Date: March 26, 2008
W.I.: 1512
Referred By: PAC
Revised: 04/23/08-C
Revised: 05/27/09-C

ABSTRACT

Resolution No. 3854, Revised

This resolution approves the FY 2008-09 FTA Section 5307 and FTA Section 5309 Fixed Guideway (FG) funds for inclusion in the 2009 Transportation Improvement Program (TIP).

This resolution was amended on April 23, 2008 to program an additional $25.6 million to BART's Railcar Replacement Project.

This resolution was amended on May 27, 2009 to reconcile the program with the final FY 2008-09 FTA apportionments.

Further discussion of the FTA program of projects is contained in the Programming and Allocations Committee summary sheets dated March 5, 2008, April 9, 2008, and May 13, 2009.

Date: March 26, 2008
W.I.: 1512
Referred By: PAC

RE: San Francisco Bay Area Regional Transit Capital Priorities

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3854

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 Bay Area and is required to prepare and endorse a Transportation Improvement Program (TIP) which includes a list of priorities for transit capital projects; and

WHEREAS, MTC is the designated recipient of the Federal Transit Administration (FTA) Section 5307 and 5309 Fixed Guideway funds for the large urbanized areas of San Francisco-Oakland, San Jose, Concord, Antioch, and Santa Rosa and have been authorized by the California Department of Transportation (Caltrans) as the representative for the Governor of the State of California to program the FTA Section 5307 small urbanized area funds of Vallejo, Fairfield, Vacaville, Napa, Livermore, Gilroy-Morgan Hill, and Petaluma in MTC's 2005 Federal Transportation Improvement Program; and

WHEREAS, MTC has worked cooperatively with the cities, counties and transit operators and with Caltrans in the region to establish priorities for the transit capital projects to be included in the TIP; and

WHEREAS, the process and criteria used in the selection and ranking of such projects are set forth in MTC Resolution No. 3841; and

WHEREAS, the projects to be included in the TIP are set forth in the detailed project listings in Attachments A, which are incorporated herein as though set forth at length; now, therefore, be it

RESOLVED, that MTC adopts the FY 2008-09 Transit Capital Priorities for projects to be included in the TIP as set forth in Attachments A; and, be it further

RESOLVED, that MTC will use the priorities set forth in Attachments A to program sources of federal, state, regional and local funds to finance the projects; and, be it further

RESOLVED, that the Executive Director of MTC is authorized and directed to forward a copy of this resolution to FTA, and such agencies as may be appropriate.

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 March 26, 2008.

FY 2008-09 FTA Section 5307 and 5309 Fixed Guideway				
TIP ID	**Operator**	**Project Description**	**FTA Section 5307**	**FTA Section 5309 FG**
		Actual Apportionment	**218,801,549**	**132,240,508**
		Previous Year Carryover	**7,814,650**	**0**
		Funds Available for Programming	**226,616,199**	**132,240,508**
		Enhancement Requirement	***2,134,643***	
PY Commitments - deferred from FY08				
REG050010	BART	General Mainline Renovation	1,941,561	2,530,437
MRN050026	GGBHTD	Replace MS Sonoma Ferry Vessel	3,190,824	7,573,176
ADA Set-Aside				
ALA990076	AC Transit	ADA Set-aside	6,754,499	
SCL991060	Caltrain	Caltrain/ACE Santa Clara Train Station	509,183	
BRT99T001B	BART	ADA Capital - Enhancements	1,638,209	
BRT99T001B	BART	ADA Capital	1,369,086	
SM-050040	Caltrain	ADA Set-aside	1,040,581	
CC-99T001	CCCTA	ADA Set-aside	666,327	
CC-030035	ECCTA	ADA Set-aside	483,916	
MRN99T001	GGBHTD	ADA Set-aside	1,148,960	
ALA990077	LAVTA	ADA Set-aside	291,986	
NAP030004	Napa VINE	ADA Set-aside	29,068	
SF-990022	SFMTA	ADA Set-aside	3,847,919	
SM-990026	SamTrans	ADA Set-aside	510,411	
SM-070049	SamTrans	Facility/Equipment Reabilitation/Replacement	38,302	
SM-090018	SamTrans	Schedule & Database Software Enhancements	282,374	
SM-030023	SamTrans	Preventive Maintenance	192,000	
SOL990040	Vallejo Transit	ADA Set-aside	667,254	
SCL050046	VTA	ADA Set-aside	3,685,565	
CC-990045	WestCat	ADA Set-aside	111,237	

10% Flexible Set-Aside				
ALA990035	AC Transit	Satcom Expansion	250,000	
ALA990034	AC Transit	Maintenance Facillities Upgrades	1,804,414	
ALA050066	ACE	ACE signal upgrade project	234,599	
REG050006	BART	Strategic Maintenance Program	5,217,655	
SM070047	Caltrain	Caltrain Bridge Rehabilitation Program	435,836	
CC-030034	CCCTA	Preventive Maintenance	340,443	
CC-030037	ECCTA	Preventive Maintenance	324,300	
MRN991039	GGBHTD	Management Information System	752,358	
ALA030030	LAVTA	Preventive Maintenance	239,499	
NAP97AM58	Napa VINE	Preventive Maintenance	221,750	
SM030023	SamTrans	Preventive Maintenance	628,801	
SF070045	SFMTA	Trolley Coach Replacement	400,000	
SF-991001	SFMTA	Woods Lifts	150,000	
SF-070007	SFMTA	C3-Central Control & Communications	2,367,284	
SF-050026	SFMTA	Escalator Rehabilitation	2,050,000	
SF070047	SFMTA	C3-Subway PA and Passenger Display Systems Replacement	400,000	
ALA070062	Union City	Purchase Six (6) CNG Buses	23,710	
SOL070044	Vallejo	Revenue Vehicle Rehabilitation	112,000	
SOL070044	Vallejo	Revenue Vehicle Rehabilitation	64,000	
SOL070043	Vallejo	Miantenance/Operating Facilities	126,180	
SOL070042	Vallejo	Fixed/Heavy Equipment	57,600	
SOL070043	Vallejo	Miantenance/Operating Facilities	20,000	
SOL070042	Vallejo	Fixed/Heavy Equipment	8,000	
SOL070042	Vallejo	Fixed/Heavy Equipment	8,000	
SOL070041	Vallejo	Service Vehicles	48,000	
SOL070040	Vallejo	Office Equipment	134,400	
SOL030019	Vallejo	Preventive Maintenance	39,582	
SCL990046	VTA	Preventive Maintenance	3,766,520	
CC-070095	WestCat	Site security upgrade	60,759	
Zero Emission Bus Advanced Demonstration Set-Aside				
ALA991070	AC Transit	Preventive Maintenance	7,115,273	
SM030023	SamTrans	Zero Emission Bus Advanced Demonstration	1,091,227	
SCL990046	VTA	Zero Emission Bus Advanced Demonstration	2,735,500	
		Total Program Set-asides and Commitments	**59,626,953**	**10,103,613**
		Funds Available for Programming	**166,989,245**	**122,136,895**

FY 2008-09 FTA Section 5307 and 5309 Fixed Guideway				
TIP ID	Operator	Project Description	FTA Section 5307	FTA Section 5309 FG
Capital Projects				
ALA991070	AC Transit	Preventive Maintenance	17,881,875	
ALA990052	AC Transit	Paratransit Van Leasing	1,640,000	
ALA050066	ACE (SJRC)	ACE signal upgrade project	326,289	730,711
New	BART	Car Replacement Program		12,565,777
BRT030004	BART	Train Control Renovation		13,000,000
BRT030005	BART	Traction Power		13,000,000
BRT97100B	BART	Rail, Way and Structures Program		13,000,000
SOL070039	Benicia	Radio Equipment	32,000	
SOL070031	Benicia	Replacement of two minivans	80,104	
SOL070030	Benicia	Replacement of one cutaway vehicle	58,770	
SOL070038	Benicia	GFI Genfare Fare Collection System	52,000	
SOL070037	Benicia	Security Cameras on Buses	72,000	
SOL070036	Benicia	Benicia Breeze Maintenance Facility	440,000	
SOL070022	Benicia	Bus Shelter Replacement - 7	33,600	
SOL070022	Benicia	Bus Shelter Purchase - 5	24,000	
SOL070035	Benicia	Shop Truck Replacement	32,000	
SOL070034	Benicia	Administrative Car	21,695	
SOL070033	Benicia	Shop Equipment	80,000	
SOL070032	Benicia	Preventative Maintenance	21,001	
SM-050041	Caltrain	Signal/Communication Rehabilitation	4,664,329	2,835,671
SM-030006	Caltrain	Systemwide Track Rehab & Related Civil Structures		7,500,000
SM070047	Caltrain	Caltrain Bridge Rehabilitation Program		389,479
CC070094	CCCTA	Replace 40 diesel 40' buses	15,189,199	
CC070093	CCCTA	Replace 11 gasoline paratransit vans	646,470	
CC070092	ECCTA	1997 Transit Bus Replacement	4,622,058	
SOL010006	Fairfield	Operating assistance	2,424,006	
MRN030011	GGBHTD	Ferry Major Components	1,852,158	147,842
MRN990017	GGBHTD	Ferry channel & berth dredging	2,391,371	2,000,000
MRN030010	GGBHTD	Fixed Guideway Connectors		2,000,000
ALA070061	LAVTA	Bus Replacement (12) 30' Alt Fuel Vehicls	5,829,268	
NAP970010	Napa	Operating assistance	1,486,778	
SON070023	Petaluma	Bus-30'-Diesel	717,834	
SON070022	Petaluma	Cutaway - 24'	70,016	
SF-970073	SFMTA	Cable Car Vehicle Renovation	500,000	
SF-99T005	SFMTA	Historic Vehicle Rehabilitation	5,000,000	
SF-99T002	SFMTA	Cable Car Traction Power & Guideway Rehab	3,669,425	3,830,575
SF-030013	SFMTA	Wayside Fare Collection Equip	7,500,000	
SF070046	SFMTA	Rehab 170 Neoplans	5,031,982	
SF-950037	SFMTA	Rail Replacement 1998-2009		13,000,000
SF-970170	SFMTA	Overhead Rehab 1998-2009		13,000,000
SF-050024	SFMTA	Wayside/Central Train Control		7,500,000
SM-050036	SamTrans	Bus Repl: (126) 40" Vehicles	20,560,728	
SON050026	Santa Rosa CityBus	Preventive Maintenance	397,048	
SON030011	Santa Rosa CityBus	Operating assistance	1,318,000	
SON070020	Santa Rosa CityBus	Hybrid Electric Bus Purchase (Replacement)	1,277,490	
New	Santa Rosa CityBus	Automated Vehicle Location System	288,138	
SON030012	Santa Rosa CityBus	Bus Stop Enhancements	35,357	
SON03005	Sonoma County Transit	Preventive Maintenance	1,279,826	
SON050021	Sonoma County Transit	Bus Stop Improvement Project	11,786	

ALA070062	Union City	Purchase Six (6) CNG Buses	2,458,010	
SOL010007	Vacaville	Operating assistance	933,460	
SOL020022	Vallejo	Ferry Major Components Rehabilitation	380,000	
SOL070044	Vallejo	Revenue Vehicle Rehabilitation	152,000	
SOL070043	Vallejo	Miantenance/Operating Facilities	400,000	
SOL070042	Vallejo	Fixed/Heavy Equipment	240,000	
SOL030019	Vallejo	Preventive Maintenance	1,223,625	
SCL050002	VTA	Rail Replacement and Rehabilitaction		1,607,250
SCL070045	VTA	Abatement of Light Rail Left-hand Turn and Intrusion		1,208,141
SCL030005	VTA	Guadalupe Corridor Platform Retrofit		10,019,076
New	VTA	Guadalupe OCS Rehabilitation & Replacement Prog		693,750
SCL050001	VTA	Procure Small Capacity Replacement Buses	3,000,000	
SCL050049	VTA	Rail Substation Rehab/Replacement		2,025,000
SCL070048	VTA	Bus Surveillance Equipment Replacement	421,942	
SCL050045	VTA	Bus Stop Pavement, Duckouts, & Accessibility	449,292	
SXL070046	VTA	Paratransit Vehicles	596,970	
SCL990046	VTA	Preventive Maintenance	27,955,238	
CC070091	Westcat	Purchase of fully validating fareboxes	417,600	
New	WETA	Fixed Guideway Connectors	509,344	1,140,656
		Total Program	**146,696,078**	**121,193,930**
		Fund Balance	**20,293,167**	**942,966**

Notes:

1) Operators in the Santa Rosa , Fairfield, and Vacaville Urbanized Areas did not wish to participate in the ADA or 10% flexible set-aside prorgramming elements, and operators in the Napa and Petaluma UAs do not participate in the ADA set-aside.

2) Funds are programmed to WETA for an Alameda-Oakland Ferry project contingent on the adoption of a transition plan for WETA's assumption of responsibility for maintaining AOF's capital assets.

3) AC Transit is exchanging funds programmed for its Zero Emission Bus project and the replacement of 19 60-foot Articulated Buses, (11) 45-foot Suburban Buses, and (6) 45-foot Suburban Buses for $24,602,980 in preventive maintenance.

4) VTA is exchanging funds programmed for its Zero Emission Bus project $2,735,500 in preventive maintenance.