

Date: February 25, 2009
W.I.: 1512
Referred by: PAC
Revised: 03/25/09-C
04/22/09-C
05/27/09-C
07/22/09-C

ABSTRACT

Resolution No. 3885, Revised

This resolution adopts the policy and programming for 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 - Tier 1 Programming

Attachment C - Tier 2 Programming

This resolution was revised on March 25, 2009 to make minor project modification as identified by the project sponsors, in particular, the federal agencies clarified that ADA operating expenses would be allowed for up to 10% of the funding so some changes take into account this added flexibility.

This resolution was revised on April 22, 2009 to make minor project modifications to local streets and roads projects identified by the project sponsors and to elevate the non-system preservation projects from Tier 2 to Tier 1 to allow programming these projects in the TIP (Attachments B-1 and B-2). The revision also made changes to several SFMTA projects in the transit system preservation category. Lastly, the Tier 2 streets and road system preservation contingency list (Attachment C-1) was superseded by Resolution No. 3896, which directed \$23 million to streets and road preservation projects, thereby meeting the Tier 2 commitments. Attachment C-1 is therefore no longer needed and is deleted.

This resolution was revised on May 27, 2009 to authorize the Executive Director or designee to revise Attachment B as necessary to reflect the programming of funds as projects are revised in the TIP.

This resolution was revised on July 22, 2009 to move \$70 million in funding for the Oakland Airport Connector non-system preservation project from Tier 2 to Tier 1, having confirmed that the project has met the specified conditions in the resolution.

Further discussion of the American Recovery and Reinvestment Act Program is contained in the MTC Executive Director's Memorandum to the Programming and Allocations Committee dated February 11, 2009, the Deputy Executive Director Memorandum to the Commission dated February 25, 2009, the Executive Director Memorandum to the Commission dated March 25, 2009, the Deputy Executive Director Memoranda to the Commission dated July 8, 2009, and the Programming and Allocations Committee Summary sheets dated April 8, 2009, May 13, 2009, and July 8, 2009.

Date: February 25, 2009
W.I.: 1512
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RE: American Recovery and Reinvestment Act: Policies and Programming

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3885

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 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 American Recovery and Reinvestment Act Funds, as set forth in Attachment A of this Resolution, incorporated herein as though set forth at length;

WHEREAS, MTC is mindful of the timely use of funds established in the ARRA and has included in Attachment A regional delivery deadlines in advance of the federal deadlines and provisions to quickly redirect any funds from projects not meeting the deadlines to ensure that no funds are lost to the region; and

WHEREAS, using the principles and procedures and criteria set forth in Attachment A of this Resolution, MTC, in cooperation with the Bay Area Partnership, developed a program of projects to be funded with federal Surface Transportation Program and Federal Transit Administration formula funds in the ARRA for inclusion in the federal Transportation Improvement Program (TIP); and

WHEREAS, MTC has identified a set of Tier 1 projects for amendment into the Transportation Improvement Program (TIP), as set forth in Attachment B of this Resolution, incorporated herein as though set forth at length; and

WHEREAS the 2009 TIP will be subject to public review and comment; and

WHEREAS, MTC has identified a set of Tier 2 projects that still need to meet policy and funding agreements set forth in Attachment A as well as a contingency list of projects that could use ARRA funds if projects identified in Attachment B are not able to proceed, as set forth in Attachment C of this Resolution, incorporated herein as though set forth at length; now therefore be it

RESOLVED that MTC approves the policies and programming for the American Recovery and Reinvestment Act, as set forth in Attachments A, B, and C of this Resolution; and be it further

RESOLVED that projects in Attachment B will be amended into in the 2009 TIP, subject to the final federal approval of the amendment; and 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 Governor, Caltrans, Federal Transit Administration, 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 February 25, 2009

METROPOLITAN TRANSPORTATION COMMISSION
American Recovery and Reinvestment Act
Federal Transit Administration Formula Program
TIER 1
July 22, 2009

Strategic Investments

Project Title	Implementing Agency	TIP ID	Tier 1 ARRA Funding
Non-System Preservation Project			\$70,000,000
Oakland Airport Connector	BART	BRT990002	\$70,000,000

ARRA - Public Transit Strategic Investments Total **\$ 70,000,000**

Project Title	Implementing Agency	TIP ID No.	Tier 1 ARRA Funding
Public Transit System Preservation Projects			\$271,036,357
AC Transit			
Preventive Maintenance	AC Transit	REG090019	\$23,165,013
ADA Paratransit Operations	AC Transit	REG090019	\$2,573,890
SUBTOTAL			\$25,738,903

BART			
Preventive Maintenance	BART	REG090023	\$10,000,000
480V Switchgear Replacement	BART	REG090023	\$20,000,000
Pleasant Hill Crossover Project	BART	REG090023	\$13,000,000
Balboa Station Walkway Safety Project	BART	REG090019, REG090020, REG090021, REG090023	\$2,000,000
Replacement of anodes and anode cables on the Transbay Tube	BART	REG090021, REG090023	\$5,184,119
Coverboards Replacement	BART	REG090020	\$4,184,120
Capacity Interior Reconfiguration for 105 cars	BART	REG090020	\$1,050,000
Floor and Seat Cushion Replacement for 50 cars	BART	REG090019, REG090020, REG090023	\$2,550,000
Replacement of Auxilliary Power Supply Equipment (APSE) on 30 C-1 cars	BART	REG090019	\$4,800,000
Between-Car Barriers	BART	REG090019	\$2,300,000
Project Development for Concord Shop Wheel Truing Machine	BART	REG090019	\$300,000
SUBTOTAL			\$65,368,239

Caltrain			
Track and Infrastructure Rehabilitation	Caltrain	REG090011, REG090024	\$5,500,000
San Mateo County Railroad Bridge Replacement	Caltrain	REG090011	\$1,809,632
Replacement of Operations Control Center System	Caltrain	REG090011	\$2,900,000
Bike Racks	Caltrain	REG090011	\$200,000
SUBTOTAL			\$10,409,632

GGBHTD			
Refurbish One Ferry Boat	GGBHTD	REG090019, REG090014	\$8,566,469
Automated Vehicle Location System	MCTD	REG090019	\$250,000
Mobile Data Terminals for Paratransit Fleet	MCTD	REG090019	\$360,000
Data Management System	MCTD	REG090019	\$250,000
SUBTOTAL			\$9,426,469

SFMTA			
LRV Doors and Steps Reconditioning	SFMTA	REG090019	\$15,000,000
Motor Coach Component Life-Cycle Rehabilitation	SFMTA	REG090019	\$16,055,979
Central Control & Communications Interim Line Management Center	SFMTA	REG090019	\$400,000
ATCS Inductive Loop Cable In The Muni Metro Subway	SFMTA	REG090019	\$1,000,000
Capital Planning and Grant Management Application	SFMTA	REG090019	\$250,000
Bus Yard Workstation Station Replacement	SFMTA	REG090019	\$100,000
Cable Car Kiosks	SFMTA	REG090019	\$350,000
Change Machines	SFMTA	REG090019	\$40,000
Miscellaneous Preventive Maintenance of Track Switches	SFMTA	REG090019	\$1,000,000
Replace Fare Collection Equipment	SFMTA	REG090019	\$11,000,000
Infrastructure & Facility Enhancement and Maintenance	SFMTA	REG090019	\$4,050,001

Preventive Maintenance	SFMTA	REG090019	\$18,000,000
SUBTOTAL			\$67,245,980
Samtrans			
Replacement of up to 132 buses	Samtrans	REG090019	\$3,090,442
Preventive Maintenance	Samtrans	REG090019	\$4,000,000
ADA Paratransit Set-Aside	Samtrans	REG090019	\$787,827
SUBTOTAL			\$7,878,269
VTA			
107 Hybrid 40' Bus Replacements	VTA	REG090011,	
		REG090022	\$47,152,840
Bus Stop Enhancements	VTA	REG090011	\$351,844
SUBTOTAL			\$47,504,684
ACE			
Midlife Overhaul of 5 ACE locomotives	ACE	REG090024	\$2,954,552
SUBTOTAL			\$2,954,552
CCCTA			
Preventive Maintenance	CCCTA	REG090020	\$4,265,594
SUBTOTAL			\$4,265,594
ECCTA			
Preventive Maintenance FY09/10	ECCTA	REG090021	\$2,811,232
Replace Support Vehicles w/ Hybrids	ECCTA	REG090021	\$252,000
IT Structure - Replace all Office Hardware & Software	ECCTA	REG090021	\$1,000,000
SUBTOTAL			\$4,063,232
Fairfield			
FAST Preventive Maintenance	Fairfield	REG090018	\$550,000
MCI bus repower (9)	Fairfield	REG090018	\$1,150,000
Bus Purchase/replacements (3)	Fairfield	REG090018	\$417,747
GFI Fareboxes/counters for transit vehicles	Fairfield	REG090018	\$1,017,238
SUBTOTAL			\$3,134,985
LAVTA			
Rehabilitation Projects	LAVTA	REG090017	\$1,023,000
Preventive Maintenance	LAVTA	REG090017,	
		REG090020	\$1,678,997
ADA Paratransit	LAVTA	REG090020	\$300,222
SUBTOTAL			\$3,002,219
NCTPA			
VINE Capital Rolling Stock	NCTPA	REG090013,	
		REG090016	\$2,000,000
Trancas/29 Park & Ride Lot	NCTPA	REG090016	\$779,727
SUBTOTAL			\$2,779,727
Santa Rosa CityBus			
Hybrid Bus Purchase	Santa Rosa CityBus	REG090012	\$200,851
ADA Paratransit Operations	Santa Rosa CityBus	REG090012	\$428,913
Preventive Maintenance	Santa Rosa CityBus	REG090012	\$3,596,927
Transit Enhancements	Santa Rosa CityBus	REG090012	\$62,442
SUBTOTAL			\$4,289,133
Sonoma County Transit			
Preventive Maintenance	Sonoma County Transit	REG090012	\$1,350,000
CNG Bus Purchase	Sonoma County Transit	REG090012	\$605,044
SUBTOTAL			\$1,955,044
Union City			
Replacement Buses (2)	Union City	REG090019	\$297,060
SUBTOTAL			\$297,060
City of Vacaville			
Fixed Route bus replacement	City of Vacaville	REG090015	\$1,734,372
Vacaville Intermodal Station	City of Vacaville	REG090015	\$482,702
SUBTOTAL			\$2,217,074

City of Vallejo

Rehab/Preventive Maintenance	City of Vallejo	REG090016, REG090019	\$4,000,000
Ferry Terminal ADA, Rehab	City of Vallejo	REG090019	\$800,000
Bus Maintenance Facility	City of Vallejo	REG090019	\$812,324
Repower Ferry Engines	City of Vallejo	REG090019	\$2,000,000
Fueling Station Upgrade	City of Benicia	REG090016	\$60,000
Replace 12 Bus Shelters	City of Benicia	REG090016	\$72,000
SUBTOTAL			\$7,744,324

WestCat

Preventive Maintenance	WestCat	REG090019	\$761,237
SUBTOTAL			\$761,237

ARRA - Public Transit System Preservation Total \$ **271,036,357**

ARRA - Public Transit System Preservation and Strategic Investments Total \$ **341,036,357**

METROPOLITAN TRANSPORTATION COMMISSION
American Recovery and Reinvestment Act
Federal Transit Administration Formula Program

Revised: 03/25/09-C

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TIER 2
July 22, 2009

Tier 2 - Strategic Investments

Project Title	Implementing Agency	Tier 2 ARRA Funding
Non-System Preservation Project		\$70,000,000
Oakland Airport Connector	BART	\$70,000,000

Tier 2 Contingency List

Project Title	Implementing Agency	Tier 2 ARRA Funding
Public Transit System Preservation Projects		\$70,000,000
AC Transit		
Preventive Maintenance	AC Transit	\$6,682,626
SUBTOTAL		\$6,682,626
BART		
Additional Coverboards Replacement	BART	\$6,000,000
Additional APSE units for 40 more C-1 cars	BART	\$6,400,000
Additional Floor and Seat Cushion Replacements for 50 more cars	BART	\$2,550,000
Additional Car Capacity Interior Reconfiguration for 100 more cars	BART	\$1,000,000
48V Power Supplies for Station Communications	BART	\$1,022,051
SUBTOTAL		\$16,972,051
Caltrain		
San Mateo County Railroad Bridge Replacement	Caltrain	\$2,684,596
SUBTOTAL		\$2,684,596
GGBHTD		
Bus Wash Racks/Water Reclamation System	GGBHTD	\$2,447,279
SUBTOTAL		\$2,447,279
SFMTA		
LRV Truck Rebuild Program - Phase I	SFMTA	\$13,158,767
Preventive Maintenance	SFMTA	\$4,300,000
SUBTOTAL		\$17,458,767
Samtrans		
Replacement of up to 137 buses	Samtrans	\$2,045,371
SUBTOTAL		\$2,045,371
VTA		
107 Hybrid 40' Bus Replacements	VTA	\$12,251,784
SUBTOTAL		\$12,251,784
ACE		
Midlife Overhaul of 5 ACE locomotives	ACE	\$763,107
SUBTOTAL		\$763,107
CCCTA		
Preventive Maintenance	CCCTA	\$1,107,398
SUBTOTAL		\$1,107,398
ECCTA		
IT Structure - Replace all Office Hardware & Software	ECCTA	\$500,000
Resurface Bus Parking Lot	ECCTA	\$468,120
Replace Shop Lifts	ECCTA	\$86,768
SUBTOTAL		\$1,054,888

Fairfield			
Bus Purchase/replacements (6)	Fairfield		\$788,484
SUBTOTAL			\$788,484
LAVTA			
ADA Paratransit	LAVTA		\$77,905
Preventive Maintenance	LAVTA		\$701,141
SUBTOTAL			\$779,046
NCTPA			
VINE PMI Tools & Equipment	NCTPA		\$400,000
VINE Bus Rehab	NCTPA		\$321,312
SUBTOTAL			\$721,312
Santa Rosa CityBus			
Hybrid Bus Purchase	Santa Rosa CityBus		\$983,249
SUBTOTAL			\$983,249
Sonoma County Transit			
CNG Bus Purchase	Sonoma County Transit		\$448,161
SUBTOTAL			\$448,161
Union City			
Replacement Buses (2)	Union City		\$77,123
SUBTOTAL			\$77,123
City of Vacaville			
Vacaville Intermodal Station	City of Vacaville		\$527,655
SUBTOTAL			\$527,655
City of Vallejo			
Vallejo Station	City of Vallejo		\$2,009,466
SUBTOTAL			\$2,009,466
WestCat			
Preventive Maintenance	WestCat		\$107,637
Facility Upgrade			\$90,000
SUBTOTAL			\$197,637
ARRA - Public Transit System Preservation Total		\$	70,000,000

Note: Funding amounts subject to change based on final Federal Register