



METROPOLITAN  
TRANSPORTATION  
COMMISSION

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*Memorandum*

TO: Commission

DATE: June 20, 2012

FR: Executive Director

W. I.

RE: FY 2012-13 Association of Bay Area Governments (ABAG) Funding Agreement

The FY 2012-13 agency budget presented to the Commission for approval includes the following expenses for MTC's funding agreement with ABAG for FY 2012-13.

Transportation Development Act	\$900,000
Federal Transit Administration 5303	\$228,630
Federal Highway Administration PL	\$1,194,630
Surface Transportation Program (OBAG)	\$638,000
Priority Development Area Planning	\$250,000
Total	\$3,211,260

These funding amounts are consistent with the current pass-through formula that has been in existence for several years. When combined with funding ABAG will receive from the grant for the HUD-funded Regional Prosperity Plan and Proposition 84 Planning grants, the level of pass through funding fully covers the anticipated expenses as submitted by ABAG staff for FY 2012-13.

As directed earlier this year, ABAG and MTC staffs have met to discuss the framework for a future multi-year funding agreement that would begin in FY 2013-14. An ad hoc committee of three members of each policy board will meet on June 27 to discuss the provisions of this future agreement that will be forwarded to the Commission for approval in July.

The FY 2012-13 funding agreement will cover the general scope of work provided in Attachment A, consistent with the approved Overall Work Program, and in support of Plan Bay Area. I request the Commission's authorization to enter into the funding agreement with ABAG in the amounts noted above for FY 2012-13.

  
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Steve Heminger

FY 2012-13 ABAG/MTC Funding Agreement

General Scope of Work

- (a) Regional Land Use Modeling and Analysis ABAG shall develop and maintain its new land use forecast model to provide the necessary land use inputs to MTC's activity-based travel demand forecast model. ABAG will provide alternative land use forecasts that may be requested by MTC in connection with corridor studies, Plan Bay Area, or related planning efforts.
- (b) Plan Bay Area. ABAG shall fulfill its responsibilities to jointly develop and adopt a federal and state-compliant Plan Bay Area pursuant to SB 375.
- (c) Regional Housing Needs Allocation (RHNA). ABAG shall fulfill its responsibility to make progress toward an April 2013 adoption of a RHNA that is fully consistent with the Plan Bay Area pursuant to SB 375.
- (d) Intergovernmental Review. ABAG shall fulfill roles pursuant to Executive Order 12372 and the State Intergovernmental Review process, as well as pursuant to Section 204 of the Demonstration Cities and Metropolitan Development Act of 1966 as amended, Section 401 of Title IV of the Intergovernmental Cooperation Act of 1968, and Section 176 (c) of the Clean Air Act, in a manner consistent with MTC review responsibilities.
- (e) Joint Policy Committee (JPC) and Regional Airport Planning Committee (RAPC). ABAG shall provide appropriate staffing support for joint ABAG/MTC committees, the Joint Policy Committee ("JPC"), and the Regional Airport Planning Committee ("RAPC").
- (f) Exchange of Services. ABAG will provide Internet connection services to MTC and MTC will provide library services and some intranet support services to ABAG.

# REQUEST FOR COMMISSION APPROVAL

## Summary of Proposed Funding Agreement

Work Item No.: 1152  
Agency: Association of Bay Area Governments  
Oakland, CA  
Work Project Title: FY 2012-13 ABAG/MTC Funding Agreement  
Purpose of Project: To provide a regional land use and transportation planning program  
Brief Scope of Work: To assist with certain comprehensive planning and technical activities and products that support the planning functions of both agencies, with special emphasis on Plan Bay Area (see Attachment A)  
Project Cost Not to Exceed: \$3,211,260  
Funding Source:

Transportation Development Act	\$900,000
Federal Transit Administration 5303	\$228,630
Federal Highway Administration PL	\$1,194,630
Surface Transportation Program (OBAG)	\$638,000
Priority Development Area Planning	\$250,000
<b>Total</b>	<b>\$3,211,260</b>

Fiscal Impact: Funds are included in the proposed MTC Agency Budget for FY 2012-13  
Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with the Association of Bay Area Governments to perform comprehensive planning and technical activities in FY 2012-13, and the Chief Financial Officer is authorized to set aside funds from the FY 2012-13 Agency Budget for this purpose in the amount of \$3,211,260, subject to the approval of the proposed FY 2012-13 agency budget.

Commission:

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Adrienne Tissier, Chair

Approved:

Date: June 27, 2012