

Date: February 23, 2011  
W.I.: 1512  
Referred by: PAC

ABSTRACT

Resolution No. 3989

This resolution establishes the procedures governing the MTC Exchange Program. This resolution supersedes MTC Resolution No. 3018.

Further discussions are contained in the Programming and Allocations Committee summary sheet dated February 9, 2011.

Date: February 23, 2011  
W.I.: 1512  
Referred by: PAC

Re: MTC Exchange Program

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 3989

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

WHEREAS, MTC is the designated Metropolitan Planning Organization (MPO) for the nine-county San Francisco Bay Area region (the region) and is the recipient for various federal fund sources for the San Francisco Bay Area; and

WHEREAS, MTC develops policies and procedures to be used in the selection of projects to be funded with various federal fund sources within the region consistent with the regional Transportation Plan (RTP); and

WHEREAS, selected projects are sometimes incompatible with or ineligible for federal funding and projects are often ready for implementation in advance of funding availability; and

WHEREAS, MTC assisted the Santa Clara County Traffic Authority (SCCTA) in 1994 by providing Surface Transportation Program (STP) funds, which initiated the original Exchange program implemented through MTC Resolution 3018; and

WHEREAS, the original exchange funding under MTC Resolution 3018 is nearly exhausted and MTC has entered into new funding exchange agreements where the implementation of specific projects with federal funds in exchange for local funds can achieve regional goals and objectives; now, therefore, be it

RESOLVED that Attachments A and B reflect the Exchange program balance and agreements approved by the Commission subject to this resolution; and be it further

RESOLVED, that attachment C lists the projects and amounts from the original STP Exchange program (MTC Resolution 3018) incorporated into the new MTC Exchange program; and be it further

RESOLVED that the Executive Director or designee is authorized to revise Attachments A, B and, C as necessary to reflect Commission actions and the on-going balances within the MTC Exchange program; and be it further

RESOLVED that MTC Resolution No. 3018 is superseded by this resolution.

METROPOLITAN TRANSPORTATION COMMISSION

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Scott Haggerty, Chair

This resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California on February 23, 2011.

**MTC Exchange Program  
Funding Agreements  
Attachment A**

as of: February 9, 2011

<b>Agency</b>	<b>Project</b>	<b>MTC Res No.</b>	<b>Res Date</b>	<b>Funding Provided by MTC</b>		<b>Funding Provided by Others</b>	
1 <b>SCTA</b>	SON US 101 Steele Lane HOV	3731	2/22/2006	CMAQ	\$1,500,000	Meas M	\$1,500,000
2 <b>TAM</b>	MRN US 101 HOV Gap Closure	3842	11/28/2007	CMAQ	\$12,500,000	Meas A	\$12,360,194
3 <b>SFMTA</b>	SFPark Parking Pricing	3963	5/26/2010	CMAQ	\$22,000,000	Parking Rev	\$22,799,802
<b>Total:</b>					\$36,000,000		\$36,659,997

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**MTC Exchange Program  
Funding Commitments  
Attachment B**

as of: February 9, 2011

**Committed Funding \***

<b>Project</b>	<b>Program No.</b>	<b>Date</b>	<b>Funding Committed by MTC as of: February 9, 2011</b>
1 Transit Oriented Affordable Housing Development		2/9/2011	\$5,000,000
<b>Total:</b>			\$5,000,000

**Revenue Received \***

	<b>Res No.</b>	<b>Date</b>	<b>Revenue Received as of: February 9, 2011</b>
1 SON US 101 Steele Lane HOV	3731	2/22/2006	\$1,500,000
2 MRN US 101 HOV Gap Closure	3842	11/28/2007	\$3,571,429
<b>Total:</b>			\$5,071,429

**Net Balance \***

	<b>Net Balance as of: February 9, 2011</b>
<b>Net Balance Total:</b>	\$71,429

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\* Subject to reconcilliation with MTC Resolution 3018

**MTC Exchange Program  
Resolution No. 3018 List of Projects  
Attachment C**

as of: February 9, 2011

	<b>Agency</b>	<b>Project</b>	<b>Res No. 3018 Amounts</b>
<b>1</b>	MTC	Translink	\$7,517,000
<b>2</b>	Various	TEA Exchange Projects	\$2,875,400
<b>3</b>	Bridge Housing	Bridge Housing/Castro Valley BART	\$100,000
<b>4</b>	ACCMA/VTA	I-680 HOV project	\$562,000
<b>5</b>	ACCMA	ACE Track Rehab and Operations/Development	\$3,078,000
<b>6</b>	San Rafael	Mahon Path, City of San Rafael	\$550,000
<b>7</b>	Bridge Housing	Coggins Square Pedestrian Improvements/Bridge Housing	\$230,812
<b>8</b>	Bridge Housing	Church Street Apartments Streetscape/Bridge Housing (SF)	\$424,664
<b>9</b>	Bridge Housing	Ohlone-Chynoweth Commons/ Edenss Housing (SJ)	\$574,450
<b>10</b>	GGBHTD	Larkspur Ferry Feeder Bus Project (GGT)	\$136,000
<b>11</b>	Outreach	Santa Clara Children's Van Service	\$750,000
<b>12</b>	Solano HHS	Solano WORKS Guaranteed Ride Home Program	\$75,000
<b>13</b>	Sonoma Co.	Sonoma County Children's Shuttle	\$325,000
<b>14</b>	MTC	TransLink	\$850,000
<b>15</b>	Petaluma	Petaluma River Walk Project	\$358,000
<b>16</b>	Various	Clean Air in Motion (CAM) and/or TLC Programs	\$500,000
<b>17</b>	Various	TLC Program – Station Area Plans	\$2,811,000
<b>18</b>	GGBHTD	Golden Gate Bridge Physical Suicide Deterrent System Studies	\$1,850,000
<b>Total:</b>			<b>\$23,567,326</b>