

Date: June 23, 2010
Referred by: PAC
Revised: 07/28/10-C 09/22/10-C
10/27/10-C 11/17/10-C
12/15/10-DA 02/23/11-C

ABSTRACT

Resolution No. 3950, Revised

This resolution approves the allocation of fiscal year 2010-11 Transportation Development Act Article 4, Article 4.5 and Article 8 funds to claimants in the MTC region.

This resolution was revised on July 28, 2010 to allocate TDA funds to various claimants for transit operating.

This resolution was revised on September 22, 2010 to allocate TDA funds to BART and Santa Clara Valley Transportation Authority for transit operating.

This resolution was revised on October 27, 2010 to allocate TDA funds to SamTrans for transit operating.

This resolution was revised on November 17, 2010 to allocate TDA funds to the Cities of Santa Rosa and Union City for transit operating and capital projects.

This resolution was revised by Delegated Authority on December 15, 2010 to rescind TDA operating funds from County Connection.

This resolution was revised on February 23, 2011 to allocate TDA funds to Fairfield for transit operating and capital.

Discussion of the allocations made under this resolution is contained in the Summary Sheets and/or Executive Director Memoranda presented to the Programming and Allocations Committee on June 9, 2010, July 14, 2010, September 8, 2010, October 13, 2010, November 10, 2010 and February 9, 2011.

Date: June 23, 2010
Referred by: PAC

Re: Allocation of Fiscal Year 2010-11 Transportation Development Act Article 4, Article 4.5 and Article 8 Funds to Claimants in the MTC Region

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3950

WHEREAS, pursuant to Government Code Section 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., makes certain retail sales tax revenues available to eligible claimants for public transportation projects and purposes; and

WHEREAS, MTC is responsible for the allocation of TDA funds to eligible claimants within the MTC region; and

WHEREAS, claimants in the MTC region have submitted claims for the allocation of fiscal year 2010-11 TDA 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, 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

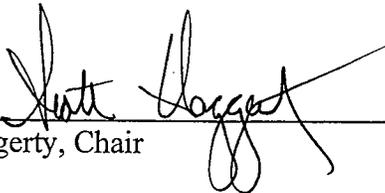
WHEREAS, the claimants to which funds are allocated under this resolution have certified that the projects and purposes listed and recorded in Attachment A are in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State 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 TDA 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 California Code of Regulations Sections 6621 and 6659, a certified copy of this resolution, along with written allocation instructions for the disbursement of TDA funds as allocated herein, shall be forwarded to the county auditor of the county in which each claimant is located.

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.

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Attachment A
 MTC Resolution No. 3950
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ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT ARTICLE 4, 4.5 and 8 FUNDS
 DURING FISCAL YEAR 2010-11

| Claimant | Project Description | Allocation Amount | Alloc. Code | Approval Date | Apportionment Area/Footnotes | Note |
|-------------------------------------------------|--------------------------|--------------------|-------------|---------------|------------------------------|------|
| 5802 - 99260A Transit - Operations | | | | | | |
| CCCTA | Transit Operating | 11,418,351 | 01 | 06/23/10 | CCCTA | |
| LAVTA | Transit Operating | 5,555,019 | 02 | 06/23/10 | LAVTA | |
| NCTPA | Transit Operating | 1,706,400 | 03 | 06/23/10 | NCTPA | |
| Sonoma County Transit | Transit Operating | 4,845,533 | 04 | 06/23/10 | Sonoma County Transit | |
| AC Transit | Transit Operating | 28,176,683 | 08 | 07/28/10 | AC Transit D1 | 2 |
| AC Transit | Transit Operating | 7,214,860 | 09 | 07/28/10 | AC Transit D2 | 2 |
| AC Transit | Transit Operating | 4,584,816 | 10 | 07/28/10 | AC Transit C.C.Co. | 2 |
| AC Transit | Transit Operating | 2,245,019 | 11 | 07/28/10 | AC Transit Ala.Co. | 1, 2 |
| SFMTA | Transit Operating | 30,420,372 | 12 | 07/28/10 | SFMTA | 2 |
| SFMTA | Transit Operating | 1,601,072 | 13 | 07/28/10 | SFMTA | 1, 2 |
| Golden Gate | Transit Operating | 7,764,422 | 14 | 07/28/10 | GGBHTD Marin County | 2 |
| Golden Gate | Transit Operating | 3,739,680 | 15 | 07/28/10 | GGBHTD Sonoma County | 2 |
| ECCTA | Transit Operating | 6,496,441 | 16 | 07/28/10 | ECCTA | |
| WCCTA | Transit Operating | 1,787,751 | 17 | 07/28/10 | WCCTA | |
| VTA | Transit Operating | 57,424,404 | 18 | 09/22/10 | VTA | 2 |
| VTA | Transit Operating | 3,022,337 | 18 | 09/22/10 | VTA | 1, 2 |
| SamTrans | Transit Operating | 1,237,046 | 19 | 10/27/10 | SamTrans | 1, 3 |
| SamTrans | Transit Operating | 23,503,880 | 19 | 10/27/10 | SamTrans | 3 |
| Santa Rosa | Transit Operating | 6,364,901 | 20 | 11/17/10 | Santa Rosa | |
| Union City | Transit Operating | 2,118,736 | 21 | 11/17/10 | Union City | |
| CCCTA | Transit Operating | (137,000) | 01 | 12/15/10 | CCCTA | |
| Fairfield | Transit Operating | 1,382,696 | 23 | 02/23/11 | Fairfield | |
| | Subtotal | 212,473,419 | | | | |
| 5803 - 99260A Transit - Capital | | | | | | |
| NCTPA | Transit Capital | 4,756,874 | 05 | 06/23/10 | NCTPA | |
| Santa Rosa | Transit Capital | 1,064,330 | 22 | 11/17/10 | Santa Rosa | |
| Fairfield | Fairfield Transit Center | 1,702,005 | 24 | 02/23/11 | Fairfield | |
| | Subtotal | 7,523,209 | | | | |
| 5813 - 99400E Contractual - Capital | | | | | | |
| Vacaville | Transit Capital | 1,274,000 | 06 | 06/23/10 | Vacaville | |
| | Subtotal | 1,274,000 | | | | |
| 5807 - 99400C General Public - Operating | | | | | | |
| NCTPA | Transit Operating | 1,441,269 | 07 | 06/23/10 | NCTPA | |
| Fairfield | Transit Operating | 1,211,095 | 25 | 02/23/11 | Fairfield | |
| | Subtotal | 2,652,364 | | | | |
| | TOTAL | 223,922,993 | | | | |

Note:

- (1) MTC finds that these Article 4.5 funds can be used to better advantage for Article 4 purposes.
- (2) Disbursement of 3rd and 4th quarter payments is conditioned on continued compliance with Resolution 3866, specifically, achieving fare media transition milestones.
- (3) Disbursement of 3rd and 4th quarter payments is conditioned on continued compliance with Resolution 3866, specifically, achieving ClipperSM customer launch and subsequent progress toward fare media transition milestones.