

Date: October 28, 2009
W.I.: 1512
Referred by: PAC

ABSTRACT

Resolution No. 3925

This resolution adopts the Project Selection Criteria, policies and programming for the Surface Transportation Authorization Act, following the Safe, Accountable, Flexible and Efficient Transportation Equity Act (SAFETEA), and any extensions of SAFETEA in the interim, for the Cycle 1, Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Improvement (CMAQ) Program. The Project Selection Criteria contains the project categories that are to be funded with FY 2009-10 and FY 2010-11 STP/CMAQ funds to be amended into the currently adopted 2009 Transportation Improvement Program (TIP) and subsequent TIP update.

The resolution includes the following attachments:

Attachment A – Cycle 1 STP/CMAQ Project Selection Criteria, and Programming Policies -
(To be brought to the Commission at a future meeting)

Attachment B – Cycle 1 Project List

Further discussion of the Cycle 1 STP/CMAQ Project Selection Criteria and Program is contained in the memorandum to the Programming and Allocations Committee dated October 14, 2009.

Date: October 28, 2009
W.I.: 1512
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RE: New Federal Surface Transportation Act (FY 2009-10, FY 2010-11 and FY 2011-12)
Cycle 1 STP/CMAQ Program: Project Selection Criteria, Policy, Procedures and
Programming

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3925

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 Surface Transportation Planning (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funded projects; and

WHEREAS, MTC is the designated recipient for regional STP and CMAQ funds for the San Francisco Bay Area; and

WHEREAS, MTC has developed policies and procedures to be used in the selection of projects to be funded with STP and CMAQ funds for the Cycle 1 STP/CMAQ Program (23 U.S.C. Section 133), as set forth in Attachment A of this Resolution, incorporated herein as though set forth at length; and

WHEREAS, using the procedures and criteria set forth in Attachment A of this Resolution, MTC, in cooperation with the Bay Area Partnership, have or will develop a program of projects to be funded with STP and CMAQ funds in Cycle 1 for inclusion in the 2009 Transportation Improvement Program (TIP) including the subsequent TIP update, as set forth in Amendment B of this Resolution, incorporated herein as though set forth at length; and

WHEREAS the 2009 TIP and the subsequent TIP update will be subject to public review and comment; now therefore be it

RESOLVED that MTC approves the Project Selection Criteria, Policies, Procedures and Programming for the New Federal Surface Transportation Act (FY 2009-10, FY 2010-11 and FY 2011-12) Cycle 1 STP/CMAQ funding, as set forth in Attachments A and B of this Resolution; and be it further

RESOLVED that the regional STP and CMAQ funding shall be pooled and redistributed on a regional basis for implementation of Cycle 1 STP/CMAQ Project Selection Criteria, Policies, Procedures and Programming, consistent with the Regional Transportation Plan (RTP); and be it further

RESOLVED that the projects will be amended into in the 2009 TIP and the subsequent TIP update, subject to the final federal approval; and be it further

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

RESOLVED that the Executive Director shall make available a copy of this resolution, and such other information as may be required, to the Governor, Caltrans, 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 October 28, 2009

Attachment B
T4 New Federal Transportation Act FIRST CYCLE STP/CMAQ Programming
Initial Project List *

Project Category and Title	County	Implementing Agency	First Cycle Total Funding (thousands \$) Fiscal Years (FYs) 09-10, 10-11, 11-12
T4 STP/CMAQ FIRST CYCLE PROGRAMMING			
1. REGIONAL PLANNING ACTIVITIES			
Regional Agency Planning			
ABAG Planning	Region-Wide	ABAG	\$1,786
BCDC Planning	Region-Wide	BCDC	\$893
MTC Planning	Region-Wide	MTC	\$1,786
SUBTOTAL			\$4,465
County CMA Regional Planning **			
CMA Planning - Alameda	Alameda	ACCPMA	\$2,566
CMA Planning - Contra Costa	Contra Costa	CCTA	\$2,029
CMA Planning - Marin	Marin	TAM	\$1,786
CMA Planning - Napa	Napa	NCTPA	\$1,786
CMA Planning - San Francisco	San Francisco	SFCTA	\$1,867
CMA Planning - San Mateo	San Mateo	SMCCAG	\$1,786
CMA Planning - Santa Clara	Santa Clara	VTA	\$2,840
CMA Planning - Solano	Solano	STA	\$1,786
CMA Planning - Sonoma	Sonoma	SCTA	\$1,786
SUBTOTAL			\$18,232
1. REGIONAL PLANNING ACTIVITIES			TOTAL: \$22,697
2. REGIONAL OPERATIONS PROGRAMS			
TransLink®	Region-Wide	MTC	\$28,900
511	Region-Wide	MTC	\$34,500
Regional Transportation Marketing	Region-Wide	MTC	\$2,100
SUBTOTAL			\$65,500
FSP/Incident Management	Region-Wide	MTC	\$18,400
SUBTOTAL			\$18,400
2. REGIONAL OPERATIONS PROGRAMS			TOTAL: \$83,900
TOTAL First Cycle Initial Programming			TOTAL: \$106,597

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* All funds are subject to applicable regional, state and federal requirements and deadlines. Funds that miss established deadlines are considered lapsed and no longer available for the project.

** CMA Planning amounts represent the base amount. Any additional planning funds associated with administering the proposed block grants will be added once the program funding amounts are determined.