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METROPOLITAN
TRANSPORTATION
COMMISSION

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Memorandum

TO: Administration Committee DATE: May 12, 2010

FR: Deputy Executive Director, Operations W.I.: 1152

RE: Resolution No. 3906, Revised – FY 2009-10 Overall Work Program (OWP)

Staff recommends a revision to the FY 2009-10 Overall Work Program (Resolution No. 3906) to include $800,000 recently awarded to MTC by the Strategic Growth Council from the Proposition 84 Modeling Incentive Program.

MTC will use $150,000 of the grant to validate and test the activity-based travel model. The remaining $650,000 will be used by ABAG to support the development of their land use model. All these modeling efforts are needed to support the development of a sustainability communities strategy per Senate Bill 375.

RECOMMENDATION

Staff recommends that the Administration Committee refer MTC Resolution No. 3906, Revised, to the Commission for approval.

Andrew Fremier

J:\\COMMITTEE\Administration\2010 by Month\05 Admin May 2010\02F_Resolution 3906 (OWP)

Date: May 26, 2009
W.I.: 1152
Referred by: Administration Committee
Revised: 09/23/09-C
12/16/09-C
05/12/10-C

ABSTRACT

Resolution No. 3906, Revised

This resolution approves MTC's Overall Work Program (OWP) for transportation planning activities in the nine-county San Francisco Bay Area for FY 2009-10, certifies that the planning process of the Metropolitan Transportation Commission is in conformance with the applicable joint metropolitan transportation planning and programming regulations of the U.S. Department of Transportation, and authorizes MTC's Executive Director to apply for and execute an agreement with the U.S. Department of Transportation for grants to aid in the financing of the OWP.

Further discussion of the OWP is contained in the Executive Director's memoranda dated May 06, 2009.

This resolution was revised on September 23, 2009 to add unspent federal funds from the FHWA and FTA 5303 planning grant for the 2008 and 2009 fiscal years. An unencumbered STP grant is also included with this revision. Also, The FTA 5339 funds for the FTA Alternatives Analysis project for AC Transit was reprogrammed to the Contra Flow Lane on Bay Bridge Study. Further discussion of this amendment is contained in the Executive director's memorandum dated September 2, 2009.

This resolution was revised on December 16, 2009 to add carryover planning funds from fiscal 2008-09, new Partnership planning and FTA 5304 awards, and additional STP funds totaling $7,685,061.

This resolution was revised on May 12, 2010 to add $800,000 of a Proposition 84 grant award that is intended to help improve the modeling capabilities of each metropolitan planning organization (MPO) in California.

Date: May 26, 2009
W.I.: 1152
Referred by: Administration Committee

Re: Overall Work Program for Fiscal Years 2009-10, Certification of Compliance with Requirements of Federal Metropolitan Transportation Planning and Programming Regulations, and Authorization to Apply and Execute an Agreement for Federal Grants.

METROPOLITAN TRANSPORTATION COMMISSION

RESOLUTION NO. 3906

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 also the designated Metropolitan Planning Organization (MPO) for the Bay Area and is charged with carrying out the metropolitan transportation planning and programming process required to maintain the region's eligibility for federal funds for transportation planning, capital improvements, and operations; and

WHEREAS, MTC has articulated goals and objectives for the region's transportation system through its current Regional Transportation Plan (RTP) entitled the Transportation 2030 Plan and its current plan update, entitled Transportation 2035, which will be adopted in spring 2009; and

WHEREAS, MTC has developed, in cooperation with the State and with publicly-owned operators of mass transportation services, a work program for carrying out continuing, comprehensive, and cooperative transportation planning; and

WHEREAS, an Overall Work Program (OWP) for planning activities in the Bay Area for FY 2009-10 has been prepared by MTC, the Association of Bay Area Governments, and the California Department of Transportation; and

WHEREAS, the OWP for Fiscal Years 2009-10 includes MTC's unified work program for the fiscal year to achieve the goals and objectives in MTC's RTP; and

WHEREAS, MTC's Administration Committee has reviewed and recommended adoption of the OWP for FY 2009-10; and

WHEREAS, 23 CFR 450.334 requires that the designated MPO certify each year that the planning process is being conducted in conformance with the applicable requirements; and

WHEREAS, MTC desires to apply for and execute an agreement with the United States Department of Transportation (DOT) for a grant(s) to aid in the financing of MTC's unified work program for fiscal year 2009-10; now, therefore, be it

RESOLVED, that MTC does hereby adopt the FY 2009-10 OWP and proposed budget therein, attached hereto as Attachment A to this Resolution and incorporated herein as though set forth at length; and be it further

RESOLVED, that MTC certifies that MTC's planning process is addressing the major issues in the metropolitan area and will be conducted in accordance with 23 CFR 450.334 and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) and applicable requirements that are set forth in Attachment B to this Resolution and incorporated herein as though set forth at length; and be it further

RESOLVED, that MTC's Administration Committee shall monitor, direct, and update the OWP as necessary during Fiscal Year 2009-10 and shall incorporate any amendments into appropriate supplements to the OWP.

RESOLVED, that the Executive Director or his designee is authorized to apply for and execute any agreements with DOT for grants to aid in the financing of MTC's unified work program included in Attachment A to this Resolution and to execute any subsequent amendments to such an agreement consistent with Attachment C to this Resolution; and, be it further

RESOLVED, that the Executive Director or his designee is authorized to execute and file with such application assurances or other documentation requested by

DOT of MTC's compliance with applicable federal statutory and regulatory requirements; and, be it further

RESOLVED, that the Executive Director or his designee is authorized to make administrative changes to the grant application so long as such changes do not affect the total amount of the grant or scope of work.

METROPOLITAN TRANSPORTATION COMMISSION

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Scott Haggerty, Chair

The above resolution was entered into by
the Metropolitan Transportation Commission
at a regular meeting of the Commission
held in Oakland, California on May 26, 2009

Date: May 26, 2009
W.I.: 1152
Referred by: Admin

Attachment A is the 2009-10 Overall Work Program for Planning Activities in the San Francisco Bay Area. Copies are on file at the MTC library.

Date: May 26, 2009
W.I.: 1152
Referred by: Administration Committee

Attachment B
Resolution No. 3906

In accordance with 23 CFR 450.334 and 450.220, and the Transportation Equity Act for the 21st Century, Metropolitan Transportation Commission ("MTC"), the Metropolitan Planning Organization for the San Francisco Bay Area, hereby certifies that the transportation planning process is addressing the major issues in the metropolitan planning area, and is being conducted in accordance with all the applicable requirements of:

(1) 23 U.S.C. 134 and 135, 49 U.S.C. 5303 through 5306, and 5323(l); and

(2) Sections 174 and 176(c) and 176(d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c), and 7506(d);

(3) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000(d) et. seq.) and the Title VI assurance executed by California under 23 U.S.C. 324 and 29 U.S.C. 794; and

(4) Section 1101(b) of the Transportation Equity Act for the 21st Century (Pub. L. 105-178, 112 Stat. 107) regarding the involvement of disadvantaged business enterprises in the FHWA and the FTA funded projects (FR Vol. 64 No. 21, 49 CFR 26); and

(5) The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended, and as codified at 42 U.S.C. 12101 et seq.) and the US DOT implementing regulations (49 CFR 27, 37 and 38).

Date: April 25, 2007
W.I.: 1152
Referred by: Administration Committee
Revised: 09/23/09-C
12/16/09-C
05/12/10 -C

Attachment C
Resolution No. 3906

Attachment C includes all amendments and supplements to the 2009-10 Overall Work Program for Planning Activities in the San Francisco Bay Area. Copies are on file at the MTC offices.

OWP Amendment No. 10-01 adds new funding for: FTA 5303 $893,321 and $247,059 for FHWA Planning funds, and $390,000 STP funds for CMA planning. The total amount of the grants is $1,530,380. Also the FTA 5339 funds for the FTA Alternatives Analysis project for AC Transit were reprogrammed to the Contra Flow Lane on Bay Bridge Study.

OWP Amendment No. 10-02 adds planning carryover funds FHWA $1,134,129, FTA 5303 $2,158,990, FTA 5304 $1,138,180, Regional Blueprint Planning funds $1,220,387 and FHWA Partnership Planning (SP&R) funds $519,853. It also adds $300,000 in new Partnership Planning award, $946,522 in new FTA 5304 awards and $267,000 additional STP funds.

OWP Amendment No. 10-03 adds an $800,000 grant award from Proposition 84 funded Modeling Incentive Award.