Date: June 23, 2010
Referred by: PAC
Revised: 07/28/10-C
09/22/10-C

ABSTRACT
Resolution No. 3951, Revised

This resolution approves the allocation of State Transit Assistance (STA) funds for fiscal year 2010-11.

This resolution was revised on July 28, 2010 to allocate STA funds to various operators for transit operations.

This resolution was revised on September 22, 2010 to allocate STA funds to BART for transit operating.

Discussion of the allocations made under this resolution are contained in the MTC Operator Summaries and/or Executive Director Memoranda presented to the Programming and Allocations Committee on June 9, 2010, July 14, 2010 and September 8, 2010.

Date: June 23, 2010
Referred by: PAC

Re: Allocation of Fiscal Year 2010-11 State Transit Assistance to Claimants in the MTC Region

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3951

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

WHEREAS, the Mills-Alquist-Deddeh Act ("Transportation Development Act" or "TDA"), Public Utilities Code Section 99200 et seq., provides that the State Controller shall, pursuant to Public Utilities Code Section 99310, allocate funds in the Public Transportation Account ("PTA") to the MTC region to be subsequently allocated by MTC to eligible claimants in the region; and

WHEREAS, pursuant to Public Utilities Code Section 993l3.6, MTC has created a State Transit Assistance ("STA") fund which resides with the Alameda County Auditor for the deposit of PTA funds allocated to the MTC region; and

WHEREAS, pursuant to Public Utilities Code Sections 99314.5(a) and 99314.5(b), claimants eligible for Transportation Development Act Article 4 and Article 8 funds are eligible claimants for State Transit Assistance funds; and

WHEREAS, eligible claimants have submitted applications to MTC for the allocation of fiscal year 2010-11 STA funds; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the amounts of and purposes for the fiscal year 2010-11 allocations requested by claimants, and is from time-to-time revised; and

WHEREAS, this resolution, including the revisions to Attachment A and the sum of all allocations made under this resolution, are recorded and maintained electronically by MTC; and

WHEREAS, pursuant to 21 California Code of Regulations Section 6754, and MTC Resolution No. 2310, Revised, Attachment B to this resolution, attached hereto and incorporated herein as though set forth at length, lists the required findings MTC must make, as the case may be, pertaining to the various claimants to which funds are allocated; and

WHEREAS, the claimants to which funds are allocated under this resolution have certified that the projects and purposes listed and recorded in Attachment A are in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 15000 et seq.); now, therefore, be it

RESOLVED, that MTC approves the findings set forth in Attachment B to this resolution; and, be it further

RESOLVED, that MTC approves the allocation of fiscal year 2010-11 STA funds to the claimants, in the amounts, for the purposes, and subject to the conditions, as listed and recorded on Attachment A to this resolution; and, be it further

RESOLVED, that, pursuant to 21 Cal. Code of Regs. §§ 6621 and 6753, a certified copy of this resolution, along with written allocation instructions for the disbursement of STA funds as allocated herein, shall be forwarded to the Alameda County Auditor.

METROPOLITAN TRANSPORTATION COMMISSION

Scott Haggerty, Chair

The above resolution was approved by the
Metropolitan Transportation Commission
at a regular meeting of the Commission held
in Oakland, California, on June 23, 2010.

Date: June 23, 2010
Referred by: PAC
Revised: 07/28/10-C
09/22/10-C

Attachment A
MTC Resolution No. 3951, Revised

ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS DURING FISCAL YEAR 2010-11

Claimant	Project Description	Allocation Amount	Alloc. Code	Approval Date	Apportionment Area	Note
5821 - 6730B Capital Costs - Population-based MTC Regional Coordination						
MTC	Clipper	2,952,000	01	06/23/10	MTC	
	Subtotal	**2,952,000**				
5820 - 6730A Operating Costs - Population-based Small Operator/Northern Counties						
LAVTA	Transit Operating	1,226,941	02	07/28/10	LAVTA	
CCCTA	Transit Operating	2,987,971	03	07/28/10	CCCTA	
Golden Gate	Transit Operating	1,157,652	04	07/28/10	Marin County	(1)
ECCTA	Transit Operating	1,758,485	05	07/28/10	ECCTA	
	Subtotal	**7,131,049**				
5820 - 6730A Operating Costs - Population-based Regional Paratransit						
AC Transit	Transit Operating	1,700,461	06	07/28/10	Alameda County	(1)
SFMTA	Transit Operating	1,103,827	07	07/28/10	San Francisco County	(1)
	Subtotal	**2,804,288**				
5820 - 6730A Operating Costs - Revenue-based						
AC Transit	Transit Operating	9,894,290	08	07/28/10	AC Transit	(1)
AC Transit	Transit Operating	2,460,084	09	07/28/10	BART	(1)
Golden Gate	Transit Operating	4,482,448	10	07/28/10	Golden Gate	(1)
SFMTA	Transit Operating	36,344,667	11	07/28/10	SFMTA	(1)
ECCTA	Transit Operating	2,003,794	12	07/28/10	BART	
WestCAT	Transit Operating	1,830,069	13	07/28/10	BART	
BART	Transit Operating	19,633,729	14	09/22/10	BART	(1)
	Subtotal	**76,649,081**				
	TOTAL	**89,536,418**				

Note

(1) Disbursement of 3rd and 4th quarter payments is conditioned on continued compliance with Resolution 3866, specifically, achieving fare media transition milestones.