

Date: September 21, 2005  
W.I.: 1255  
Referred by: PAC  
Revised: 05/23/07-DA 12/17/08-C  
01/26/11-DA 02/23/11-DA  
04/27/11-DA 01/25/12-C

ABSTRACT

MTC Resolution No. 3716, Revised

This resolution approves the allocation of Regional Measure 2 funds for the Solano County Express Bus Intermodal Facilities project sponsored by Solano Transportation Authority and implemented by City of Fairfield, City of Vallejo, and City of Benicia.

This resolution includes the following attachments:

Attachment A - Allocation Summary Sheet

Attachment B - Project Specific Conditions for Allocation Approval

Attachment C - MTC staff's review of implanting agency's Initial Project Report (IPR) for this project

Attachment D - RM2 Deliverable/Useable Segment Cash Flow Plan

This resolution was revised on May 23, 2007 through Delegated Authority to allocate \$705,275 to the City of Vallejo for preliminary assessment of the Curtola/Lemon Park and Ride Lot and Transit Center off of I-80 at the east end of the Carquinez Bridge.

This resolution was revised on December 17, 2008 to allocate \$92,000 to the City of Benicia for the environmental review of two intermodal facilities to accommodate the new regional Route 78 and improve regional transit connections in Benicia.

This resolution was revised on January 26, 2011 through Delegated Authority to allocate \$200,000 to the City of Vallejo for environmental document preparation of the Curtola/Lemon Park and Ride Lot and Transit Center off of I-80 at the east end of the Carquinez Bridge.

This resolution was revised on February 27, 2011 through Delegated Authority to allocate \$431,000 to the City of Benicia for design of two intermodal facilities to accommodate the new regional Route 78 and improve regional transit connections in Benicia.

ABSTRACT

MTC Resolution No. 3716, Revised

Page 2

This resolution was revised on April 27, 2011 through Delegated Authority to allocate \$595,000 to the City of Vallejo for environmental document preparation of the Curtola/Lemon Park and Ride Lot and Transit Center off of I-80 at the east end of the Carquinez Bridge.

This resolution was revised on January 25, 2012 to allocate approximately \$2.5 million to the City of Benicia towards the construction phase of two intermodal facilities to accommodate the new regional Route 78 and improve regional transit connections in Benicia.

Additional discussion of this allocation is contained in the Executive Director's memorandum to the MTC Programming and Allocations Committee dated September 14, 2005, December 10, 2008 and January 11, 2012.

Date: September 21, 2005  
W.I.: 1255  
Referred by: PAC

Re: Approval of Allocation of Regional Measure 2 funds for the Solano Express Bus Project.

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION No. 3716

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, Streets and Highways Code Sections 30950 *et seq.* created the Bay Area Toll Authority (“BATA”) which is a public instrumentality governed by the same board as that governing MTC; and

WHEREAS, on March 2, 2004, voters approved Regional Measure 2, increasing the toll for all vehicles on the seven state-owned toll bridges in the San Francisco Bay Area by \$1.00, with this extra dollar funding various transportation projects within the region that have been determined to reduce congestion or to make improvements to travel in the toll bridge corridors, as identified in SB 916 (Chapter 715, Statutes of 2004), commonly referred as Regional Measure 2 (“RM2”); and

WHEREAS, RM2 establishes the Regional Traffic Relief Plan and lists specific capital projects and programs and transit operating assistance eligible to receive RM2 funding as identified in Streets and Highways Code Sections 30914(c) & (d); and

WHEREAS, RM2 assigns administrative duties and responsibilities for the implementation of the Regional Traffic Relief Plan to MTC; and

WHEREAS, BATA shall fund the projects of the Regional Traffic Relief Plan by transferring RM2 authorized funds to MTC; and

WHEREAS, MTC adopted policies and procedures for the implementation of the Regional Measure 2 Regional Traffic Relief Plan, which specifies the allocation criteria and project compliance requirements for RM 2 funding (MTC Resolution No. 3636); and

WHEREAS, the Solano County Express Bus Intermodal Facilities project is identified as capital project number 6 under RM 2 and is eligible to receive RM 2 funding as identified in Streets and Highways Code Sections 30914(c); and

WHEREAS, the Solano Transportation Authority is the project sponsor for the Solano County Express Bus Intermodal Facilities grant program and has approved the funding distribution of \$20 million in RM2 funding and implementing agencies for the eligible projects listed in Streets and Highway Code Section 30914(c)(6); and

WHEREAS, each implementing agency has submitted an Initial Project Report (“IPR”), as required pursuant to Streets and Highway Code Section 30914(e), to MTC for review and approval; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the project and phase for which each implementing agency is requesting RM2 funding and the reimbursement schedule and amount recommended for allocation by MTC staff; and

WHEREAS, Attachment B to this resolution, attached hereto and incorporated herein as though set forth at length, lists the required project specific conditions which must be met prior to execution of the allocation and any reimbursement of RM2 funds; and

WHEREAS, Attachment C to this resolution, attached hereto and incorporated herein as though set forth at length, includes MTC staff’s review of each implementing agency’s Initial Project Report (IPR) for this project; and

WHEREAS, Attachment D attached hereto and incorporated herein as though set forth at length, lists the cash flow of RM2 funds and complementary funding for the deliverable/useable RM2 project segment; 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 MTC staff's review of each implementing agencies' IPR for this project as set forth in Attachment C; and be it further

RESOLVED, that MTC approves the allocation and reimbursement of RM2 funds in accordance with the amount and reimbursement schedule for the phase, and activities as set forth in Attachment A; and, be it further

RESOLVED, that the allocation and reimbursement of RM2 funds as set forth in Attachment A are conditioned upon each implementing agency complying with the provisions of the Regional Measure 2 Regional Traffic Relief Plan Policy and Procedures as set forth in length in MTC Resolution 3636; and be it further

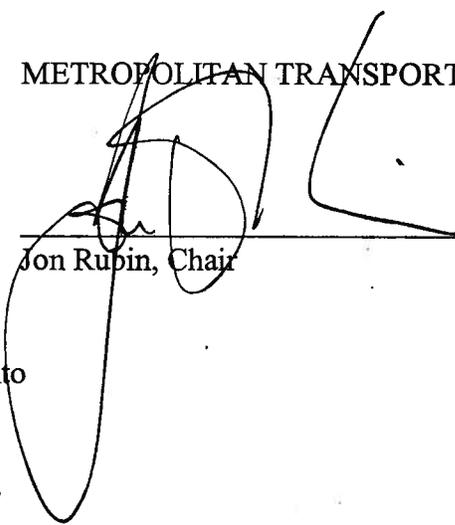
RESOLVED, that the allocation and reimbursement of RM2 funds are further conditioned upon the project specific conditions as set forth in Attachment B; and, be it further

RESOLVED, that the allocation and reimbursement of RM2 funds as set forth in Attachment A are conditioned upon the availability and expenditure of the complementary funding as set forth in Attachment D; and be it further

RESOLVED, that reimbursement of RM2 funds as set forth in Attachment A is subject to the availability of RM2 funding; and be it further

RESOLVED, that a certified copy of this resolution, shall be forwarded to the project sponsor.

METROPOLITAN TRANSPORTATION COMMISSION



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Jon Rubin, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at the regular meeting of the Commission held in Oakland, California, on September 21, 2005.

## REGIONAL MEASURE 2 PROGRAM Allocation of Funds

Project Title: Benicia Intermodal Facilities  
Project Sponsor: Solano Transportation Authority  
Implem. Agency: City of Benicia  
Project Number: 6.2

<b>Allocation No. 6.2 - 1</b>					
Activities to be funded with Allocation #1:					
Environmental Review for the Downtown Benicia Intermodal Facility & West Benicia Intermodal facility. Both facilities will include:					
a) Streetscape design elements					
b) New bus shelters					
c) New pavement markings to designate parking areas, improved roadway alignment etc					
d) Local improvements to pedestrian & bicycle safety & connectivity for example: bulbouts, enhanced crosswalks, refuge medians, new bike lanes & bike parking					
e) Kiosk to provide information regarding transit and community information.					
Allocation Instruction No.	Approval Date	Amount	Phase	Reimbursement Year	Cumulative Total To Date
09371604	17-Dec-08	\$ 92,000	ENV	FY 2008-09	\$ 92,000

<b>Allocation No. 6.2 - 2</b>					
Activities to be funded with Allocation #2:					
Design of the Downtown Benicia Intermodal Facility & West Benicia Intermodal facility. Both facilities will include:					
a) Streetscape design elements					
b) New bus shelters					
c) New pavement markings to designate parking areas, improved roadway alignment etc					
d) Local improvements to pedestrian & bicycle safety & connectivity for example: bulbouts, enhanced crosswalks, refuge medians, new bike lanes & bike parking					
e) Kiosk to provide information regarding transit and community information.					
Allocation Instruction No.	Approval Date	Amount	Phase	Reimbursement Year	Cumulative Total To Date
11371606	23-Feb-11	\$ 431,000	PSE	FY 2010-11	\$ 523,000

<b>Allocation No. 6.2 - 3</b>					
Activities to be funded with Allocation #3:					
Construction of the two intermodal facilities; allocation will fund the construction contract, contract administration, consultant construction management, materials testing, and salaries.					
Allocation Instruction No.	Approval Date	Amount	Phase	Reimbursement Year	Cumulative Total To Date
12371608	25-Jan-12	\$ 2,477,000	CON	FY 2011-12	\$ 3,000,000

**RM2 Project Number: 6.2**  
**Benicia Intermodal Facilities**

Lead Sponsor <b>STA</b>	Other Sponsors(s) <b>N/A</b>	Implementing Agency (if applicable) <b>City of Benicia</b>
Legislated Project Description Eligible projects are Curtola Park and Ride, Benicia Intermodal Facility, Fairfield Transportation Center and Vacaville Intermodal Station. Priority to be given to projects that are fully funded, ready for construction, and serving transit service that operates primarily on existing or fully funded high-occupancy vehicle lanes. The project sponsor is Solano Transportation Authority.		
RM2 Legislated Funding (in \$1,000) <b>Benicia Intermodal Facilities \$3000</b>		Total Estimated Project Cost (in \$1,000) <b>\$3,000</b>
Project Purpose and Description This project includes environmental review, design, construction & project management of two intermodal facilities; the Downtown Benicia Intermodal Facility & the West Benicia Intermodal Facility. These intermodal facilities will facilitate access to the new regional Route 78 along the 780 corridor between the Vallejo Ferry terminal and the Pleasant Hill BART Station and improve regional transit connections in Benicia. Both projects include streetscape design elements. New bus shelters will be installed at the proposed bus stops with appropriate amenities. New pavement markings will designate parking areas, improved roadway alignment, new bicycle lanes and high visibility crosswalks.		
Funding Description Committed Funds (Phase 1): \$3 Million in RM2 funds Uncommitted Funds (Phase 2): N/A		
Operating Capacity: Upon project completion, the Benicia Department of Public Works will assume responsibility for operating and maintaining the facilities.		

Overall Project Cost and Schedule

Element	Scope	Start	End	Cost (in \$1,000)
<b>1</b>	ENV	01/2009	01/2011	\$92
<b>2</b>	PS&E	02/2011	06/2011	\$431
<b>3</b>	Right-of-Way	NA	NA	\$0
<b>4</b>	Construction	03/2012	07/2012	\$2,477
<b>Total:</b>				<b>\$3,000</b>

Total Project Funding Plan: Committed and Uncommitted Sources  
 (Amounts Escalated in Thousands)

<b>Project Title</b>	Benicia Intermodal Facilities		<b>Proj No</b> 6.2						
<b>Impl Agency</b>	City of Benicia								
<b>Fund Source</b>	<b>Phase</b>	<b>Prior</b>	<b>2006-07</b>	<b>2007-08</b>	<b>2008-09</b>	<b>2009-10</b>	<b>2010-11</b>	<b>2011-12</b>	<b>Total</b>
<b>Committed</b>									
RM2	ENV				92				92
RM2	PSE						431		431
RM2	CON							2,477	2,477
<b>Total:</b>		0	0	0	92	0	431	2,477	3,000
<b>Uncommitted</b>									
<b>Total:</b>		0	0	0	0	0	0	0	0
<b>Total Project Committed and Uncommitted</b>									
		<b>Prior</b>	<b>2006-07</b>	<b>2007-08</b>	<b>2008-09</b>	<b>2009-10</b>	<b>2010-11</b>	<b>2011-12</b>	<b>Total</b>
<b>Total:</b>		0	0	0	92	0	431	2,477	3,000

**REGIONAL MEASURE 2 PROGRAM  
Project Cash Flow Plan**

December 17, 2008  
Attachment D-2  
MTC Resolution No. 3716  
Revised: 02/23/11-DA  
01/25/12-C  
Page 1 of 1

Project Title: Benicia Intermodal Facilities  
Implementing Agency: City of Benicia  
Project Number: 6.2

	FY 2008-09	FY 2009-10	FY 2010-11	FY 2011-12	TOTAL
<b>RM2 Funds Total</b>	<b>92,000</b>	<b>-</b>	<b>431,000</b>	<b>2,477,000</b>	<b>3,000,000</b>
<b>Environmental (ENV)</b>	<b>92,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>92,000</b>
RM2	92,000				92,000
					0
					0
<b>Final Design (PS&amp;E)</b>	<b>0</b>	<b>0</b>	<b>431,000</b>	<b>0</b>	<b>431,000</b>
RM2			431,000		431,000
					0
					0
					0
<b>Right of Way</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
					0
					0
					0
					0
<b>Construction</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,477,000</b>	<b>2,477,000</b>
RM2				2,477,000	2,477,000
					0
					0
					0
<b>TOTAL FUNDING</b>					
Environmental	92,000	0	0	0	92,000
Final Design (PS&E)	0	0	431,000	0	431,000
Right of Way	0	0	0	0	0
Construction	0	0	0	2,477,000	2,477,000
<b>PROJECT TOTAL</b>	<b>92,000</b>	<b>0</b>	<b>431,000</b>	<b>2,477,000</b>	<b>3,000,000</b>