

Date: July 27, 2011
Referred by: PAC
Revised: 09/28/11-C
10/26/11-C
02/22/12-C
04/25/12-C

ABSTRACT

Resolution No. 4026, Revised

This resolution approves the allocation of State Transit Assistance (STA) funds for fiscal year 2011-12.

This resolution was revised on September 28, 2011 to allocate operating fund to claimants in the MTC region.

This resolution was revised on October 26, 2011 to allocate operating fund to claimants in the MTC region.

This resolution was revised on February 22, 2012 to allocate operating funds to Santa Rosa CityBus.

This resolution was revised on April 25, 2012 to allocate operating funds to Golden Gate Transit.

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 July 13, 2011, September 14, 2011, October 12, 2011, February 8, 2012, and April 11, 2012.

See Resolution No. 4001 for additional FY 2011-12 STA Allocations.

Date: July 27, 2011
Referred by: PAC

Re: Allocation of Fiscal Year 2011-12 State Transit Assistance to Claimants in the MTC Region

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4026

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 99313.6, 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 2011-12 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 2011-12 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

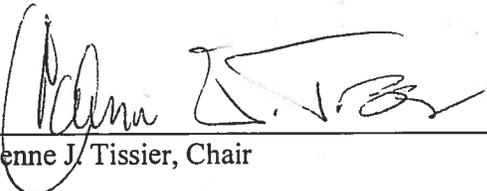
RESOLVED, that MTC approves the findings set forth in Attachment B to this resolution; and, be it further

RESOLVED, that MTC approves the allocation of fiscal year 2011-12 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; and, be it further

RESOLVED, that all STA allocations are subject to continued compliance with MTC Resolution 3866, the Transit Coordination Implementation Plan.

METROPOLITAN TRANSPORTATION COMMISSION



Adrienne J. Tissier, Chair

The above resolution was approved by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California, on July 27, 2011.

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Attachment A
 MTC Resolution No. 4026, Revised
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ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS
 DURING FISCAL YEAR 2011-12

All STA allocations are subject to continued compliance with MTC Resolution 3866,
 the Transit Coordination Implementation Plan.

See Resolution 4001 for additional FY2011-12 STA allocations.

| Claimant | Project Description | Allocation Amount | Alloc. Code | Approval Date | Apportionment Area |
|---|---------------------|-------------------|-------------|---------------|--------------------|
| 5820 - 6730A Operating Costs - Population-based Regional Paratransit | | | | | |
| VTA | Transit Operating | 1,049,860 | 01 | 07/27/11 | Santa Clara County |
| | Subtotal | 1,049,860 | | | |
| 5820 - 6730A Operating Costs - Revenue-based | | | | | |
| VTA | Transit Operating | 11,983,822 | 02 | 07/27/11 | VTA |
| AC Transit | Transit Operating | 3,895,363 | 03 | 09/28/11 | AC Transit |
| SamTrans | Transit Operating | 2,984,572 | 05 | 09/28/11 | SamTrans |
| SamTrans | Transit Operating | 4,222,450 | 06 | 09/28/11 | PCJPB |
| SFMTA | Transit Operating | 31,044,664 | 07 | 09/28/11 | SFMTA |
| VTA | Transit Operating | 2,242,724 | 02 | 10/26/11 | VTA |
| BART | Transit Operating | 18,244,671 | 04 | 10/26/11 | BART |
| GGBHTD | Transit Operating | 4,838,022 | 10 | 04/25/11 | GGBHTD |
| | Subtotal | 79,456,288 | | | |
| 5822 - 6731C Paratransit - Operating - Population-based Small Operator/Northern Counties | | | | | |
| Santa Rosa | Transit Operating | 1,567,953 | 08 | 02/22/12 | Sonoma County |
| | Subtotal | 1,567,953 | | | |
| 5820 - 6730A Operating Costs - Population-based MTC Regional Coordination | | | | | |
| MTC | Clipper | 5,000,000 | 09 | 07/27/11 | MTC |
| | Subtotal | 5,000,000 | | | |
| | TOTAL | 87,074,101 | | | |