Metropolitan Transportation Commission
Programming and Allocations Committee

May 14, 2014 **Resolution Nos. 3714, Revised, 3854, Revised, 3916, Revised and 4084, Revised**

Subject: Revisions to the Transit Capital Priorities program of projects for FY2007-08 through FY2013-14 to reflect transfers of funding between projects.

Background: This item makes several clean-up revisions to the Transit Capital Priorities programs for FY2007-08 through FY2013-14:

- Re-programs unexpended prior year funds from the City of Vallejo's ferry projects to WETA, as WETA has assumed ferry service previously operated by the City of Vallejo.
- Re-programs unexpended prior year funds from the City of Vallejo's Bus Replacement, ADA Set-Aside, Preventive Maintenance and Maintenance Facilities projects to SolTrans, as SolTrans has assumed the bus transit services previously operated by the City of Vallejo.
- Re-programs funds from existing Golden Gate Bridge Highway and Transportation District (GGBH&TD) Bus Replacement projects to a new Facilities project as requested by GGBH&TD. This transfer is consistent with the TCP policy as GGBH&TD is, a) deferring part of the Bus Replacement project to later years, and b) using a different fund source to make up the difference to fully fund the Bus Replacement project.
- Revises the name of the project sponsor from GGBH&TD to Marin Transit on a project which is now being managed by Marin Transit.
- Re-programs funds from Fairfield and Suisun Transit (FAST) bus engine replacements to operating assistance. The engine replacement funds were programmed in 2013 pending completion of a Solano County Coordinated Short Range Transit Plan that demonstrates that the replacement of the engines and of buses used for intercity express routes, as well as other capital needs, can be adequately funded while continuing to use FTA funds for operating costs. Based on the capital plans in the SRTP submitted by the Solano Transportation Authority, staff is recommending releasing the FTA funds for operating assistance as requested by FAST while staff works with STA and the transit operators to revise and update the funding plan for the express buses.
- Re-programs most of Caltrain's ADA set-aside funds in FY2013 and FY2014 to their Revenue Vehicle Rehabilitation Program, as requested by Caltrain and as permitted by the TCP policy when paratransit operating costs are covered by other funding sources.
- Revisions to Napa's and Soltrans' ADA operating set-aside amounts to keep them under the 10% ADA limit by Urbanized Area.
- Transfer funds from Soltrans' Bus Replacement project to Preventive Maintenance as requested by Soltrans.

The changes have been highlighted in green in the attachments to the resolutions.

Issues: None.

Recommendation: Refer MTC Resolution Nos. 3714, Revised, 3854, Revised, 3916, Revised and 4084, Revised to the Commission for approval.

Attachments: MTC Resolution Nos. 3714, Revised, 3854, Revised, 3916, Revised and 4084, Revised.

Date:	July 27, 2005	
W.I.:	1512	
Referred By:	PAC	
Revised:	02/22/06-C	04/25/07-C
	04/25/07-C	09/26/07-C
	03/26/08-C	06/22/11-C
	11/16/11-C	05/28/14-C

ABSTRACT

Resolution No. 3714, Revised

This resolution approves the FY 2005-06 through FY 2007-08 FTA Section 5307 and FTA Section 5309 Fixed Guideway (FG) funds for inclusion in the 2005 Transportation Improvement Program (TIP).

This resolution was amended on February 22, 2006 to program $210 million of FY 2006-07 and FY 2007-08 FTA formula funds, the balance of funds estimated to be available after programming all eligible high-scoring capital projects.

This resolution was amended on April 25, 2007 to reconcile the FTA formula funds program for FY 2006-07 with the FY 2006-07 FTA apportionments.

This resolution was amended on September 26, 2007 to incorporate additional programming to Vallejo Transit and Benicia Transit.

This resolution was amended on March 26, 2008 to make annual revisions to the previously programmed FY 2007-08 FTA programs, constraining them to actual appropriations, adding FTA funded earmarks for FY 2007-08, and making other adjustments to FTA funding for previously programmed projects.

This resolution was amended on June 22, 2011 to record 1) Golden Gate Transit's exchange of $8.3 million originally programmed for a bus replacement project and reprogrammed to facility rehabilitation; 2) a transfer of programming for a van replacement project from Benicia to Vallejo; and 3) other minor corrections to the program.

This resolution was amended on November 16, 2011 to reprogram funds from Benicia to Solano County Transit (SolTrans) to reflect the merger of Benicia and Vallejo transit services under SolTrans.

This resolution was revised on May 28, 2014 to re-program unexpended funds from Vallejo's Ferry Major Components Rehabilitation project to WETA as Vallejo's Ferry services are now being managed by WETA and to re-program unexpended funds from Vallejo's Replacement of 40' RTS Buses to Soltrans as Vallejo's Bus Transit services are now being managed by Soltrans.

Further discussion of the regional TCP is contained in the Executive Director's Memorandum dated July 13, 2005 and February 8, 2006, and the Programming and Allocations Committee memos dated April 11, 2007, September 12, 2007, March 5, 2008, June 8, 2011, November 9, 2011 and May 14, 2014.

Date: July 27, 2005
W.I.: 1512
Referred By: PAC

RE: San Francisco Bay Area Regional Transit Capital Priorities

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3714

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

WHEREAS, MTC is the designated Metropolitan Planning Organization (MPO) for the nine-county Bay Area and is required to prepare and endorse a Transportation Improvement Program (TIP) which includes a list of priorities for transit capital projects; and

WHEREAS, MTC is the designated recipient of the Federal Transit Administration (FTA) Section 5307 and 5309 Fixed Guideway funds for the large urbanized areas of San Francisco-Oakland, San Jose, Concord, Antioch, and Santa Rosa and have been authorized by the California Department of Transportation (Caltrans) as the representative for the Governor of the State of California to program the FTA Section 5307 small urbanized area funds of Vallejo, Fairfield, Vacaville, Napa, Livermore, Gilroy-Morgan Hill, and Petaluma in MTC's 2005 Federal Transportation Improvement Program; and

WHEREAS, MTC has worked cooperatively with the cities, counties and transit operators and with Caltrans in the region to establish priorities for the transit capital projects to be included in the TIP; and

WHEREAS, the process and criteria used in the selection and ranking of such projects are set forth in MTC Resolution No. 3688; and

WHEREAS, the projects to be included in the TIP are set forth in the detailed project listings in Attachments A, which are incorporated herein as though set forth at length; now, therefore, be it

RESOLVED, that MTC adopts the FY 2005-06 through FY 2007-08 Transit Capital Priorities for projects to be included in the TIP as set forth in Attachments A; and, be it further

RESOLVED, that MTC will use the priorities set forth in Attachments A to program sources of federal, state, regional and local funds to finance the projects; and, be it further

RESOLVED, that the Executive Director of MTC is authorized and directed to forward a copy of this resolution to FTA, and such agencies as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION

Jon Rubin, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California on July 27, 2005.

FY 2007-08 FTA Section 5307 and 5309 Fixed Guideway				
TIP ID	**Operator**	**Project Description**	**FTA Section 5307**	**FTA Section 5309 FG**
		Actual Apportionment	**208,930,479**	**124,409,526**
		Previous Year Carryover	**5,095,357**	**1,319,840**
		Funds Available for Programming	**214,025,836**	**125,729,366**
		Enhancement Requirement	***1,957,721***	
Prior Year Commitments				
SM-030014	Caltrain	Rapid Rail Related Projects Pt. II		2,112,995
ADA Set-Aside				
ALA990076	AC Transit	ADA Set-aside	6,582,831	
ALA050042	ACE	Signal Upgrade	517,857	
BRT99T001	BART	ADA Capital	3,055,143	
SM-050040	Caltrain	ADA Set-aside	161,463	
SM-070032	Caltrain	VMS-PA Systems Integration	880,000	
CC-99T001	CCCTA	ADA Set-aside	676,581	
CC-030035	ECCTA	ADA Set-aside	471,124	
MRN99T001	GGBHTD	ADA Set-aside	1,171,041	
ALA990077	LAVTA	ADA Set-aside	286,579	
NAP030004	Napa VINE	ADA Set-aside	22,481	
SF-990022	SFMTA	ADA Set-aside	3,921,868	
SM-990026	SamTrans	ADA Set-aside	201,698	
SM-030027	SamTrans	Maintenance & Op. Equipment Rehab & Replacement	504,000	
SM-050049	SamTrans	Service Support Vehicles	120,000	
SM-070035	SamTrans	Admin. & Maint./Operating Facilities Improvements	217,050	
SOL990040	Vallejo Transit	ADA Set-aside	584,502	
SCL050046	VTA	ADA Set-aside	3,499,495	
CC-990045	WestCat	ADA Set-aside	113,375	
10% Flexible Set-Aside				
ALA010034	AC Transit	Maintenance Facility & Equipment Upgrades	1,593,896	
ALA990052	AC Transit	Paratransit Vehicle Lease	500,000	
SCL050043	ACE	Santa Clara Platform and Pedestrian Improvements	238,982	
REG050006	BART	Strategic Maintenance	5,298,260	
SM-03006B	Caltrain	Systemwide Track Rehab & Related Civil Structures	828,888	
CC-030034	CCCTA	Preventive Maintenance	345,682	
CC-030037	ECCTA	Preventive Maintenance	315,728	
MRN050025	GGBHTD	Facilities Rehabilitation	400,000	
MRN010034	GGBHTD	Preventive Maintenance	1,761,781	
ALA030030	LAVTA	Preventive Maintenance	233,285	
NAP97AM58	Napa VINE	Preventive Maintenance	154,875	
SF-050025	SFMTA	Flynn Facility Ventilation	1,470,431	
SF-050026	SFMTA	Escalator Rehabilitation	2,000,000	
SF-050027	SFMTA	Trolley Coach Rebuild 60 Articulated New Flyers	1,000,000	
SF-991001	SFMTA	Woods Maintenance Facility Rehab	1,000,000	
SM-030023	SamTrans	Preventive Maintenance	640,885	
ALA050044	Union City	Preventive Maintenance	24,165	
SOL030019	Vallejo	Preventive Maintenance	261,395	
SOL991055	Vallejo	Bus Maintenance Facility Rehab	279,421	
SCL990046	VTA	Preventive Maintenance	3,713,227	
CC-030025	WestCat	Preventive Maintenance	61,927	
		Total Program Set-asides and Commitments	**45,109,915**	**2,112,995**
		Funds Available for Programming	**168,915,921**	**123,616,371**

FY 2007-08 FTA Section 5307 and 5309 Fixed Guideway				
TIP ID	**Operator**	**Project Description**	**FTA Section 5307**	**FTA Section 5309 FG**
Capital Projects				
ALA990052	AC Transit	Paratransit Vehicle Lease	777,147	
ALA070046	AC Transit	Zero Emission Bus Advanced Demonstration	1,000,000	
ALA010056	ACE (SJRC)	Track Improvements	8,419	880,441
BRT971001	BART	Rail, Way and Structures Program	239,426	12,760,574
BRT030004	BART	Train Control Renovation		13,000,000
BRT030005	BART	Traction Power		13,000,000
SM-03006B	Caltrain	Systemwide Track Rehab & Related Civil Structures	5,132,476	2,367,523
SM-050041	Caltrain	Signal/Communication Rehabilitation	3,024,000	
SM-070033	Caltrain	Signal Replacement and Upgrade Program		1,477,561
SM-070034	Caltrain	Caltrain Systemwide Station Improvements		1,200,000
SF-070038	Caltrain	North Terminal Operational Improvements Phase II		1,200,000
SCL050065	Caltrain	Installation of Fixed Fuel Facility	960,000	
CC-050038	CCCTA	Replace 38 LINK vans and 12 flexvans	3,340,622	
SOL010006	Fairfield	Operating assistance	2,530,711	
MRN050025	GGBHTD	Facilities Rehabilitation	8,293,951	
MRN030005	GGBHTD	Transit Safety and Security Improvements	5,000,000	
MRN030011	GGBHTD	Ferry Major Components	40,159	199,841
MRN030010	GGBHTD	Fixed Guideway Connectors		2,000,000
MRN990017	GGBHTD	Ferry channel & berth dredging.	1,262,227	2,000,000
ALA050051	LAVTA	Replace (3) 2000 24' Paratransit Vehicles	397,189	
NAP970010	Napa	Operating assistance	1,859,080	
SF-970073	SFMTA	Cable car vehicle renovation program	355,542	483,114
SF-99T002	SFMTA	Cable Car Traction Power & Guideway Rehab		7,500,000
SF-050024	SFMTA	Wayside Train Control		3,200,000
SF-950037	SFMTA	SF Muni Rail Replacement Program 1998-20		13,000,000
SF-970170	SFMTA	Trolley Overhead Reconstruction		13,000,000
SM-050036	SamTrans	Repl. (76) 1993 Gillig 40' buses with hybrid buses	20,000,000	
SM-050039	SamTrans	Replace (10) 2001 El Dorado paratransit vehicles	1,323,963	
SON050026	SantaRosa Bus	Preventive Maintenance	1,200,000	
SON070011	SantaRosa Bus	6 Hybrid Electric Bus Purchase	1,395,481	
SON070012	SantaRosa Bus	Downtown Transit Mall Connectivity Improvements	436,681	
SON030012	SantaRosa Bus	Bus Stop Enhancements	29,347	
SOL050035	SolTrans	Replace (2) 2000 Chevy Mini Vans with cut-aways	133,625	
SON050016	Son Co Transit	CNG Bus Purchase	1,756,379	
SON050021	Son Co Transit	Bus Stop Improvement Project	9,782	
SOL050038	Vallejo	Replace 5 1983 40' RTS buses	0	
SOL050039	Vallejo	Replace 10 Paratransit Vans	483,214	
SOL030022	Vallejo	Ferry Major Components Rehabilitation	285,144	
SOL990039	Vacaville	Preventive Maintenance	1,528,025	
SCL990046	VTA	Preventive Maintenance	8,855,278	
SCL030005	VTA	Guadalupe Corridor LRT Platform Rehab & Retrofit	8,455,660	13,668,548
SCL050044	VTA	Replace Bus Fareboxes	2,377,973	
SCL050045	VTA	ADA Bus Stop Improvements	542,913	
SCL050047	VTA	De Anza Transit Center - Transit Enhancements	398,787	
SCL050048	VTA	CCTV / Video on Demand SecuritySystem	412,730	
SCL050002	VTA	LRT Rail Rehabilitation	1,086,400	
SCL050049	VTA	Rail Substation Rehabilitation / Replacement	522,282	
SCL050050	VTA	LRT Crossovers & Switches	0	
SCL070031	VTA	Chaboya Division Bus wash	796,294	
SCL070032	VTA	Upgrade Light Rail Station Public Address System	1,204,854	
CC-050039	Westcat	Replace 10 2002 Paratransit Vehicles	668,124	

FY 2007-08 FTA Section 5307 and 5309 Fixed Guideway				
TIP ID	**Operator**	**Project Description**	**FTA Section 5307**	**FTA Section 5309 FG**
Surplus Funds - Increase Two Caltrain Project Caps to $13 Million				
SM-03006B	Caltrain	Systemwide Track Rehab & Related Civil Structures		5,522,959
Surplus Funds - 80% using 10% flexible set-aside formula				
ALA991070	AC Transit	Preventive Maintenance	9,959,337	
ALA050066	ACE (SJRC)	Signal Upgrade Project (Stockton to Lathrop)		1,466,082
REG05010	BART	General Mainline Renovation	19,144,513	10,954,652
CC-050046	CCCTA	Complete APC and AVA with Security Upgrades	320,000	
CC-050052	CCCTA	On-Board Security Cameras	160,000	
CC-050053	CCCTA	Operations Facility Security Camera System	80,000	
CC-050056	CCCTA	ADA Bus Stops at County Connection Offices	160,000	
CC-030034	CCCTA	Preventive Maintenance	1,804,951	
CC-050057	CCCTA	Scheduling Software Components for Planning	40,000	
CC-050048	ECCTA	Luminator Demonstration Project	488,096	
CC-050029	ECCTA	Park and Ride Lots	2,220,471	
MRN010035	GGBHTD	Radio/AVL System Replacement	663,088	
MRN970017	GGBHTD	Ferry Dredging - Fixed Guideway Replace./Rehab.		737,773
ALA030030	LAVTA	Preventive Maintenance	1,402,730	
SF-050027	SFMTA	Articulated Trolley Coach Rehab	1,798,000	
SF-050034	SFMTA	Light Rail Vehicle Safety Mods	12,002,697	3,997,303
SF-970105	SFMTA	Third St. IOS/MME	2,400,000	
SF-950037	SFMTA	SF Muni Rail Replacement Program 1998-20	800,000	
SF-970170	SFMTA	SF Muni Trolley Overhead Recon. Program	500,000	
SF-99T002	SFMTA	Cable Car Infrastructure	500,000	
SF-030013	SFMTA	Wayside fare Collection	700,000	
SF-990003	SFMTA	Radio Replacement	4,017,066	
SF-050035	SFMTA	Replace Misc. Equipment	300,000	
SF-050037	SFMTA	Subway Fire Alarm & Dectection Systems Replacement	1,500,000	
SF-050038	SFMTA	Potrero/Presidio - Trolley Coach Lifts	2,500,000	
SF-990004	SFMTA	Islais Creek Motor Coach Facility	1,000,000	
SF-030004	SFMTA	Security Improvements & Graffiti Prevention	404,134	
SM-050047	SamTrans	Replacement of SamTrans Fare Collection Equipment	3,798,052	
ALA050062	Union City	Revenue Vehicle Replacement	143,210	
SOL030019	Vallejo	Preventive Maintenance (bus & ferry systems)	1,549,094	
CC-030025	Westcat	Preventive Maintenance	366,993	
		Total Program	158,846,318	123,616,372
		Fund Balance	10,069,602	0

Notes:

The 2/22/06 revision includes revised revenue projections and the programming of $210,910,298 of additional projects following the Transit Capital Priorities policy contained on pages 25 and 26 of MTC Resolution 3688, Revised.

The 3/26/08 Revision includes the following:

1) Sonoma County Transit is funding their replacement of 10 1996 CNG buses with alternative fund sources and will swap out the funds for preventive maintenance.
2) Operators in the Santa Rosa, Fairfield, and Vacaville Urbanized Areas, did not wish to participate in the ADA or 10% flexible set-aside programming elements.
3) ACE has also elected to not claim funds in the Livermore and San Jose UAs. This limits the amount of funding that ACE can receive from the remaining eligible UAs (San Francisco-Oakland and Concord) to $1,057,000 per eligible project category.
4) Golden Gate Transit deferred replacement of 34 1991 40' TMC buses to FY20 in exchange for $8,293,951 for Facilities Rehabilitation.
5) $133,625 programmed to Benicia for van replacement was reprogrammed to Vallejo and then to SolTrans as part of the consolidation of the operators under SolTrans.

Date:	March 26, 2008
W.I.:	1512
Referred By:	PAC
Revised:	04/23/08-C
	05/27/09-C
	11/16/11-C
	05/28/14-C

<u>ABSTRACT</u>

Resolution No. 3854, Revised

This resolution approves the FY 2008-09 FTA Section 5307 and FTA Section 5309 Fixed Guideway (FG) funds for inclusion in the 2009 Transportation Improvement Program (TIP).

This resolution was amended on April 23, 2008 to program an additional $25.6 million to BART's Railcar Replacement Project.

This resolution was amended on May 27, 2009 to reconcile the program with the final FY 2008-09 FTA apportionments.

This resolution was amended on November 16, 2011 to reprogram funds from Benicia to Solano County Transit (SolTrans) to reflect the merger of Benicia and Vallejo transit services under SolTrans.

This resolution was revised on May 28, 2014 to re-program unexpended funds from Vallejo's Preventive Maintenance, Maintenance/Operating Facilities and ADA Set-Aside projects to WETA and Soltrans as Vallejo's Ferry services are now being managed by WETA and Vallejo's Bus Transit services are being managed by Soltrans.

Further discussion of the FTA program of projects is contained in the Programming and Allocations Committee summary sheets dated March 5, 2008, April 9, 2008, May 13, 2009 November 9, 2011, and May 14, 2014.

Date: March 26, 2008
W.I.: 1512
Referred By: PAC

RE: San Francisco Bay Area Regional Transit Capital Priorities

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3854

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

WHEREAS, MTC is the designated Metropolitan Planning Organization (MPO) for the nine-county Bay Area and is required to prepare and endorse a Transportation Improvement Program (TIP) which includes a list of priorities for transit capital projects; and

WHEREAS, MTC is the designated recipient of the Federal Transit Administration (FTA) Section 5307 and 5309 Fixed Guideway funds for the large urbanized areas of San Francisco-Oakland, San Jose, Concord, Antioch, and Santa Rosa and have been authorized by the California Department of Transportation (Caltrans) as the representative for the Governor of the State of California to program the FTA Section 5307 small urbanized area funds of Vallejo, Fairfield, Vacaville, Napa, Livermore, Gilroy-Morgan Hill, and Petaluma in MTC's 2005 Federal Transportation Improvement Program; and

WHEREAS, MTC has worked cooperatively with the cities, counties and transit operators and with Caltrans in the region to establish priorities for the transit capital projects to be included in the TIP; and

WHEREAS, the process and criteria used in the selection and ranking of such projects are set forth in MTC Resolution No. 3841; and

WHEREAS, the projects to be included in the TIP are set forth in the detailed project listings in Attachments A, which are incorporated herein as though set forth at length; now, therefore, be it

RESOLVED, that MTC adopts the FY 2008-09 Transit Capital Priorities for projects to be included in the TIP as set forth in Attachments A; and, be it further

RESOLVED, that MTC will use the priorities set forth in Attachments A to program sources of federal, state, regional and local funds to finance the projects; and, be it further

RESOLVED, that the Executive Director of MTC is authorized and directed to forward a copy of this resolution to FTA, and such agencies as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION

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 March 26, 2008.

Date: March 26, 2008
W.I.: 1512
Referred by: PAC
Revised: 04/23/08-C
05/27/09-C
11/16/11-C
05/28/14-C

Attachment A
Resolution No. 3854

FY 2008-09 FTA Section 5307 and 5309 Fixed Guideway				
TIP ID	**Operator**	**Project Description**	**FTA Section 5307**	**FTA Section 5309 FG**
		Actual Apportionment	**218,801,549**	**132,240,508**
		Previous Year Carryover	**7,814,650**	**0**
		Funds Available for Programming	**226,616,199**	**132,240,508**
		Enhancement Requirement	***2,134,643***	
PY Commitments - deferred from FY08				
REG050010	BART	General Mainline Renovation	1,941,561	2,530,437
MRN050026	GGBHTD	Replace MS Sonoma Ferry Vessel	3,190,824	7,573,176
ADA Set-Aside				
ALA990076	AC Transit	ADA Set-aside	6,754,499	
SCL991060	Caltrain	Caltrain/ACE Santa Clara Train Station	509,183	
BRT99T001B	BART	ADA Capital - Enhancements	1,638,209	
BRT99T001B	BART	ADA Capital	1,369,086	
SM-050040	Caltrain	ADA Set-aside	1,040,581	
CC-99T001	CCCTA	ADA Set-aside	666,327	
CC-030035	ECCTA	ADA Set-aside	483,916	
MRN99T001	GGBHTD	ADA Set-aside	1,148,960	
ALA990077	LAVTA	ADA Set-aside	291,986	
NAP030004	Napa VINE	ADA Set-aside	29,068	
SF-990022	SFMTA	ADA Set-aside	3,847,919	
SM-990026	SamTrans	ADA Set-aside	510,411	
SM-070049	SamTrans	Facility/Equipment Reabilitation/Replacement	38,302	
SM-090018	SamTrans	Schedule & Database Software Enhancements	282,374	
SM-030023	SamTrans	Preventive Maintenance	192,000	
SOL990040	Vallejo Transit	ADA Set-aside	666,056	
SCL050046	VTA	ADA Set-aside	3,685,565	
CC-990045	WestCat	ADA Set-aside	111,237	

Date: March 26, 2008
W.I.: 1512
Referred by: PAC
Revised: 04/23/08-C
05/27/09-C
11/16/11-C
05/28/14-C

Attachment A
Resolution No. 3854

FY 2008-09 FTA Section 5307 and 5309 Fixed Guideway				
TIP ID	**Operator**	**Project Description**	**FTA Section 5307**	**FTA Section 5309 FG**
10% Flexible Set-Aside				
ALA990035	AC Transit	Satcom Expansion	250,000	
ALA990034	AC Transit	Maintenance Facillities Upgrades	1,804,414	
ALA050066	ACE	ACE signal upgrade project	234,599	
REG050006	BART	Strategic Maintenance Program	5,217,655	
SM070047	Caltrain	Caltrain Bridge Rehabilitation Program	435,836	
CC-030034	CCCTA	Preventive Maintenance	340,443	
CC-030037	ECCTA	Preventive Maintenance	324,300	
MRN991039	GGBHTD	Management Information System	752,358	
ALA030030	LAVTA	Preventive Maintenance	239,499	
NAP97AM58	Napa VINE	Preventive Maintenance	221,750	
SM030023	SamTrans	Preventive Maintenance	628,801	
SF070045	SFMTA	Trolley Coach Replacement	400,000	
SF-991001	SFMTA	Woods Lifts	150,000	
SF-070007	SFMTA	C3-Central Control & Communications	2,367,284	
SF-050026	SFMTA	Escalator Rehabilitation	2,050,000	
SF070047	SFMTA	C3-Subway PA and Passenger Display Systems Replacement	400,000	
ALA070062	Union City	Purchase Six (6) CNG Buses	23,710	
SOL070044	Vallejo	Revenue Vehicle Rehabilitation	112,000	
SOL070044	Vallejo	Revenue Vehicle Rehabilitation	64,000	
SOL070043	Vallejo	Maintenance/Operating Facilities	0	
SOL070042	Vallejo	Fixed/Heavy Equipment	57,600	
SOL070043	Vallejo	Maintenance/Operating Facilities	18,484	
SOL070042	Vallejo	Fixed/Heavy Equipment	8,000	
SOL070042	Vallejo	Fixed/Heavy Equipment	8,000	
SOL070041	Vallejo	Service Vehicles	48,000	
SOL070040	Vallejo	Office Equipment	134,400	
SOL030019	Vallejo	Preventive Maintenance	39,582	
SCL990046	VTA	Preventive Maintenance	3,766,520	
CC-070095	WestCat	Site security upgrade	60,759	
Zero Emission Bus Advanced Demonstration Set-Aside				
ALA991070	AC Transit	Preventive Maintenance	7,115,273	
SM030023	SamTrans	Zero Emission Bus Advanced Demonstration	1,091,227	
SCL990046	VTA	Zero Emission Bus Advanced Demonstration	2,735,500	
		Total Program Set-asides and Commitments	**59,498,059**	**10,144,658**
		Funds Available for Programming	**167,118,139**	**122,095,850**
Capital Projects				
ALA991070	AC Transit	Preventive Maintenance	17,881,875	
ALA990052	AC Transit	Paratransit Van Leasing	1,640,000	
ALA050066	ACE (SJRC)	ACE signal upgrade project	326,289	730,711
New	BART	Car Replacement Program		12,565,777
BRT030004	BART	Train Control Renovation		13,000,000
BRT030005	BART	Traction Power		13,000,000
BRT97100B	BART	Rail, Way and Structures Program		13,000,000

Date: March 26, 2008
W.I.: 1512
Referred by: PAC
Revised: 04/23/08-C
05/27/09-C
11/16/11-C
05/28/14-C

Attachment A
Resolution No. 3854

FY 2008-09 FTA Section 5307 and 5309 Fixed Guideway				
TIP ID	**Operator**	**Project Description**	**FTA Section 5307**	**FTA Section 5309 FG**
SOL070035	Benicia	Shop Truck Replacement	24,000	
SM-050041	Caltrain	Signal/Communication Rehabilitation	4,664,329	2,835,671
SM-030006	Caltrain	Systemwide Track Rehab & Related Civil Structures		7,500,000
SM070047	Caltrain	Caltrain Bridge Rehabilitation Program		389,479
CC070094	CCCTA	Replace 40 diesel 40' buses	15,189,199	
CC070093	CCCTA	Replace 11 gasoline paratransit vans	646,470	
CC070092	ECCTA	1997 Transit Bus Replacement	4,622,058	
SOL010006	Fairfield	Operating assistance	2,424,006	
MRN030011	GGBHTD	Ferry Major Components	1,852,158	147,842
MRN990017	GGBHTD	Ferry channel & berth dredging	2,391,371	2,000,000
MRN030010	GGBHTD	Fixed Guideway Connectors		2,000,000
ALA070061	LAVTA	Bus Replacement (12) 30' Alt Fuel Vehicls	5,829,268	
NAP970010	Napa	Operating assistance	1,486,778	
SON070023	Petaluma	Bus-30'-Diesel	717,834	
SON070022	Petaluma	Cutaway - 24'	70,016	
SF-970073	SFMTA	Cable Car Vehicle Renovation	500,000	
SF-99T005	SFMTA	Historic Vehicle Rehabilitation	5,000,000	
SF-99T002	SFMTA	Cable Car Traction Power & Guideway Rehab	3,669,425	3,830,575
SF-030013	SFMTA	Wayside Fare Collection Equip	7,500,000	
SF070046	SFMTA	Rehab 170 Neoplans	5,031,982	
SF-950037	SFMTA	Rail Replacement 1998-2009		13,000,000
SF-970170	SFMTA	Overhead Rehab 1998-2009		13,000,000
SF-050024	SFMTA	Wayside/Central Train Control		7,500,000
SM-050036	SamTrans	Bus Repl: (126) 40" Vehicles	20,560,728	
SON050026	Santa Rosa CityBus	Preventive Maintenance	397,048	
SON030011	Santa Rosa CityBus	Operating assistance	1,318,000	
SON070020	Santa Rosa CityBus	Hybrid Electric Bus Purchase (Replacement)	1,277,490	
New	Santa Rosa CityBus	Automated Vehicle Location System	288,138	
SON030012	Santa Rosa CityBus	Bus Stop Enhancements	35,357	
SOL070039	SolTrans	Radio Equipment	32,000	
SOL070031	SolTrans	Replacement of two minivans	80,104	
SOL070030	SolTrans	Replacement of one cutaway vehicle	58,770	
SOL070038	SolTrans	GFI Genfare Fare Collection System	52,000	
SOL070037	SolTrans	Security Cameras on Buses	72,000	
SOL070036	SolTrans	Benicia Breeze Maintenance Facility	440,000	
SOL070022	SolTrans	Bus Shelter Replacement - 7	33,600	
SOL070022	SolTrans	Bus Shelter Purchase - 5	24,000	
SOL070035	SolTrans	Shop Truck Replacement	8,000	
SOL070034	SolTrans	Administrative Car	21,695	
SOL070033	SolTrans	Shop Equipment	80,000	
SOL070032	SolTrans	Preventative Maintenance	21,001	
SON03005	Sonoma County Transit	Preventive Maintenance	1,279,826	
SON050021	Sonoma County Transit	Bus Stop Improvement Project	11,786	
ALA070062	Union City	Purchase Six (6) CNG Buses	2,458,010	
SOL010007	Vacaville	Operating assistance	933,460	
SOL020022	Vallejo	Ferry Major Components Rehabilitation	380,000	
SOL070044	Vallejo	Revenue Vehicle Rehabilitation	152,000	
SOL070043	Vallejo	Maintenance/Operating Facilities	0	

Date: March 26, 2008
W.I.: 1512
Referred by: PAC
Revised: 04/23/08-C
05/27/09-C
11/16/11-C
05/28/14-C

Attachment A
Resolution No. 3854

FY 2008-09 FTA Section 5307 and 5309 Fixed Guideway				
TIP ID	**Operator**	**Project Description**	**FTA Section 5307**	**FTA Section 5309 FG**
SOL070042	Vallejo	Fixed/Heavy Equipment	240,000	
SOL030019	Vallejo	Preventive Maintenance	724,462	
SCL050002	VTA	Rail Replacement and Rehabilitaction		1,607,250
SCL070045	VTA	Abatement of Light Rail Left-hand Turn and Intrusion		1,208,141
SCL030005	VTA	Guadalupe Corridor Platform Retrofit		10,019,076
New	VTA	Guadalupe OCS Rehabilitation & Replacement Prog		693,750
SCL050001	VTA	Procure Small Capacity Replacement Buses	3,000,000	
SCL050049	VTA	Rail Substation Rehab/Replacement		2,025,000
SCL070048	VTA	Bus Surveillance Equipment Replacement	421,942	
SCL050045	VTA	Bus Stop Pavement, Duckouts, & Accessibility	449,292	
SXL070046	VTA	Paratransit Vehicles	596,970	
SCL990046	VTA	Preventive Maintenance	27,955,238	
CC070091	Westcat	Purchase of fully validating fareboxes	417,600	
New	WETA	Fixed Guideway Connectors	509,344	1,140,656
		Total Program	**145,796,915**	**121,276,020**
		Fund Balance	**21,321,224**	**819,831**

Notes:
1) Operators in the Santa Rosa , Fairfield, and Vacaville Urbanized Areas did not wish to participate in the ADA or 10% flexible set-aside prorgramming elements, and operators in the Napa and Petaluma UAs do not participate in the ADA set-aside.
2) Funds are programmed to WETA for an Alameda-Oakland Ferry project contingent on the adoption of a transition plan for WETA's assumption of responsibility for maintaining AOF's capital assets.
3) AC Transit is exchanging funds programmed for its Zero Emission Bus project and the replacement of 19 60-foot Articulated Buses, (11) 45-foot Suburban Buses, and (6) 45-foot Suburban Buses for $24,602,980 in preventive maintenance.
4) VTA is exchanging funds programmed for its Zero Emission Bus project $2,735,500 in preventive maintenance.

5) Unobligated funds programmed to Benicia were reprogrammed to SolTrans as part of the consolidation of Benicia and Vallejo transit services under SolTrans.

Date:	July 22, 2009	
W.I.:	1512	
Referred By:	PAC	
Revised:	04/28/10-C	05/26/10-C
	06/22/11-C	11/16/11-C
	01/25/12-C	09/26/12-C
	04/24/13-C	05/28/14-C

ABSTRACT

Resolution No. 3916, Revised

This resolution approves the FY 2009-10 through FY 2011-12 FTA Section 5307 and FTA Section 5309 Fixed Guideway (FG) programs for inclusion in the 2009 Transportation Improvement Program (TIP).

This resolution was revised on April 28, 2010 to reprogram $17.5 million in Section 5307 funds from SFMTA to AC Transit as part of funding exchange with CMAQ funds.

This resolution was revised on May 26, 2010 to reconcile the FY 2009-10 program with the final FY 2009-10 FTA apportionments, and to program the FY 2010-11 and FY 2011-12 Vehicle Procurement Reserve to BART ($80 million) and Caltrain ($70 million) for their rail car replacement projects.

This resolution was revised on June 22, 2011 to reconcile the FY 2010-11 program with the final FY 2011 FTA apportionments, implement an exchange of $17.5 million in CMAQ funds programmed to AC Transit's Bus Rapid Transit project for FTA preventive maintenance funding, and transfer $5 million from Caltrain's Railcar Replacement project to preventive maintenance.

This resolution was amended on November 16, 2011 to reconcile the FY 2011-12 program with revised estimates of FY 2012 FTA apportionments prior to amending the program into the TIP. The revisions address a potential $38 million revenue shortfall by withholding Flexible Set-Aside funds, deferring projects and making other program reductions; and also reprogram funds previously programmed to Vallejo in FY 2011 and FY 2012 to Solano County Transit (SolTrans) to reflect the merger of Benicia and Vallejo transit services under SolTrans.

This resolution was amended on January 25, 2012 to program an additional $10 million of FY 2011-12 FTA Section 5307 funds for AC Transit's Preventive Maintenance. The funds had been

held in reserve pending AC Transit Board action responding to recommendations adopted by the Commission as part of MTC Resolution Nos. 3831 and 3880, Revised.

This resolution was revised on September 26, 2012 to reconcile the FY 2011-12 program with the final FY 2012 FTA apportionments, reprogram approximately $27.4 million from Caltrain Railcar Replacement to Caltrain Advanced Signal System, and make other fund transfers between projects.

This resolution was revised on April 24, 2013 to reflect several transfers of funding between eligible projects and deferral of projects to future years.

This resolution was revised on May 28, 2014 to re-program funding from existing GGBH&TD Bus Replacement projects to a new Facilities project as requested by GGBH&TD. The resolution was also revised to change the project sponsor from GGBH&TD to Marin Transit for "Replacement of 3 2005 Paratransit Vans."

Further discussion of the FTA program of projects is contained in the Programming and Allocations Committee summary sheets dated July 8, 2009, April 14, 2010, May 12, 2010, June 8, 2011 November 9, 2011, January 11, 2012, September 12, 2012, April 10, 2013, and May 14, 2014.

Date: July 22, 2009
W.I.: 1512
Referred By: PAC

RE: San Francisco Bay Area Regional Transit Capital Priorities

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3916

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

WHEREAS, MTC is the designated Metropolitan Planning Organization (MPO) for the nine-county Bay Area and is required to prepare and endorse a Transportation Improvement Program (TIP) which includes a list of priorities for transit capital projects; and

WHEREAS, MTC is the designated recipient of the Federal Transit Administration (FTA) Section 5307 and 5309 Fixed Guideway funds for the large urbanized areas of San Francisco-Oakland, San Jose, Concord, Antioch, and Santa Rosa and have been authorized by the California Department of Transportation (Caltrans) as the representative for the Governor of the State of California to program the FTA Section 5307 small urbanized area funds of Vallejo, Fairfield, Vacaville, Napa, Livermore, Gilroy-Morgan Hill, and Petaluma in MTC's 2009 Federal Transportation Improvement Program; and

WHEREAS, MTC has worked cooperatively with the cities, counties and transit operators and with Caltrans in the region to establish priorities for the transit capital projects to be included in the TIP; and

WHEREAS, the process and criteria used in the selection and ranking of such projects are set forth in MTC Resolution No. 3908; and

WHEREAS, the projects to be included in the TIP are set forth in the detailed project listings in Attachments A, which are incorporated herein as though set forth at length; now, therefore, be it

RESOLVED, that MTC adopts the FY 2009-10 through FY 2011-12 Transit Capital Priorities program of projects to be included in the TIP as set forth in Attachments A; and, be it further

RESOLVED, that MTC will use the priorities set forth in Attachments A to program sources of federal, state, regional and local funds to finance the projects; and, be it further

RESOLVED, that the Executive Director or designee is authorized to revise Attachment A as necessary to reflect the programming of projects as the projects are revised in the TIP; and be it further

RESOLVED, that the Executive Director of MTC is authorized and directed to forward a copy of this resolution to FTA, and such agencies as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION

Scott Haggerty, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California on July 22, 2009.

TIP ID	Operator	Project Description	FTA Section 5307	FTA Section 5309 FG
		Actual Apportionment	**212,023,119**	**130,670,026**
		Previous Year Carryover	**8,254,868**	**11,419,979**
		Funds Available for Programming	**220,277,987**	**142,090,005**
ADA Set-Aside				
ALA990076	AC Transit	ADA Operating Assistance	3,961,150	
ALA050042	ACE	~~ADA Operating Assistance~~ Preventive Maintenance	506,887	
BRT99T01B	BART	ADA Paratransit Capital Accessibility Improve	2,972,888	
REG090051	Caltrain	Revenue Vehicle Rehab Program	1,045,789	
CC-99T001	CCCTA	ADA Operating Assistance	672,718	
CC-030035	ECCTA	ADA Operating Assistance	487,639	
MRN99T001	GGBHTD	ADA Operating Assistance	448,918	
ALA990077	LAVTA	ADA Operating Assistance	295,715	
MRN110047	MCTD	ADA Set-aside	673,378	
NAP030004	Napa Vine	ADA Operating Assistance	24,070	
SF-990022	SFMTA	ADA Operating Assistance	3,758,618	
SM-990026	SamTrans	ADA Operating Assistance	999,343	
SOL990040	SolTrans	ADA Operating Assistance	593,943	
SCL050046	VTA	ADA Operating Assistance	3,638,697	
CC-990045	WestCat	ADA Operating Assistance	108,655	
Economic Reserve				
CC-110080	ECCTA	~~Preventive Maintenance~~ Capital Maintenance-Fuel	278,564	
CC-030025	WestCat	Preventative Maintenance	146,362	
REG110020	WETA	Facilities Rehabilitation	64,411	
Vehicle Procurement Reserve				
REG090037	BART	Railcar Replacement	36,775,134	10,000,000
REG050020	BART	BART Car Exchange Preventive Maintenance	22,979,594	1,000,000
REG110030	Caltrain	Advanced Signal System	18,589,069	8,844,200
		Total Program Set-asides and Commitments	**99,021,542**	**19,844,200**
		Funds Available for Programming	**121,256,445**	**122,245,805**
Capital Projects				
ALA990052	AC Transit	Paratransit Van Leasing	1,740,381	
ALA991070	AC Transit	Preventive Maintenance	22,191,982	
ALA090060	ACE	Rebuild Diesel Locomotives	1,460,000	
BRT030005	BART	Traction Power	5,208,318	6,791,682
BRT97100B	BART	Track Replacement Rehabilitation	692,310	11,307,690
ALA090065	BART	Replacement of Fixed Guideway Elements and Fare Collection Equipment		20,000
SM-03006B	Caltrain	Systemwide Track Rehabilitation & Related Structures		13,270,000
REG090053	Caltrain	Preventive Maintenance	3,333,333	1,666,667
CC-110061	CCCTA	Replace (10) 40' buses - Hybrid	5,627,420	
CC-110062	CCCTA	Replace (4) LINK Vans	371,840	
CC-110063	CCCTA	Replace (4) Minivans	173,556	
CC-070092	ECCTA	Transit Bus Replacements	2,774,881	
CC-090039	ECCTA	Clipper Fareboxes	136,464	
CC-050029	ECCTA	Park and Ride Facility Land Purchase - Security Project	0	
SOL010006	Fairfield	Operating Assistance	2,374,911	
MRN110027	GGBHTD	Replace 2 - 1998 45' Over-the-Road Buses	0	
MRN110028	Marin Transit	Replace 3 - 2005 paratransit vans	195,897	
MRN050025	GGBHTD	District Facilities	1,048,234	
~~MRN030010~~	~~GGBHTD~~	~~Fixed Guideway Connectors~~	~~1,000,000~~	
~~MRN030011~~	~~GGBHTD~~	~~Ferry Major Component Replacement~~	~~400,000~~	
~~MRN090025~~	~~GGBHTD~~	~~Ferry Propulsion~~	~~4,260,000~~	
ALA030030	LAVTA	Preventative Maintenance	116,780	
ALA110095	LAVTA	East Bay Radio Communication System Hookup	512,000	
ALA110096	LAVTA	Capital Maintenance-Fuel	128,132	
NAP970010	Napa	Operating Assistance	1,442,265	
SON110032	Petaluma	Communication Equipment	46,371	

FY 2011-12 FTA Section 5307 and 5309 Fixed Guideway Program

TIP ID	Operator	Project Description	FTA Section 5307	FTA Section 5309 FG
SF-99T005	SFMTA	Historic Vehicle Rehabilitation		13,146,553
SF-970073	SFMTA	Cable Car Vehicle Renovation		1,157,625
SF-090035	SFMTA	Paratransit Van Replacement	206,824	
SF-070046	SFMTA	Rehab 170 Neoplan Motor Coaches	4,800,000	
SF-070045	SFMTA	Trolley Car Replacement	1,174,792	18,825,208
SF-950037B	SFMTA	Rail Replacement		20,290,000
SF-99T002	SFMTA	Cable Car System Rehabilitation		3,076,000
SF-970170	SFMTA	Overhead Rehabilitation		2,064,000
SF-050024	SFMTA	Wayside Train Control Equipment Rehab and Replacement		10,150,000
SF-030013	SFMTA	Wayside Fare Collection Equipment Rehab and Replacement		700,000
SM-110056	SamTrans	Capital Maintenance-Fuel	3,346,604	
SON030011	Santa Rosa CityBus	Operating Assistance	1,318,170	
SON090024	Santa Rosa CityBus	Preventive Maintenance	1,614,506	
SON030012	Santa Rosa CityBus	Bus Stop Enhancements	33,761	
SON110045	Santa Rosa	Capital Maintenance - Fuel	409,670	
SOL110026	SolTrans	Coin Counter Machine	7,200	
SOL110033	SolTrans	Capital Maintenance - Fuel	320,606	
SON070024	Sonoma County Transit	Bus Replacement	1,565,233	
SON030005	Sonoma County	Preventive Maintenance	135,000	
SON050021	Sonoma County Transit	Bus Stop Improvement Project	11,254	
SOL010007	Vacaville	Operating Funds	983,000	
SCL050045	VTA	ADA Bus Stop Improvements	460,559	
SCL990046	VTA	Preventive Maintenance	38,286,489	
SCL050002	VTA	Rail Replacement Program		2,586,048
SCL090044	VTA	TP OCS Rehab & Replacement		2,209,701
SCL050049	VTA	Rail Substation Rehab/Replacement		978,000
SCL110099	VTA	Light Rail Bridge and Structure - SG Repair		1,360,000
SCL110100	VTA	Kinkisharyo LRV Overhaul Program		1,029,600
SCL110101	VTA	LRV Body Shop Dust Separation Wall		436,000
SCL110102	VTA	LRV Maintenance Shop Hoist		2,749,856
SCL110105	VTA	LR Signal Assessment / SCADA System Replacement		2,800,000
SCL110104	VTA	Light Rail Track Crossovers and Switches		579,578
SCL110103	VTA	Update Santa Teresa Interlock Signal House		688,000
CC-110057	WestCat	Revenue Vehicle Replacement	1,857,205	
CC-110058	WestCAT	Service Vehicle Replacement	31,721	
REG090057	WETA	Ferry Major Component Rehab/Replacement		1,655,000
REG090054	WETA	Ferry Channel & Berth Dredging		200,000
REG090067	WETA	Fixed Guideway Connectors		825,000
		Total Capital Projects	**106,137,669**	**120,562,208**
		Total Program	**205,159,211**	**140,406,408**
		Fund Balance	**15,118,776**	**1,683,597**

Notes:

1) Operators in the Santa Rosa , Fairfield, and Vacaville Urbanized Areas did not wish to participate in the ADA or 10% flexible set-aside prorgramming elements, and operators in the Napa and Petaluma UAs do not participate in the ADA set-aside.
2) AC Transit deferred $3,000,000 for preventive maintenance from FY11 to FY12 and exchanged $19,191,982 for bus replacements for PM in FY12. $10,000,000 in PM released to AC Transit as a result of meeting conditions specified in MTC Resolutions 3831, 3880 and 3916 revised June 2011.
3) Caltrain exchanged $37,433,269 in FY12 for Railcar Replacement for $5,000,000 preventive maintenance in FY11, $5,000,000 preventive maintenance in FY12, and $27,433,269 for Advanced Signal System in FY12. The region will not replace $10 million of the rail car funds, i.e, the share of regional participation in Car Replacement will be reduced by $10,000,00.
4) SFMTA deferred $20,000,000 programmed in FY11 and $4,159,333 programmed in FY12 for replacement of 45 40' NABI buses to FY13 in exchange for $4,026,555 for Rail Replacement in FY11.
5) SamTrans deferred $24,745,874 for replacement of 62 1998 Gillig Buses from FY12 to FY13 in exchange for $2,115,216 for Advanced Communication System (ACS) Upgrades.
6) Sonoma County Transit exchanged $135,000 in partial funding for bus replacement for an equal amount in Preventive Maintenance. The bus procurement will be completed with Prop. 1B, TDA/STA and Air District funds.
7) WestCAT deferred $380,657 for replacement of one 40' bus to FY13 in exchange for $31,721 for replacement of one service vehicle.
8) AC Transit exchanged $17,500,000 in CMAQ programmed to its BRT project for $17,500,000 in 5307 for preventive maintenance in FY11. CMAQ funds were reprogrammed to SFMTA's Central Subway; $17.5M I-Bond funds were transferred from Central Subway to BART's Fixed Guidway projects, which were reduced by $17.5M in TCP funds in FY12.
9) WETA deferred $1,000,000 of fixed guideway cap funding to FY13.
10) Unobligated funds programmed to Vallejo were reprogrammed to SolTrans as part of the consolidation of Benicia and Vallejo transit services under SolTrans.
11) VTA used its FY12 fixed guideway project cap of $9,450,000 and $6,176,383 of its FY13 fixed guideway project cap for fixed guideway projects in FY12. VTA's fixed guideway project cap in the FY13 program will be reduced by $6,176,383.
13) GGBHTD deferred $5,660,000 for fixed guideway projects to FY15. Funds will have priority for programming in FY15 as a prior-year obligation.

Date:	January 23, 2013	
W.I.:	1512	
Referred By:	PAC	
Revised:	02/27/13-C	04/24/13-C
	05/22/13-C	09/25/13-C
	02/26/14-C	04/23/14-C
	05/28/14-C	

ABSTRACT

Resolution No. 4084, Revised

This resolution approves the FY2012-13 and FY2013-14 Transit Capital Priorities preliminary program of projects for inclusion in the Transportation Improvement Program (TIP). The program includes projects funded with FTA Section 5307 Urbanized Area, Section 5309 Fixed Guideway Modernization, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities.

This Resolution includes the following attachment:

Attachment A – FY2012-13 and FY2013-14 Program of Projects

This resolution was amended on February 27, 2013 to transfer $2 million in Section 5307 funds from an SFMTA bus replacement project to BART's enterprise asset management system project. The funding for the SFMTA project will be replaced with FTA Section 5309 Bus discretionary funds.

This resolution was revised on April 24, 2013 to reflect several transfers of funding between eligible projects and deferral of projects to future years.

This resolution was revised on May 22, 2013 to program previously reserved funds for ACE, Caltrain, and the Solano County operators, to program additional funding for AC Transit and SFMTA bus replacement projects, and to make program revisions to reconcile to final FY2012-13 FTA apportionments.

This resolution was revised on September 25, 2013 to make minor revisions to the Transit Capital Priorities program for FY2012-13 and FY2013-14 to reconcile the program to final FTA apportionments.

This resolution was revised on February 26, 2014 to make revisions to the FY2013-14 Transit Capital Priorities program to transfer funds from two existing AC Transit Bus Procurement projects to a new AC Transit Farebox Replacement project; and to transfer funds from two existing WETA Fixed Guideway projects to an existing WETA Ferry Replacement project. The resolution was also revised to program FY 2013-14 5307 funds to Lifeline Transportation Program projects to replace JARC funds that lapsed.

This resolution was revised on April 23, 2014 to make program revisions to reconcile the program to final FY2013-14 apportionments released by FTA and to make additional changes requested by operators that were consistent with the TCP policy.

This resolution was revised on May 28, 2014 to re-program $400,000 from Fairfield and Suisun Transit (FAST) bus engine replacements to operating assistance after the Solano County Coordinated Short Range Transit Plan was submitted demonstrating that the replacement of the engines and buses used for intercity express routes, as well as other capital needs, can be adequately funded while continuing to use FTA funds for operating costs. The resolution was also revised to re-program most of Caltrain's ADA set-aside funds to their Revenue Vehicle Rehabilitation Program, to re-program funds from Soltrans' Bus Purchase project to their Preventive Maintenance project as requested by the operator; and to revise Napa's and Soltrans' ADA operating set-aside amounts to keep them under the 10% ADA limit by Urbanized Area.

Further discussion of the Transit Capital Priorities program of projects is contained in the Programming and Allocation Committee Executive Director memorandum dated January 9, 2013, and the Programming and Allocation Committee summary sheet dated February 13, 2013, April 10, 2013, May 8, 2013, September 11, 2013, February 12, 2014, April 9, 2014 and May 14, 2014.

Date: January 23, 2013
W.I.: 1512
Referred By: PAC

RE: San Francisco Bay Area Regional Transit Capital Priorities

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4084

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

WHEREAS, MTC is the designated Metropolitan Planning Organization (MPO) for the nine-county Bay Area and is required to prepare and endorse a Transportation Improvement Program (TIP) which includes a list of priorities for transit capital projects; and

WHEREAS, MTC is the designated recipient of the Federal Transit Administration (FTA) Section 5307 Urbanized Area, Section 5309 Fixed Guideway Modernization, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities funds for the large urbanized areas of San Francisco-Oakland, San Jose, Concord, Antioch, and Santa Rosa, and has been authorized by the California Department of Transportation (Caltrans) to select projects and recommend funding allocations subject to state approval for the FTA Section 5307 and Section 5339 small urbanized area funds of Vallejo, Fairfield, Vacaville, Napa, Livermore, Gilroy-Morgan Hill, and Petaluma in MTC's Federal Transportation Improvement Program; and

WHEREAS, MTC has worked cooperatively with the cities, counties and transit operators and with Caltrans in the region to establish priorities for the transit capital projects to be included in the TIP; and

WHEREAS, the process and criteria used in the selection and ranking of such projects are set forth in MTC Resolution No. 4072; and

WHEREAS, the projects to be included in the TIP are set forth in the detailed project listings in Attachment A, which are incorporated herein as though set forth at length; now, therefore, be it

RESOLVED, that MTC adopts the FY2012-13 and FY 2013-14 Transit Capital Priorities program of projects to be included in the TIP as set forth in Attachments A; and, be it further

RESOLVED, that the Executive Director or designee is authorized to revise Attachment A as necessary to reflect the programming of projects as the projects are revised in the TIP; and be it further

RESOLVED, that the Executive Director of MTC is authorized and directed to forward a copy of this resolution to FTA, and such agencies as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION

Adrienne J. Tissier, 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 23, 2013.

Date: January 23, 2013
W.I.: 1512
Referred by: PAC
Revised: 02/27/13-C
04/24/13-C
05/22/13-C
09/25/13-C
02/26/14-C
04/23/14-C
05/28/14-C

Attachment A
Resolution No. 4084

FY 2013-14 Transit Capital Priorities / Transit Capital Rehabilitation Program					
TIP ID	**Operator**	**Project Description**	**FTA Section 5307**	**FTA Section 5337**	**FTA Section 5339**
		Actual Apportionments	**208,984,999**	**170,320,038**	**13,072,341**
		Previous Year Carryover	**29,090,376**	**17,694,767**	**1,856,907**
		Funds Available for Programming	**238,075,375**	**188,014,805**	**14,929,248**
Lifeline Set-Aside (JARC Projects)					
To be programmed	To be programmed	Reserved for projects included in the Lifeline Transportation Program Cycle 3 (MTC Resolution No. 4053, Revised) and Cycle 4.	2,889,856		
ADA Operating Set-Aside					
ALA990076	AC Transit	ADA Set-aside	3,987,520		
ALA050042	ACE	Preventive Maintenance	510,043		
BRT99T01B	BART	ADA Paratransit Capital Accessibility Improve	3,003,174		
SM-050040	Caltrain	ADA Set-aside	0		
REG090051	Caltrain	Revenue Vehicle Rehab Program	960,667		
CC-99T001	CCCTA	ADA Set-aside	676,696		
CC-030035	ECCTA	ADA Set-aside	530,109		
MRN090033	GGBHTD	ADA Set-aside	451,907		
ALA990077	LAVTA	ADA Set-aside	306,948		
MRN110047	Marin Transit	ADA Set-aside	677,860		
NAP030004	Napa VINE	ADA Set-aside	23,847		
SM-990026	SamTrans	ADA Set-aside	1,005,996		
SF-990022	SFMTA	ADA Set-aside	3,783,639		
SOL110025	SolTrans	ADA Set-aside	590,647		
SCL050046	VTA	ADA Set-aside	3,166,259		
CC-990045	WestCat	ADA Set-aside	109,379		
Vehicle Procurement Reserve					
New	Caltrain	Railcar Replacement - RESERVED		24,323,719	
		Total Program Set-asides and Commitments	**22,674,547**	**24,323,719**	**0**
		Funds Available for Capital Programming	**215,400,828**	**163,691,086**	**14,929,248**
Capital Projects					
ALA990052	AC Transit	Paratransit Van Leasing	1,433,386		
ALA110117	AC Transit	Replace (28) 2000 40' Urban buses	11,456,348		
ALA110118	AC Transit	Replace (40) 2002 40' Urban buses	16,367,354		
New	AC Transit	Replace (27) 2003 60' articulated buses	20,000,000		
ALA110106	AC Transit	Farebox Replacement	2,000,000		
REG110044	ACE	Positive Train Control (PTC)	1,664,400		
BRT030004	BART	Train Control		13,000,000	
BRT030005	BART	Traction Power		13,000,000	
BRT97100B	BART	Rail, Way, and Structures Program		13,000,000	
ALA090065	BART	Fare Collection Equipment		6,067,914	
REG050020	BART	BART Car Exchange Preventive Maintenance	7,267,896	66,900,255	
REG090037	BART	Railcar Replacement		500,000	
SM-03006B	Caltrain	Caltrain: Systemwide Track Rehab & Related Struct.		7,058,982	
REG110030	Caltrain	Positive Train Control/Electrification - RESERVED - see Notes		7,254,018	
CC-110100	CCCTA	Replace 18 40' Heavy Duty Diesel Over the Road Buses	8,334,023		863,162
CC-110099	CCCTA	CCCTA: Replace 15 40' Heavy Duty Diesel Transit Buses	6,578,760		
CC-070092	ECCTA	Replace Ten, 2001 40' Gilligs	4,960,618		893,992
CC-070092	ECCTA	Replace Four, 2010 Dodge Minivans	183,572		
CC-030037	ECCTA	Preventive Maintenance	64,251		
CC-070092	ECCTA	Replace Two, 2007 Chevrolet Minivans	90,118		
SOL010006	Fairfield	Fairfield Operating Assistance	2,422,394		
SOL110044	Fairfield	Intercity Bus Engine Replacements	0		
SOL110041	Fairfield	Bus Replacement			564,485
MRN110046	GGBHTD	Replace 14 - 45' OTR Coaches	7,709,590		
ALA030030	LAVTA	Preventative Maintenance	196,984		
MRN110044	Marin Transit	13 Paratransit Vehicles	891,338		
MRN110042	Marin Transit	4 Local Buses	2,235,772		
NAP970010	Napa Vine	Napa Vine: Operating Assistance	1,432,231		
NAP090008	Napa Vine	Equipment Replacement & Upgrades	48,035		174,228
SON110052	Petaluma	Replace 2 Paratransit Cutaways FY14	10,657		126,859

Date: January 23, 2013
W.I.: 1512
Referred by: PAC
Revised: 02/27/13-C
04/24/13-C
05/22/13-C
09/25/13-C
02/26/14-C
04/23/14-C
05/28/14-C

Attachment A
Resolution No. 4084

FY 2013-14 Transit Capital Priorities / Transit Capital Rehabilitation Program					
TIP ID	**Operator**	**Project Description**	**FTA Section 5307**	**FTA Section 5337**	**FTA Section 5339**
Capital Projects, continued					
SM-110053	SamTrans	Advanced Communication System Upgrades	2,653,250		
SM-110069	SamTrans	Replacement of 19 2007 Cutaway Buses	1,837,710		
SON090023	Santa Rosa	Santa Rosa CityBus: Operating Assistance	1,701,083		
SON090024	Santa Rosa	Santa Rosa CityBus: Preventative Maintenance	672,263		
SON030012	Santa Rosa	Santa Rosa CityBus: Transit Enhancements	24,768		
SON070020	Santa Rosa	Diesel-Electric Hybrid Fixed-Route Replacement Bus			277,289
New	SFMTA	30 60' Motor Coaches	30,500,000		
New	SFMTA	Farebox Replacement	1,120,000		
SF-110050	SFMTA	50 40' Neoplan Bus Replacement	5,855,020		6,908,739
SF-110051	SFMTA	26 60' Neoplan Bus Replacement	4,116,619		
SF-110050	SFMTA	8 40' Neoplan Bus Replacement	4,643,523		
SF-070045	SFMTA	60 60' New Flyer Trolley Bus Replacement		12,677,488	
New	SFMTA	42 40' Neoplan Bus Replacement	5,000,000		
New	SFMTA	49 60' Neoplan Bus Replacement	8,365,234		
SF-95037B	SFMTA	Muni Rail Replacement		4,092,086	
SF-970073	SFMTA	Cable Car Renovation Program		960,000	
SOL110040	SolTrans	Operating Assistance	5,706,408		
SOL090034	SolTrans	Bus Purchase	975,000		767,581
SOL070032	SolTrans	Preventive Maintenance	599,674		
New	Sonoma County	CNG Bus Replacement	410,123		
SON030005	Sonoma County	SCT Preventive Maintenance Program	1,308,507		
SON050021	Sonoma County	SCT Bus Stop Enhancements	17,935		
SON110049	Sonoma County	Replacement of One CNG 40-Foot Orion Bus			432,386
ALA110114	Union City	Replacement of Two (2) Transit Buses	953,135		
SOL010007	Vacaville	Operating Assistance	985,000		
New	Vacaville	Paratransit Bus Purchase 3 40' ARBOC Low-Floor Gasoline			394,072
SCL990046	VTA	VTA: Preventive Maintenance	32,874,210	2,072,309	
SCL050045	VTA	VTA: ADA Bus Stop Improvements	361,097		
SCL050049	VTA	VTA: Rail Substation Rehab/ Replacement		4,560,000	
SCL090044	VTA	VTA: TP OCS Rehab and Replacement			
SCL050002	VTA	VTA: Rail Replacement Program		5,556,034	
SCL050001	VTA	VTA: Standard and Small Bus Replacement			3,185,141
CC-110093	WestCat	Replacement of 2 35' suburban diesel transit bus	735,324		
CC-110094	WestCat	Replacement of 2 35' suburban diesel transit bus	223,954		
REG090054	WETA	Ferry Channel Dredging		1,600,000	
REG090057	WETA	Ferry Major Component Replacement			
REG090067	WETA	Ferry Fixed Guideway Connectors			
SF-110053	WETA	Replacement Vessel	749,345	5,392,000	
		Total Capital Projects	**207,736,909**	**163,691,086**	**14,587,934**
		Total Programmed	**230,411,456**	**188,014,805**	**14,587,934**
		Fund Balance	**7,663,919**	**0**	**341,314**