

# Metropolitan Transportation Commission Programming and Allocations Committee

January 9, 2013

Item Number 2g

## Resolution Nos. 3884, Revised and 4022, Revised

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- Subject:** Increase the prior Two Percent Toll Revenue allocation to the SMART project to address lower than expected State Local Partnership Program (SLPP) revenues, consistent with MTC Resolution No. 3884.
- Background:** In September 2011, MTC approved the programming and allocation of bridge tolls and SLPP funds as part of a comprehensive funding package for the 37 mile Sonoma-Marín Area Rail Transit (SMART) Project initial operating segment (IOS) from Downtown San Rafael to Santa Rosa. Subsequently, the SMART Board extended the northern boundary of the service to North Santa Rosa station to be constructed using project bid savings. The Project is in construction with vehicles ordered and initial civil contracts awarded for track and station platform work. Additional contracts for track work, stations, the maintenance facility and the train control system are expected to be awarded in early 2013. The schedule calls for completion and revenue service operations in late 2015 or early 2016.
- MTC allocated \$5 million in SLPP funds (Resolution No. 3884) to the SMART project in September 2011 with the condition that should the SLPP share for the MTC region be lower than estimated, staff would return to the Commission to recommend additional Two Percent tolls (Resolution No. 4022) such that the total SLPP and Two Percent toll contribution equals \$10 million. Only \$2.3 million of SLPP funds are available, due to changes in the state's allocation formula. Therefore, staff recommends increasing the prior Two Percent Toll Revenue allocation by \$2.7 million from \$5 million to \$7.7 million to cover the total \$10 million contribution.
- Issues:** None.
- Recommendation:** Refer MTC Resolution Nos. 3884, Revised and 4022, Revised to the Commission for approval.
- Attachments:** Letter from SMART General Manager, Farhad Mansourian  
MTC Resolution No. 3884, Revised  
See Item 3a for proposed changes to Resolution No. 4022, Revised.

Date: January 28, 2009  
W.I.: 1515  
Referred by: PAC  
Revised: 07/22/09-C  
09/28/11-C  
01/23/13-C

ABSTRACT

Resolution No. 3884, Revised

This resolution adopts priorities for the Proposition 1B – State Local Partnership Program funding, due to MTC based on voter-approved bridge toll generations.

Attachment A Proposition 1B State Local Partnership Program Project List

Attachment A to this resolution was amended on July 22, 2009 to program \$20 million in SLPP reserve funds to the BART Oakland Airport Connector project.

Attachment A to this resolution was amended on September 28, 2011 to program \$5 million in SLPP reserve funds to the Sonoma Marin Area Rail Transit Project (SMART).

Attachment A to this resolution was amended on January 23, 2013 to program \$2,323,000 in SLPP reserve funds to the SMART project instead of the \$5 million programmed in September 2011 to reflect the actual amount of SLPP funds received.

Further discussion of this action is contained in the Programming and Allocations Committee summary sheets dated January 14, 2009, July 8, 2009, July 13, 2011, September 14, 2011, and January 9, 2013.

Date: January 28, 2009  
W.I.: 1515  
Referred by: PAC

RE: Proposition 1B State Local Partnership Program

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 3884

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 *et seq.*; and

WHEREAS, MTC has adopted, pursuant to Government Code Sections 66508 and 65080, a Regional Transportation Plan (RTP); and

WHEREAS, Assembly Bill 268 (Statutes 2008, Chapter 756) establishes the State Local Partnership Program (SLPP) as part of the Highway, Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 (Government Code 8879.20 *et seq.*) ; and

WHEREAS, the Bay Area Toll Authority is an eligible recipient of SLPP funds pursuant to Government Code Section 8879.69 and the SLPP programming included in this resolution is subject to BATA action; and

WHEREAS, MTC has adopted Resolution 3434, Revised, including the 2008 Resolution 3434 Strategic Plan, which assigns the SLPP funding to the projects listed in Attachment A; and now, therefore, be it

RESOLVED, that MTC adopts Proposition 1B State Local Partnership Program, attached hereto as Attachment A, and finds it consistent with the RTP; and, be it further

**RESOLVED**, that the Executive Director shall forward a copy of this resolution, and such other information as may be required to the California Transportation Commission and to such other agencies as may be appropriate.

**METROPOLITAN TRANSPORTATION COMMISSION**

  
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Bill Dodd, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California, on January 28, 2009.

**METROPOLITAN TRANSPORTATION COMMISSION  
 PROPOSITION 1B - STATE LOCAL PARTNERSHIP PROGRAM  
 Project List  
 Attachment A**

Project Title	County	Implementing Agency	SLPP Funding (thousand \$)
1. BART to Warm Springs Extension*	Alameda	BART	\$40,000
2. BART Oakland Airport Connector**	Alameda	BART	\$20,000
3. Sonoma Marin Area Rail Transit Project (SMART)***	Marin/Sonoma	SMART	\$5,000
4. Sonoma Marin Area Rail Transit Project (SMART)****	Marin/Sonoma	SMART	(\$2,677)
<b>SUBTOTAL</b>			<b>\$62,323</b>

**State Local Partnership Program - Total \$62,323**

\* Programming commitment subject to the conditions listed in Resolution 3434.  
 \*\* Programming commitment subject to the conditions listed in Resolution 3885, Revised.  
 \*\*\* Should the SLPP share for the MTC region be lower than estimated, staff would return to the Commission to recommend supplementary two percent tolls (Resolution No. 4022) such that the total SLPP and two percent toll contribution equals \$10 million.  
 \*\*\*\* Update to the amount programmed under 3. to reflect the actual amount of SLPP funds received

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