Metropolitan Transportation Commission
Programming and Allocations Committee

June 10, 2009 **Item Number 3b**

Resolution No. 3903

Subject: Allocation of Transportation Development Act (TDA) Funds to County Auditors for TDA Administration ($1.4 million) and to MTC for TDA Administration and Planning ($10.0 million).

Background: Public Utilities Code (PUC) Section 99233.2 provides that up to three percent of total annual TDA revenues may be allocated to MTC for planning purposes. PUC Section 99233.1 provides that funds may be allocated to MTC and the Counties for administration of the Transportation Development Act. It is MTC policy that one-half of one percent of the funds generated be allocated each to both the Counties and to MTC for administration of the Act, and that three percent of the funds generated be allocated to MTC for planning purposes.

This resolution allocates planning and administration allowance for FY 2009-10.

Issues: None

Recommendation: Refer Resolution No. 3903 to the Commission for approval.

Attachments: MTC Resolution No. 3903

Date: June 24, 2009
W.I.: 1514
Referred By: PAC

ABSTRACT

Resolution No. 3903

This resolution approves an allocation of FY 2009-10 Transportation Development Act (TDA) funds to the Metropolitan Transportation Commission (MTC) for: (a) the cost to MTC of administering TDA funds and (b) the conduct of the transportation planning process. It also approves an allocation of Transportation Development Act (TDA) funds to the counties to administer TDA.

Further discussion is contained in the Programming and Allocation Summary sheet dated June 10, 2009.

Date: June 24, 2009
W.I.: 1514
Referred By: PAC

RE: Allocation of Monies from the Local Transportation Funds to the Metropolitan Transportation Commission to Defray Actual Cost for Administering the Transportation Development Act and for the conduct of the Transportation Planning in the Region and to the Counties for Administering the Transportation Development Act in Fiscal Year 2009-10.

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3903

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation agency for the San Francisco Bay Area pursuant to Government Code § 66500 et seq; and

WHEREAS, the Transportation Development Act (TDA) (PUC Sections 99200 et seq.) provides, pursuant to PUC Section 99233.1, that there shall be allocated to the respective transportation planning agency, (MTC), such sums as are necessary to administer TDA; and

WHEREAS, the present estimate of the cost to MTC to administer TDA is one-half of one percent of the total funds estimated to be deposited in the Local Transportation Funds (LTFs) of the nine San Francisco Bay Area counties in Fiscal Year 2009-10; and

WHEREAS, PUC Section 99233.2 provides that there shall be allocated to the transportation planning agency, if it is statutorily created, such sums as the transportation planning agency may approve up to three percent (3%) of annual revenues for the conduct of the transportation planning process, unless a greater amount is approved by the Director of Transportation; and

WHEREAS, the present estimate of the cost for the counties to administer TDA in the nine San Francisco Bay Area Counties does not exceed one-half of one percent of the total funds estimated to be deposited in the Local Transportation Funds (LTFs) of the respective counties in Fiscal Year 2009-10; now, therefore, be it

RESOLVED, that MTC approves an allocation of TDA monies from the Local Transportation Funds of the respective counties to each county in an amount actually necessary to administer TDA but that such amount shall not exceed one-half of one percent of the total monies deposited in the LTF of each county in Fiscal Year 2009-10, and, be it further

RESOLVED, that MTC approves an allocation of TDA monies from the Local Transportation Funds of the nine San Francisco Bay Area counties, for MTC's costs of administering TDA, in the amount of one-half of one percent of the total monies deposited in the LTF of each county in Fiscal Year 2009-10, and, be it further

RESOLVED, that the MTC approves an allocation of TDA monies to MTC for the conduct of the transportation planning process in the nine San Francisco Bay Area counties in the amount of three percent (3%) of the total monies deposited in the LTFs in each of these counties in Fiscal Year 2009-10.

METROPOLITAN TRANSPORTATION COMMISSION

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Scott Haggerty, Chair

The above resolution was entered
into by the Metropolitan Transportation
Commission at a regular meeting of the
Commission held in Oakland, California
on June 24, 2009.