MEASURE 2 PROGRAM
Project Cash Flow Plan

Project Title: Pacheco Transit Center
 Implementing Agency: CCCTA
 Project Number: 17.5

	PRIOR	FY 2006-07	FY 2007-08	FY 2008-09	FY 2009-10	FY 2010-11	FY 2011-12	TOTAL
RM2 Funds Total		-	-	50,000	-	-	-	50,000
Environmental (ENV)	92,922	0	0	0	0	0	0	92,922
TFCA	92,922							92,922
								0
								0
								0
Final Design (PS&E)	0	0	23,820	50,000	0	0	0	73,820
RM2				50,000				50,000
Measure C			23,820					23,820
								0
								0
Right of Way	0	0	0	0	0	0	0	0
								0
								0
								0
								0
Construction	0	0	0	300,000	500,000	0	0	800,000
Measure C				300,000	500,000			800,000
								0
								0
								0
TOTAL FUNDING								
Environmental	92,922	0	0	0	0	0	0	92,922
Final Design (PS&E)	0	0	23,820	50,000	0	0	0	73,820
Right of Way	0	0	0	0	0	0	0	0
Construction	0	0	0	300,000	500,000	0	0	800,000
PROJECT TOTAL	92,922	0	23,820	350,000	500,000	0	0	966,742