

Date: January 28, 2009
W.I.: 1515
Referred by: PAC
Revised: 07/22/09-C

ABSTRACT

Resolution No. 3884, Revised

This resolution adopts priorities for the Proposition 1B – State Local Partnership Program funding, due to MTC based on voter-approved bridge toll generations.

Attachment A Proposition 1B State Local Partnership Program Project List

Attachment A to this resolution was amended on July 22, 2009 to program \$20 million in SLPP reserve funds to the BART Oakland Airport Connector project.

Further discussion of this action is contained in the Programming and Allocations Committee summary sheets dated January 14, 2009 and July 8, 2009.

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RE: Proposition 1B State Local Partnership Program

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3884

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 has adopted, pursuant to Government Code Sections 66508 and 65080, a Regional Transportation Plan (RTP); and

WHEREAS, Assembly Bill 268 (Statutes 2008, Chapter 756) establishes the State Local Partnership Program (SLPP) as part of the Highway, Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 (Government Code 8879.20 *et seq.*) ; and

WHEREAS, the Bay Area Toll Authority is an eligible recipient of SLPP funds pursuant to Government Code Section 8879.69 and the SLPP programming included in this resolution is subject to BATA action; and

WHEREAS, MTC has adopted Resolution 3434, Revised, including the 2008 Resolution 3434 Strategic Plan, which assigns the SLPP funding to the projects listed in Attachment A; and now, therefore, be it

RESOLVED, that MTC adopts Proposition 1B State Local Partnership Program, attached hereto as Attachment A, and finds it consistent with the RTP; and, be it further

RESOLVED, that the Executive Director is authorized to make administrative changes to Attachment A, including adding conditions to SLPP allocations to ensure project delivery, be it further

RESOLVED, that the Executive Director shall forward a copy of this resolution, and such other information as may be required to the California Transportation Commission and to such other 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 January 28, 2009.

**METROPOLITAN TRANSPORTATION COMMISSION
 PROPOSITION 1B - STATE LOCAL PARTNERSHIP PROGRAM
 Project List
 Attachment A**

Project Title	County	Implementing Agency	SLPP Funding (thousand \$)
1. BART to Warm Springs Extension*	Alameda	BART	\$40,000
2. BART Oakland Airport Connector**	Alameda	BART	\$20,000
SUBTOTAL			\$60,000

State Local Partnership Program - Total	\$60,000
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* Programming commitment subject to the conditions listed in Resolution 3434.
 ** Programming commitment subject to the conditions listed in Resolution 3885, Revised.
 Actual SLPP funding available may vary - this allocation shall not exceed \$20 million.

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