Date:	April 22, 2009
W.I.:	1512
Referred by:	PAC
Revised:	05/27/09-C
Revised:	06/24/09-C

ABSTRACT

Resolution No. 3896, Revised

This resolution adopts the project selection criteria, policies and programming for the State Element of the American Recovery and Reinvestment Act (ARRA) Program. The policy contains the project categories that are to be funded with FY 2008-09 ARRA program funds for inclusion in the 2009 Transportation Improvement Program (TIP).

The resolution includes the following attachments:

Attachment A - American Recovery and Reinvestment Act Policy and Programming
Attachment B - State Element Project List

This resolution was revised on May 27, 2009 to remove the Marin I-580/101 Auxiliary Lane Connector project for $15.3 million and add transit rehabilitation projects in its place, and to remove the Marin US 101 HOV Gap Closure Bike Path project for $2.1 million and add the San Mateo US 101 Belmont bike bridge project in its place, and to include project additions as identified by the project sponsors for the additional LS&R system preservation funding.

This resolution was revised on June 10, 2009 to include project additions as identified by the project sponsors for the additional LS&R system preservation funding and to include project additions as identified by the project sponsors for the additional transit system preservation funding.

Further discussion of the American Recovery and Reinvestment Act Program is contained in the MTC Executive Director's Memorandum to the Commission dated April 8, 2009 and the Programming and Allocations Committee Summary dated April 8, 2009, May 13, 2009 and June 10, 2009.

Date: April 22, 2009
W.I.: 1512
Referred By: PAC

RE: American Recovery and Reinvestment Act: Policies and Programming

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3896

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

WHEREAS, MTC is the designated Metropolitan Planning Organization for the nine-county San Francisco Bay Area region (the region) and is required to prepare and endorse a Transportation Improvement Program (TIP) which includes a list of American Recovery and Reinvestment Act of 2009 (ARRA) funded projects; and

WHEREAS, MTC developed and endorsed a set of Economic Recovery Principles in December 2008; and

WHEREAS, MTC, in cooperation with the Bay Area Partnership, transit operators and Caltrans, has developed a framework for the state element of the ARRA and adopted the regional element of the ARRA on February 25, 2009; and

WHEREAS, MTC took into consideration the Economic Recovery Principles, Transportation 2030 policies, and investment decisions going into Transportation 2035 to develop a proposed set of projects and program investment areas to be funded with ARRA funds;

WHEREAS, MTC is mindful of the timely use of funds provisions established in the ARRA and has included in Attachment A regional provisions and deadlines to ensure that no funds are lost to the region; and

WHEREAS, the ARRA includes a certification process and extensive reporting requirements for the states, regions and funding recipients; and

WHEREAS, using the principles and procedures and criteria set forth in Attachment A of this Resolution, MTC developed a program of projects to be funded with the state element of the ARRA for inclusion in the federal Transportation Improvement Program (TIP); and

WHEREAS, MTC has identified a set of Non-TE and TE projects for amendment into the Transportation Improvement Program (TIP), as set forth in Attachment B of this Resolution, and incorporated herein as though set forth at length; and

WHEREAS, the 2009 TIP is subject to public review and comment; now therefore be it

RESOLVED that MTC approves the project selection criteria, policies, procedures and programming for the regional portion of the state element of the American Recovery and Reinvestment Act, as set forth in Attachments A and B of this Resolution; and be it further

RESOLVED that the projects in Attachment B will be included in the 2009 TIP, subject to the final approval of the revision; and be it further

RESOLVED that jurisdictions receiving ARRA funding identified in Attachment B shall cooperate in a timely manner with the certification, monitoring and reporting requirements of the ARRA; and be it further

RESOLVED that the Executive Director or designee is authorized to revise Attachment B as necessary to reflect the programming of projects as the projects are revised in the TIP; and be it further

RESOLVED that the Executive Director is authorized to sign and submit certifications and reports as required by the ARRA, and shall forward a copy of this resolution, and such other documentation and information as may be required, to the Governor, Caltrans, and Federal Highway Administration, and to other such agencies as may be appropriate.

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 April 22, 2009.

METROPOLITAN TRANSPORTATION COMMISSION
American Recovery and Reinvestment Act (ARRA)
State Element ARRA
June 10, 2009

Implementing Agency	Project Title	Category	Fund Source	MTC Discretion State Element ARRA Funding
State Element ARRA				**$166,886,705**
State Element - Prop 1B Backfill & Smart Highways				**$118,457,000**
Caltrans	Alameda/Contra Costa SR-24 Caldecott Tunnel Fourth Bore	Prop 1B Backfill	ST-STP-ARRA	$104,957,000
Alameda County CMA	Alameda I-580 EB HOT Lane	Smart Hwys	ST-STP-ARRA	$7,500,000
Santa Clara VTA	Santa Clara - SR 237 - I-880 HOT Connector	Smart Hwys	ST-STP-ARRA	$6,000,000
Total State Element - Prop 1B Backfill & Smart Highways				$118,457,000
State Element - Transportation Enhancements (TE)				**$9,649,295**
City of Oakland	Oakland - 7th St / West Oakland TOD	TE - Bike/Ped	TEA-ARRA-REG	1,300,000
City of Concord	Concord - Monument Blvd Pedestrian Imps	TE - Bike/Ped	TEA-ARRA-REG	1,000,000
City of Martinez	Martinez - Marina Vista Streetscape	TE - Bike/Ped	TEA-ARRA-REG	127,000
City of Belmont	Belmont - US 101 Bike Bridge	TE - Bike/Ped	TEA-ARRA-REG	2,100,000
San Francisco MTA	San Francisco - Inner Sunset Traffic Calming and Enhancements	TE - Ped	TEA-ARRA-REG	343,000
San Francisco MTA	San Francisco - Pedestrian Signal Upgrade	TE - Ped	TEA-ARRA-REG	589,295
City of Campbell	Campbell - East Campbell Avenue Downtown Enhancements	TE - Bike/Ped	TEA-ARRA-REG	2,160,000
City of Benicia	Benicia - State Park Overcrossing of I-780	TE - Bike/Ped	TEA-ARRA-REG	320,000
City of Fairfield	Fairfield - McGary Road Enhancements	TE - Bike/Ped	TEA-ARRA-REG	640,000
County of Solano	Solano County - Old Town Cordelia Enhancements	TE - Enhancements	TEA-ARRA-REG	800,000
City of Windsor	Windsor - Old Redwood Hwy Pedestrian Enhancements	TE - Bike/Ped	TEA-ARRA-REG	270,000
Total State Element - Transportation Enhancements (TE)				$9,649,295
State Element - Transit System Preservation Projects				**$15,300,000**
BART*	Preventive Maintenance	Transit Sys Pres	ST-STP-ARRA	$5,856,326
SFMTA	Preventive Maintenance	Transit Sys Pres	ST-STP-ARRA	$4,534,543
Caltrain	Preventive Maintenance	Transit Sys Pres	ST-STP-ARRA	$1,033,836
VTA	Preventive Maintenance	Transit Sys Pres	ST-STP-ARRA	$2,677,890
City of Fairfield	GFI Fareboxes purchase and implementation	Transit Sys Pres	ST-STP-ARRA	$172,340
NCTPA	Preventive Maintenance	Transit Sys Pres	ST-STP-ARRA	$141,898
NCTPA	ADA Operating Assistance	Transit Sys Pres	ST-STP-ARRA	$15,760
Santa Rosa CityBus	Hybrid Bus Purchase	Transit Sys Pres	ST-STP-ARRA	$281,000
Santa Rosa CityBus	ADA Paratransit Operations	Transit Sys Pres	ST-STP-ARRA	$31,865
City of Vacaville	Electronic Fareboxes	Transit Sys Pres	ST-STP-ARRA	$115,330
City of Vallejo	The Vallejo Station Bus Transit Center at York Street	Transit Sys Pres	ST-STP-ARRA	$439,212
SUBTOTAL				$15,300,000
*These BART funds are contingent on BART making available $8,356,325 (amount equivalent to BART share of these ARRA Supplemental Funds, plus $2,500,000 general fund contribution) by September 30, 2009 to satisfy FY2009-10 BART coordination service obligations. Recipients of said funds include AC Transit ($4,026,357), CCCTA ($514,243), ECCTA ($1,671,818), LAVTA ($276,084) and WestCAT ($1,867,824).				
State Element - LS&R System Preservation Projects				**$23,480,410**
ALAMEDA				$4,740,000
City of Alameda	Alameda City - Various Streets Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$350,000
County of Alameda	Alameda County - Various San Lorenzo/ Ashland Roadways Rehab	LS&R Sys Pres	ST-STP-ARRA	$420,000
City of Berkeley	Berkeley - University Avenue Paving - Phase 3	LS&R Sys Pres	ST-STP-ARRA	$400,000
City of Fremont	Fremont - Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$770,000
City of Hayward	Hayward - Industrial Boulevard Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$475,000
City of Livermore	Livermore - Various Arterial Street Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$350,000
City of Oakland	Oakland - Various Streets and Roads Preventive Maintenance	LS&R Sys Pres	ST-STP-ARRA	$1,255,000
City of Pleasanton	Pleasanton - Bernal Avenue Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$370,000
City of San Leandro	San Leandro - Springlake Drive Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$350,000
SUBTOTAL				$4,740,000

METROPOLITAN TRANSPORTATION COMMISSION
American Recovery and Reinvestment Act (ARRA)
State Element ARRA
June 10, 2009

Implementing Agency	Project Title	Category	Fund Source	MTC Discretion State Element ARRA Funding
CONTRA COSTA				$3,440,000
City of Antioch	Antioch - Hillcrest Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$312,000
City of Brentwood	Brentwood - Balfour Road Overlay	LS&R Sys Pres	ST-STP-ARRA	$174,000
City of Clayton	Clayton - Various Arterials Overlay	LS&R Sys Pres	ST-STP-ARRA	$40,000
City of Concord	Concord - Clayton Road Intersection Improvements	LS&R Sys Pres	ST-STP-ARRA	$376,000
County of Contra Costa	Contra Costa County - Vasco Road Overlay, Segments 3,4 & 5	LS&R Sys Pres	ST-STP-ARRA	$612,000
Town of Danville	Danville - Diablo Road/Green Valley Road Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$148,000
City of El Cerrito	El Cerrito - Various Streets Pavement Rehabilitation Project	LS&R Sys Pres	ST-STP-ARRA	$72,000
City of Hercules	Hercules - San Pablo Avenue Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$70,000
City of Lafayette	Lafayette - Various Streets Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$89,000
City of Martinez	Martinez - Various Arterials Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$116,000
Town of Moraga	Morgaga - Moraga Rd Pavement Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$54,000
City of Oakley	Oakley - Oakley Road Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$52,000
City of Oakley	Oakley - Delta Road Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$53,000
Town of Orinda	Orinda - Charles Hill /Honey Hill /Miner Road Pavement Rehab	LS&R Sys Pres	ST-STP-ARRA	$76,000
City of Pinole	Pinole - San Pablo Ave Fern/Alvarez/Quinan Crosswalk Safety Imps	LS&R Sys Pres	ST-STP-ARRA	$61,000
City of Pittsburg	Pittsburg - Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$182,000
City of Pleasant Hill	Pleasant Hill - Contra Costa Boulevard Pavement Rehab	LS&R Sys Pres	ST-STP-ARRA	$114,000
City of Richmond	Richmond - Carlson Boulevard Improvements	LS&R Sys Pres	ST-STP-ARRA	$305,000
City of San Pablo	San Pablo - San Pablo Avenue Overlay	LS&R Sys Pres	ST-STP-ARRA	$76,000
City of San Ramon	San Ramon - San Ramon Valley Blvd: Norris to Bollinger Canyon Rehab	LS&R Sys Pres	ST-STP-ARRA	$187,000
City of Walnut Creek	Walnut Creek - Civic Dr. from Arroyo Way to Walden Rd Rehab	LS&R Sys Pres	ST-STP-ARRA	$271,000
SUBTOTAL				$3,440,000
MARIN				$930,410
Town of Fairfax	Fairfax - Sir Francis Drake Blvd Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$28,000
City of Larkspur	Larkspur - Various Streets Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$40,000
County of Marin	Marin County - Various Roads Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$350,410
City of Mill Valley	Mill Valley - Edgewood Avenue Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$56,000
City of Novato	Novato - Various Streets Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$178,000
Town of San Anselmo	San Anselmo - Saunders Ave Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$45,000
City of San Rafael	San Rafael - Various Streets Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$199,000
Town of Tiburon	Tiburon - Reed Ranch Road and Ridge Road Overlay	LS&R Sys Pres	ST-STP-ARRA	$34,000
SUBTOTAL				$930,410
NAPA				$610,000
City of American Canyon	American Canyon - Various Streets and Roads Rehab	LS&R Sys Pres	ST-STP-ARRA	$80,000
City of Napa	Napa City - Various Streets and Roads Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$150,000
County of Napa	Napa County - Silverado Trail Phase C Rehabiliation	LS&R Sys Pres	ST-STP-ARRA	$380,000
SUBTOTAL				$610,000
SAN FRANCISCO				$2,190,000
San Francisco DPW	San Francisco - Bush Street Pavement Renovation	LS&R Sys Pres	ST-STP-ARRA	$1,115,000
San Francisco DPW	San Francisco - Various Curb Ramps Accessiblity Imps	LS&R Sys Pres	ST-STP-ARRA	$1,075,000
SUBTOTAL				$2,190,000
SAN MATEO				$2,130,000
City of Atherton	Atherton - Various Roadways Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$76,000
City of Belmont	Belmont - Various Streets Overlay	LS&R Sys Pres	ST-STP-ARRA	$75,000
City of Brisbane	Brisbane - Bayshore Blvd Overlay	LS&R Sys Pres	ST-STP-ARRA	$21,000
City of Burlingame	Burlingame - Various Streets Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$89,000
City Colma	Colma - Serramonte Blvd Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$21,000
City of Daly City	Daly City - Various Streets Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$220,000
City of East Palo Alto	East Palo Alto - Various Streets Rehab and Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$68,000
City of Foster City	Foster City - Foster City Blvd Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$71,000
City of Half Moon Bay	Half Moon Bay - Downtown Streets Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$34,000
City of Hillsborough	Hillsborough - Various Streets Overlay	LS&R Sys Pres	ST-STP-ARRA	$63,000

METROPOLITAN TRANSPORTATION COMMISSION
American Recovery and Reinvestment Act (ARRA)
State Element ARRA
June 10, 2009

Implementing Agency	Project Title	Category	Fund Source	MTC Discretion State Element ARRA Funding
SAN MATEO - Continued				
City of Menlo Park	Menlo Park - Various Streets Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$102,000
City of Millbrae	Millbrae - Various Streets Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$62,000
City of Pacifica	Pacifica - Various Streets Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$109,000
City of Portola Valley	Portola Valley - Various Streets Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$32,000
City of Redwood City	Redwood City - Various Streets Overlay	LS&R Sys Pres	ST-STP-ARRA	$203,000
City of San Bruno	San Bruno - Various Roadway Resurfacing and Overlays	LS&R Sys Pres	ST-STP-ARRA	$106,000
City of San Carlos	San Carlos - Various Streets Pedestrian Improvements	LS&R Sys Pres	ST-STP-ARRA	$90,000
City of San Mateo	San Mateo City - Various Streets Rehabiliation	LS&R Sys Pres	ST-STP-ARRA	$249,000
County of San Mateo	San Mateo County - Various Streets Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$278,000
City of South San Francisco	South San Francsico - Various Streets Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$161,000
SUBTOTAL				$2,130,000
SANTA CLARA				$5,090,000
City of Palo Alto	Alma Street Concrete Restoration	LS&R Sys Pres	ST-STP-ARRA	$209,000
City of Campbell	Campbell - Citywide Arterials Phase 1 Surfacing	LS&R Sys Pres	ST-STP-ARRA	$112,000
City of Cupertino	Cupertino - Homestead Road Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$122,000
City of Gilroy	Gilroy - Citywide Sidewalk Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$107,000
City of Los Altos	Los Altos - San Antonio Road Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$41,000
Town of Los Altos Hills	Los Altos Hills - Moody Rd and Page Mill Rd Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$51,000
Town of Los Gatos	Los Gatos - Prospect Area Street Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$102,000
City of Milpitas	Milpitas - South Park Victoria Drive Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$183,000
City of Monte Sereno	Monte Sereno - Daves Avenue Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$15,000
City of Morgan Hill	Morgan Hill - Peak Avenue and Church Street Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$107,000
City of Mountain View	Mountain View - Various Arterials & Collectors Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$137,000
City of San Jose	San Jose - Various Streets Resurfacing and Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$2,443,000
City of Santa Clara	Santa Clara City - Citywide Street Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$121,000
City of Santa Clara	Santa Clara City - Monroe Street Traffic Signal Interconnect	LS&R Sys Pres	ST-STP-ARRA	$124,000
County of Santa Clara	Santa Clara County - Unincorporated Roads Phase 1 Rehab	LS&R Sys Pres	ST-STP-ARRA	$636,000
City of Saratoga	Saratoga - Saratoga Ave and Fruitvale Ave Overlay and Rehab	LS&R Sys Pres	ST-STP-ARRA	$137,000
City of Sunnyvale	Sunnyvale - Wolfe Road Caltrain Overcrossing Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$443,000
SUBTOTAL				$5,090,000
SOLANO				$1,870,000
Dixon	Dixon - Stratford Avenue Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$218,000
Fairfield	Fairfield - Suisun Valley Road Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$538,000
Solano County	Solano County - Various Streets Overlay Phase 2	LS&R Sys Pres	ST-STP-ARRA	$360,000
Suisun City	Suisun City - Main Street Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$170,000
City of Vacaville	Vacaville - Various Streets Overlay	LS&R Sys Pres	ST-STP-ARRA	$46,000
City of Fallejo	Vallejo - Downtown Vallejo Streetscape	LS&R Sys Pres	ST-STP-ARRA	$538,000
SUBTOTAL				$1,870,000
SONOMA				$2,480,000
City of Sonoma	City of Sonoma - 5th Street West Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$64,000
City of Cloverdale	Cloverdale - Various Streets Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$64,000
City of Cotati	Cotati - Old Redwood Highway Rehabilitation - South (Seg 1)	LS&R Sys Pres	ST-STP-ARRA	$64,000
City of Healdsburg	Healdsburg - Various Streets Pavement Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$64,000
City of Petaluma	Petaluma - McDowell Blvd North Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$233,000
City of Rohnert Park	Rohnert Park - Various Streets Rehabilitation	LS&R Sys Pres	ST-STP-ARRA	$134,000
City of Santa Rosa	Santa Rosa - West College Ave and Summerfield Rd Overlay	LS&R Sys Pres	ST-STP-ARRA	$558,000
City of Sebastopol	Sebastopol - Various Streets Overlays	LS&R Sys Pres	ST-STP-ARRA	$64,000
County of Sonoma	Sonoma County - Roadway & Bridge Surface Preservation Program	LS&R Sys Pres	ST-STP-ARRA	$1,158,000
Town of Windsor	Windsor - Los Amigos Road Pavement Resurfacing	LS&R Sys Pres	ST-STP-ARRA	$77,000
SUBTOTAL				$2,480,000
State Element ARRA - LS&R System Preservation Total				**$23,480,410**
State Element ARRA - Grand Total				**$166,886,705**