

Date: February 23, 2011
W.I.: 1512
Referred by: PAC
Revised: October 26, 2011

ABSTRACT

Resolution No. 3989, Revised

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

Attachment B was revised to provide \$376,000 Exchange Program funding to the intertribal Electric Vehicle project.

Further discussions are contained in the Programming and Allocations Committee summary sheet dated February 9, 2011 and October 12, 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

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 Commitments
Attachment B**

as of: October 26, 2011

Committed Funding *

Agency	Project	Res No.	Date	Funding Committed by MTC as of: October 26, 2011
1 MTC	Transit Oriented Affordable Housing Development	3940	2/24/2010	\$10,000,000
2 SP Rancheria	Intertribal Electric Vehicle Implementation	3925	10/26/2011	\$376,000
Total Committed To-Date:				\$10,376,000

Revenue Received *

Agency	Project	Res No.	Date	Revenue Received as of: October 26, 2011
1 SCTA	SON US 101 Steele Lane HOV	3731	2/22/2006	\$1,500,000
2 TAM	MRN US 101 HOV Gap Closure	3842	11/28/2007	\$4,539,590
3 SFMTA	SFPark Parking Pricing	3963	5/26/2010	\$4,400,000
Total Received To-Date:				\$10,439,590

Net Balance *

				Net Balance as of: October 26, 2011
Net Balance Total:				\$63,590

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* Including Proposed Action