



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Memorandum

TO: Administration Committee

DATE: June 3, 2009

FR: Executive Director

W. I. 1611

RE: FY 2009-10 Funding Agreement Amendment – Station Area Planning and Waterfront Planning Support: Bay Conservation and Development Commission (BCDC)

Staff recommends that the Committee authorize the Executive Director or his designee to negotiate and enter into a one-year extension, beginning October 15, 2009 and ending October 14, 2010, to MTC's funding agreement with the San Francisco Bay Conservation and Development Commission (BCDC), not to exceed an additional \$270,000.

Proposed Workplan

BCDC and MTC share jurisdiction over transportation projects on, over and around San Francisco Bay, such as ferry terminals, bridges and highways. Moreover, MTC and BCDC have a long history of working jointly on water-related transportation matters such as seaports and airports and have worked closely together on Bay Area smart growth and transit-oriented development strategies. Most recently, the agency staffs have been working together on several Bay-related transportation matters, including coordination of the current Regional Airport System Plan update and Resolution 3434 ferry station area planning issues. Staff also work together on Joint Policy Committee-related issues, including climate change/sea level rise issues.

Staff recommends that the existing agreement be extended for another one-year period to provide comprehensive planning services to support MTC's and the Joint Policy Committee's respective programs. Funding would come from STP planning funds that were pledged as an on-going regional planning contribution as outlined in the recently adopted long range plan, Transportation 2035. The workplan is as follows:

1. Resolution 3434/Station Area Planning and Waterfront Planning Support: Working jointly with MTC and the San Francisco Bay Area Water Transit Authority, BCDC would facilitate water-related, transit-oriented development, including Resolution 3434 ferry projects. BCDC would assist MTC in evaluating the opportunities and constraints presented by proposed residential and commercial uses that might have transit-oriented development as a component adjacent to seaport, airport and industrial lands.

2. Joint Policy Committee (JPC) Support: At the request of the JPC, BCDC will continue to participate in JPC-related activities and provide support, as needed.
3. Regional Airport Planning Committee (RAPC) Services: Consistent with the RAPC Memorandum of Understanding, BCDC has taken on committee staffing responsibilities, including appropriate administrative and planning support, implementation of the RAPC workplan and support for any special task forces and advisory committees of RAPC, as needed.

Recommendation

Staff recommends that the Commission authorize the Executive Director to negotiate and enter into a one-year agreement extension with BCDC for up to \$270,000 for assistance in developing water-oriented transit development and shoreline development strategies and supporting regional committees, subject to approving its FY 2009-10 agency budget.



Steve Heminger

SH:DK

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REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement Amendment

Work Item No.: 1611

Consultant: San Francisco Bay Conservation and Development Commission (BCDC)

Work Project Title: Station Area Planning and Waterfront Planning Support

Purpose of Project: Provide technical assistance in developing water-oriented transit development and shoreline development strategies, and supporting regional committees.

Brief Scope of Work:

- Technical support for developing a regional strategy for water-related transit-oriented development, including Resolution 3434 ferry passenger terminals
- Participation in Joint Policy Committee meetings and discussions
- Ongoing administrative and planning support for the Regional Airport Planning Committee

Project Cost Not to Exceed: \$270,000 (previous amount = \$170,000)

Funding Source: STP Planning

Fiscal Impact: In draft FY 2009-10 operating budget

Motion by Committee: That the Executive Director or his designee is authorized to extend the existing funding agreement with BCDC for one year for technical assistance in developing water-oriented transit development and shoreline development strategies and supporting regional committees, and the Chief Financial Officer is directed to set aside funds for such funding agreement amendment, subject to approving its FY 2009-10 agency budget.

Administration Committee:

Tom Bates, Chair

Approved: Date: June 10, 2009