Metropolitan Transportation Commission
Programming and Allocations Committee

May 14, 2014 **MTC Resolution Nos. 3889, Revised; 3890, Revised; and 3658, Revised**

Subject: Allocation of approximately $3.1 million in RM2 Capital funds for the Vallejo Curtola Transit Center, and revisions to the RM2 Regional Express Bus North program of projects. Allocation of $2.3 million in RM2 Capital funds for the I-880 North Safety Improvements project between 29th and 23rd Avenues in Oakland.

Background: These actions are subject to the approval of agenda item 3.a.i, which reassigns $2 million from Vallejo Station (RM2 project #5) to the Vallejo Curtola Transit Center (part of RM2 project #17, Regional Express Bus North), and $2.3 million in savings from the Express Bus South project (RM2 project #29) to the I-880 North Safety Improvements project (RM2 project #30).

Vallejo Curtola Transit Center and Express Bus North: Staff is proposing three actions related to these projects:

1. Allocation of approximately $3.1 million to construct Phase 1A of the Vallejo Curtola Transit Center, which includes a civic transit plaza for pedestrian and bus traffic; grading, repaving, and restriping of the surface lot for maximum efficiency; median and utility improvements to Curtola Parkway; and on-site improvements to Carlson Street. This allocation will specifically help fund project elements including the canopy structure, site furniture, solar panels, and electric vehicle charging stations. The total project cost for Phase 1A is approximately $14.8 million. The project received environmental clearance in 2012 and based on the current schedule, construction will begin in June 2014. SolTrans is the implementing agency for this project. (MTC Resolution No. 3889, Revised.)

2. Revision of the Express Bus North Program of Projects, to reflect the transfer of approximately $1.1 million in RM2 Regional Express Bus North funds from the Macdonald Avenue Bus Stop Improvements project to the Vallejo Curtola Transit Center, and to reflect the transfer of approximately $2.2 million from the Fairfield Transit Center and $950,000 from the Vacaville Intermodal Station to the Fairfield/Vacaville Train Station. Transfers of funds within the Express Bus North program are not subject to public hearing, unlike the transfers to the train station. Except for the transfer from the Vacaville Intermodal Station, these funds were not previously allocated and do not require any rescission action. (MTC Resolution No. 3890, Revised.)

With the above actions, all funds programmed to the Vallejo Curtola Transit Center would be allocated.

3. Rescission of approximately $950,000 in savings from the Vacaville Intermodal Station project under Express Bus North. Phase 1 of the project is complete, and as described in item 3.a.i., the savings from the project are proposed to be reassigned to the Fairfield/Vacaville Train Station (RM2 project #14). The proposed rescission would partially enact the fund transfer proposed in item 3.a.i and is subject to that item's approval. Two other rescissions for proposed RM2 fund transfers for the Fairfield/Vacaville Train Station, from the Vacaville Intermodal Station and the Fairfield Transit

Center, are proposed to take place via delegated authority action. The funds for the train station are expected to be allocated later in 2014 as construction bid documents are issued. (MTC Resolution No. 3889, Revised.)

I-880 North Safety Improvements Project: The Alameda County Transportation Commission (ACTC) requests allocation of $2.3 million in RM2 funds to complete the right-of-way phase for the I-880 North Safety Improvements project in Oakland. Caltrans and ACTC have encountered cost increases in the right-of-way phase due to lengthy acquisition delays and complex utility relocations as a part of the project. The proposed allocation of $2.3 million is expected to fully fund the cost increases in right-of-way. (MTC Resolution No. 3653, Revised.)

Construction is expected to begin on the project in summer 2014. The California Transportation Commission allocated complementary funding from the Proposition 1B Trade Corridor Improvement Fund (TCIF) in 2013.

Issues: These allocations and rescissions are subject to the approval of agenda item 3.a.i, which would reassign RM2 funds to be available for allocations.

Recommendation: Refer Resolution Nos. 3889, Revised; 3890, Revised; and 3658, Revised; to the Commission for approval.

Attachments: MTC Resolution Nos. 3889, Revised; 3890, Revised; and 3658, Revised.

Date:	March 25, 2009	
W.I.:	1255	
Referred by:	PAC	
Revised:	06/24/09-C	07/22/09-DA
	09/23/09-C	12/15/10-C
	03/28/12-C	11/28/12-C
	07/24/13-C	09/25/13-DA
	11/20/13-DA	03/26/14-C
	05/28/14-C	

ABSTRACT

MTC Resolution No. 3889, Revised

This resolution approves the allocation of Regional Measure 2 funds for the Regional Express Bus North project sponsored by MTC and implemented by Golden Gate Bridge Highway and Transportation District, Vallejo Transit, Napa VINE, Fairfield-Suisun Transit, Western Contra Costa Transit Authority, Eastern Contra Costa Transit Authority, and Central Contra Costa Transit Authority.

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 implementing agency's Initial Project Report (IPR) for this project
Attachment D - RM2 Deliverable/Useable Segment Cash Flow Plan

This resolution was revised on June 24, 2009 to allocate $1.75 million towards the construction of Phase 1 of the Vacaville Intermodal Station.

This resolution was revised on July 22, 2009 to allocate $532,000 under Delegated Authority towards the construction of the Pacheco Transit Center.

This resolution was revised on September 23, 2009 to allocate $500,000 towards the construction of the Diablo Valley Transit Center.

This resolution was revised on December 15, 2010 to allocate $2.4 million to the Napa County Transportation and Planning Agency (NCTPA) towards right-of-way and construction activities for the NCTPA Multi-modal Transit Center Terminal/Park and Ride project.

This resolution was revised on March 28, 2012 to allocate $200,000 to the Napa County Transportation & Planning Agency towards land acquisition and improvements for a park and ride lot in the town of Yountville in Napa County, California.

This resolution was revised on November 28, 2012 to allocate $1.985 million to the Napa County Transportation and Planning Agency (NCTPA) towards the purchase of four long distance transit buses dedicated to the Express Route 29 for the Napa Buses and Park and Ride project.

This resolution was revised on July 24, 2013 to allocate $135,000 to the City of Benicia towards the Environmental and Preliminary Engineering phase of the Benicia Industrial Park Bus Hub project.

This resolution was revised on September 25, 2013 via Delegated Authority to allocate $507,000 to the Central Contra Costa Transportation Authority (CCCTA) to complete the construction of the Pacheco Transit Center.

This resolution was revised on November 20, 2013 via Delegated Authority to allocate $170,000 to the City of Benicia towards the Plans, Specifications, and Estimate phase of the Benicia Industrial Park Bus Hub project.

This resolution was revised on March 26, 2014 to allocate $5,750,000 to SolTrans toward construction for the Vallejo Curtola Transit Center.

This resolution was revised on May 28, 2014 to allocate $3,061,000 to SolTrans toward construction for the Vallejo Curtola Transit Center, and to rescind $951,548 in project savings from the Vacaville Intermodal Station.

Additional discussion of this allocation is contained in the Executive Director’s memorandum to the MTC Programming and Allocations Committee dated March 4, 2009 and the Programming and Allocations Summary Sheet dated June 10, 2009, September 9, 2009, December 8, 2010, March 7, 2012, November 14, 2012, July 10, 2013, March 5, 2014, and May 14, 2014.

Date: March 25, 2009
W.I.: 1255
Referred by: PAC

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

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION No. 3889

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 Regional Express Bus North project is identified as capital project number 17 under RM 2 and is eligible to receive RM 2 funding as identified in Streets and Highways Code Sections 30914(c); and

WHEREAS, the Metropolitan Transportation Commission is the project sponsor for the Regional Express Bus North 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 2l000 et seq.), and with the State Environmental Impact Report Guidelines (l4 California Code of Regulations Section l5000 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

Scott Haggerty, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at the regular meeting of the Commission held in Oakland, California, on March 25, 2009.

REGIONAL MEASURE 2 PROGRAM
Allocation of Funds

Project Title: Curtola/Lemon Transit Center
Project Sponsor: Metropolitan Transportation Commission
Implem. Agency SolTrans
Project Number: 17.1

Allocation No. 17.1 - 1

Activities to be funded with Allocation #1:

Construction for Phase 1A, including a civic transit plaza for pedestrian and bus traffic; grading, repaving, and restriping of the surface lot; median and utility improvements to Curtola Parkway; and on-site improvements to Carlson Street.

Allocation Instruction No.	Approval Date	Amount	Phase	Reimbursement Year	Cumulative Total To Date
14388910	26-Mar-14	$ 5,750,000	CON	FY 2013-14	$ 5,750,000
14388911	28-May-14	$ 3,061,000	CON	FY 2013-14	$ 8,811,000

REGIONAL MEASURE 2 PROGRAM
Allocation of Funds

Project Title: Vacaville Intermodal Station
Project Sponsor Metropolitan Transportation Commission
Implem. Agency City of Vacaville
Project Number: 17.3

Allocation No. 1

Activities to be funded with Allocation #1:

Construction of Phase 1 of the Vacaville Intermodal Station (10 bus bus bays as well as approximately 200 parking spaces in a surface lot). The construction activities will include but not be limited to: a) widening Allison Drive at the entrance to the project site, b) lights, concrete flatwork, sanitary work, drain improvements, water service, c) pedestrian shelters and amenities, soundwall, photovoltaic system, d) traffic signal modifications, e) architectural, landscaping, irrigation and entry features, f) construction staking and material testing.

Project savings rescinded May 2014.

Funding information for Allocation No. 1

Allocation Instruction No.	Approval Date	Amount	Phase	Reimbursement Year	Cumulative Total To Date
09388902	24-Jun-09	$ 1,750,000	CON	FY 2008-09	$ 1,750,000
09388902	28-May-14	$ (951,548)	CON	FY 2013-14	$ 798,452

RM2 Project Number: 17.1

Curtola/ Lemon Transit Center

Lead Sponsor	Other Sponsors(s)	Implementing Agency (if applicable)
Solano Transportation Authority	N/A	Vallejo (environmental) / SolTrans

Legislated Project Description

Competitive grant program for bus service in Richmond-San Rafael Bridge, Carquinez, Benicia-Martinez and Antioch Bridge corridors. Provide funding for park and ride lots, infrastructure improvements, and rolling stock. Eligible recipients include Golden Gate Bridge Highway and Transportation District, Vallejo Transit, Napa VINE, Fairfield-Suisun Transit, Western Contra Costa Transit Authority, Eastern Contra Costa Transit Authority, and Central Contra Costa Transit Authority. The Golden Gate Bridge Highway and Transportation District shall receive a minimum of one million six hundred thousand dollars ($1,600,000). Napa VINE shall receive a minimum of two million four hundred thousand dollars ($2,400,000). Twenty million dollars ($20,000,000). The project sponsor is the Metropolitan Transportation Commission.

RM2 Legislated Funding (in $1,000)	Total Estimated Project Cost (in $1,000)
Solano Express Bus: $6,000 Express Bus North: $8,811	$72,032

Project Purpose and Description

The existing 410-space Curtola/Lemon Park-and-Ride lot, is located off of the Curtola Parkway, just west of the Lemon Street Intersection in Solano County. It is estimated that up to 100 vehicles are parked on the adjacent streets on a typically day, bringing the total parking usage to 600 approximately vehicles per day. The lot is served by SolTrans, providing frequent service during commute periods. The proposed improvements include: Phase 1, upgrading the lot to a Transit Center, improving connections between local and regional express bus service, improving bus access and egress, upgrading roadway circulation in the immediate vicinity; and Phase 2, constructing a 3-4 level, 1200-space concrete parking structure on a portion of the existing park & ride lot, a net increase of 700 new parking spaces.

Funding Description

Committed Funds (Phase 1): $11.75 Million in RM2 ($6 million from Solano Intermodal and $8.81 million from Express Bus North)

Uncommitted Funds (Phase 2): This project has a significant funding shortfall. Implementation of this project will be phased as allocated funding falls short of full build-out estimates. The construction is anticipated to occur in three major phases, with Phase 1 being split into sub-Phases 1A and 1B due to funding constraints.
Operating Capacity: Upon project completion, SolTrans will assume responsibility for operating and maintaining the facility.

Overall Project Cost and Schedule

Element	Scope	Start	End	Cost (in $1,000)
1	Environmental Document	01/2011	05/2012	$1,500
2	Plans, Specifications and Estimates	05/2013	06/2014	$8,714
3	Right-of-Way	01/2013	06/2014	$0
4	Construction	06/2014	06/2016	$61,818
			Total:	**$72,032**

Total Project Funding Plan: Committed and Uncommitted Sources

(Amounts Escalated in Thousands)

Project Title	Curtola/ Lemon Transit Center	**Project No.**	17.1
Implementing Agency	SolTrans		

Fund Source	**Phase**	**Prior**	**2010-11**	**2011-12**	**2012-13**	**2013-14**	**2014-15**	**Future**	**Total**
Committed									
RM2 (Solano Intermodal)	ENV	426	500	500	74	-259			1,241
RM2 (Solano Intermodal)	PSE				1,556	244			1,800
RM2 (Solano Intermodal)	Construction					2,959			2,959
RM2 (Exp. Bus North)	Construction					8,811			8,811
Total:		426	500	500	1,630	11,755	0	0	14,811
Uncommitted (Phase 2)									
TBD	PS&E							6,914	6,914
TBD	CON							50,307	50,307
									0
									0
Total:		0	0	0	0	0	0	57,221	57,221
Total Project Committed and Uncommitted									
		Prior	**2005-06**	**2006-07**	**2007-08**	**2008-09**	**2009-10**	**Future**	**Total**
Total:		426	500	500	1,630	11,755	0	57,221	72,032

REGIONAL MEASURE 2 PROGRAM
Project Cash Flow Plan

Project Title: Curtola/Lemon Transit Center
Implementing Agency: Soltrans
Project Number: 17.1

(numbers rounded to nearest thousand)

	PRIOR	FY 2010-11	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	TOTAL
RM2 Funds Total	***426,000***	***500,000***	***500,000***	***1,630,000***	***635,000***	***8,059,000***	***3,061,000***	***14,811,000***
Environmental (ENV)	**426,000**	**500,000**	**500,000**	**74,000**	**-259,000**	**0**	**0**	**1,241,000**
RM2 (Solano Express)	426,000	500,000	500,000	74,000	-259,000			1,241,000
								0
								0
Final Design (PS&E)	**0**	**0**	**0**	**1,556,000**	**244,000**	**0**	**0**	**1,800,000**
RM2 (Solano Express)				1,556,000	244,000			1,800,000
								0
								0
								0
Right of Way	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
								0
								0
								0
								0
Construction	**0**	**0**	**0**	**0**	**650,000**	**8,059,000**	**3,061,000**	**11,770,000**
RM2 (Solano Express)					650,000	2,309,000		2,959,000
RM2 (Express Bus North)						5,750,000		5,750,000
RM2 (Transfer from Vallejo Station)							2,000,000	2,000,000
RM2 (Transfer from Macdonald Ave)							1,061,000	1,061,000
TOTAL FUNDING								
Environmental	426,000	500,000	500,000	74,000	-259,000	0	0	**1,241,000**
Final Design (PS&E)	0	0	0	1,556,000	244,000	0	0	**1,800,000**
Right of Way	0	0	0	0	0	0	0	**0**
Construction	0	0	0	0	650,000	8,059,000	3,061,000	**11,770,000**
PROJECT TOTAL	426,000	500,000	500,000	1,630,000	635,000	8,059,000	3,061,000	14,811,000

Date: March 25, 2009
W.I.: 1255
Referred by: PAC
Revised: 05/28/14-C

ABSTRACT

Resolution No. 3890, Revised

This resolution adopts the Regional Measure 2 (RM2) Regional Express Bus North program.

The following attachment is provided with this resolution:

Attachment A— RM2 Regional Express Bus North Program of Projects

This resolution was revised on May 28, 2014 to increase funding for the Vallejo Curtola Transit Center by $3,061,000 and remove the initially programmed $1,061,000 in funding from the Macdonald Avenue Bus Stop Amenities project, remove the initially programmed $2,250,000 in funding for the Fairfield Transit Center, and remove $951,548 in savings from the Vacaville Intermodal Station project.

Further discussion of these actions is contained in the MTC Executive Director's memoranda to the Programming and Allocations Committee dated March 4, 2009 and May 14, 2014.

Date: March 25, 2009
W.I.: 1255
Referred by: PAC

RE: Regional Measure 2 (RM2) Regional Express Bus North Program

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3890

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 RM2 Regional Express Bus North Program is identified as capital project number 17 under RM 2 and is a competitive grant program available to transit operators as identified in Streets and Highways Code Sections 30914(c); and

WHEREAS, MTC has developed a process and criteria to be used in the selection of the RM2 Regional Express Bus North grant recipients to be funded with Regional Measure 2 funds; and

WHEREAS, MTC used the process and criteria set forth in the March 4, 2009, RM2 Memo to develop the grant recipient list and the associated funding amounts found in Attachment A; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the recommended grant recipients and the correlated funding amounts; therefore be it

RESOLVED, that MTC approves MTC staff's review of the RM2 Regional Express Bus North Grant applications; and be it further

RESOLVED, that MTC approves the list of grant recipients and their associated funding amounts as set forth in Attachment A; and, be it further

RESOLVED, that encumbrance of the Regional Express Bus North grants require a subsequent action, whereby MTC allocates the RM2 funds specific to each grant recipient consistent with the provisions of the Regional Measure 2 Regional Traffic Relief Plan Policy and Procedures as set forth at length in MTC Resolution 3636; and be it further

RESOLVED, that redistributing of any funds within the Regional Express Bus North Grant Program as a result of grant recipient non-compliance with the RM2 Policies and Procedures will be subject to MTC review and discretion.

METROPOLITAN TRANSPORTATION COMMISSION

Scott Haggerty

Scott Haggerty, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at the regular meeting of the Commission held in Oakland, California, on March 25, 2009.

Date: March 25, 2009
W.I.: 1255
Referred by: PAC
Revised: 05/28/14-C

RM 2 Regional Express Bus North Program of Projects

Project No	Agency	Recommended Funding	Project
17.1	Vallejo Transit	$8,811,000	Vallejo Curtola Transit Center– Expand bus facilities and add 700 parking spaces
17.2	Fairfield/ Suisun Transit	$0	Fairfield Transit Center– Add 600 space parking garage
17.3	Fairfield/ Suisun Transit, City of Vacaville	$798,452	Vacaville Intermodal Station – New bus transfer facility with 10 bus bays and 200 surface parking spaces
17.4	City of Benicia	$1,250,000	Benicia Park/Industrial Intersection Improvement and Park and Ride facility project – 30 to 40 space lot
17.5	CCCTA	$1,089,000	Pacheco Transit Center – Bus transfer center near VA facility with 5 bus spaces & 115 parking spaces
17.6	CCCTA	$500,000	Diablo Valley College Transit Center – Full service transit center at the Diablo Valley College
17.7	Napa VINE	$2,350,000	6 Buses and 2 Park and Ride lots including 2nd cycle bus replacement
17.8	GGBH&TD/ City of Richmond	$0	Macdonald Ave bus stop amenities – bus shelters and streetscape improvements
Total Funds:		**$14,798,452**	

Note: Changes made on May 28, 2014:
1) Project 17.1: added $2,000,000 from Vallejo Station (RM2 Project #5) and $1,061,000 from Project 17.8.
2) Project 17.2: removed $2,250,000, to be transferred to Fairfield/Vacaville Train Station (RM2 Project #14).
3) Project 17.3: removed $951,548 in savings, to be transferred to Fairfield/Vacaville Train Station (RM2 Project #14).
4) Project 17.8: removed $1,061,000, to be transferred to Project 17.1.

Date:	October 27, 2004
W.I.:	1255
Referred by:	PAC
Revised:	03/23/05-DA 10/24/07-DA 05/28/08-C 07/28/10-C 01/23/13-C 05/28/14-C

ABSTRACT

MTC Resolution No. 3658, Revised

This resolution approves the allocation of Regional Measure 2 funds for the I-880 North Safety Improvements project sponsored Alameda County Congestion Management Agency (ACCMA), the City of Oakland, and the California Department of Transportation (Caltrans) and implemented by the Alameda County Congestion Management Agency.

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 the ACCMA's Initial Project Report (IPR) for this project
Attachment D - RM2 Deliverable/Useable Segment Cash Flow Plan

This resolution was revised through Executive Director Delegated Authority on March 23, 2005 to give ACCMA the flexibility to invoice MTC as frequently as monthly for expenses incurred on this project.

This resolution was revised through Executive Director Delegated Authority on October 24, 2007 to allocate $700,000 in RM2 funds for environmental and preliminary engineering activities on the I-880 North Safety Improvements, Phase 1.

This resolution was revised on May 28, 2008 by Commission action to allocate $2.3 million in RM2 funds for environmental and preliminary engineering activities, and to expand previous environmental allocations' scope to include the full I-880 North Safety Improvements project.

This resolution was revised on July 28, 2010 by Commission action to allocate $3.8 million in RM2 funds for the final design phase and $0.8 million in RM2 funds for the right-of-way phase of the I-880 North Safety Improvements (29th-23rd) project.

This resolution was revised on January 23, 2013 by Commission action to allocate $1.34 million in RM2 funds for the construction phase of the I-880 North Safety Improvements (29th-23rd) project.

This resolution was revised on May 28, 2014 by Commission action to allocate $2.3 million in RM2 funds for the right-of-way phase of the I-880 North Safety Improvements (29th-23rd) project.

Additional discussion of this allocation is contained in the Executive Director's memorandum to the MTC Programming and Allocations Committee dated October 8, 2004 and the Programming and Allocations Committee Summary Sheet dated May 14, 2008, July 14, 2010, January 9, 2013, and May 14, 2014.

Date: October 27, 2004
W.I.: 1255
Referred by: PAC

Re: Approval of Allocation of Regional Measure 2 funds for the I-880 North Safety Improvements Project

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION No. 3658

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 on June 23, 2004, specifying the allocation criteria and project compliance requirements for RM 2 funding (MTC Resolution No. 3636); and

WHEREAS, the Alameda County Congestion Management Agency has submitted a request for the allocation of RM 2 funds for the I-880 North Safety Improvements project; and

WHEREAS, I-880 North Safety Improvements is identified as capital project number 30 under RM 2 and is eligible to receive RM 2 funding as identified in Streets and Highways Code Sections 30914(c); and

WHEREAS, the City of Oakland and Caltrans are the project co-sponsors and have designated the ACCMA as the lead project sponsor and implementing agency for the I-880 North Safety Improvement Project; and

WHEREAS, the Alameda County Congestion Management 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 the Alameda County Congestion Management 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 the Alameda County Congestion Management 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; now, therefore be it

RESOLVED, that MTC approves MTC staff's review of the Alameda County Congestion Management Agency's 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 the Alameda County Congestion Management 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

Steve Kinsey, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at the regular meeting of the Commission held in Oakland, California, on October 27, 2004.

REGIONAL MEASURE 2 PROGRAM
Allocation of Funds

Project Title: I-880 North Safety Improvements
Sponsor: Alameda County Congestion Management Agency
Project Number: 30.1

Allocation No. 30.1

Activities to be funded with Allocation #1:

The RM2 funded component delivers the Project Studies Report (PSR) and the Project Report (PR) including environmental studies and impact reports, resulting in the following deliverables:
1. I-880 North Safety Improvements PSR
2. I-880 North Safety Improvements PR - Environmental Document. (The environmental document is expected to be a Mitigated Negative Declaration/Finding of No Significance).
Note: Project sponsor anticipates the development of a combined PSR/PR. The combined approach is the most cost-effective and timely option. The combined PSR/PR will streamline the environmental and project development for this project. An itemized breakdown of the $1.1 million in funding
for environmental work would list approximately $450,000 for the PSR and $650,000 for the PR.

Funding Information:

Allocation Instruction No.	Approval Date		Amount	Phase	Reimbursement Year		Cumulative Total To Date
05365801	27-Oct-04	$	300,000	ENV	FY 2004-05	$	300,000
06365802	27-Oct-04	$	400,000	ENV	FY 2005-06	$	700,000
07365803	27-Oct-04	$	400,000	ENV	FY 2006-07	$	1,100,000

Allocation No. 30.1

Activities to be funded with Allocation #2:

This allocation will fund the environmental and preliminary engineering phases for this project. Work includes all required environmental technical studies and preliminary engineering documents to support environmental approval of the project, as well as additional preliminary engineering documents such as geometric layouts and traffic analyses.

Funding Information:

Allocation Instruction No.	Approval Date		Amount	Phase	Reimbursement Year		Cumulative Total To Date
08365804	24-Oct-07	$	700,000	ENV	FY 2007-08	$	1,800,000

Allocation No. 30.1

Activities to be funded with Allocation #3:

This allocation will fund the environmental and preliminary engineering phases for this project. Work includes all required environmental technical studies and preliminary engineering documents to support environmental approval of the project, as well as additional preliminary engineering documents such as geometric layouts and traffic analyses.

Funding Information:

Allocation Instruction No.	Approval Date		Amount	Phase	Reimbursement Year		Cumulative Total To Date
08365805	28-May-08	$	2,300,000	ENV	FY 2007-08	$	4,100,000

Allocation No. 30.1

Activities to be funded with Allocation #4:

This allocation will fund the final design and right of way activities for the I-880 North Safety Improvements project from 29th to 23rd.

Funding Information:

Allocation Instruction No.	Approval Date		Amount	Phase	Reimbursement Year		Cumulative Total To Date
11365806	28-Jul-10	$	3,810,000	PS&E	FY 2010-11	$	7,910,000
11365807	28-Jul-10	$	750,000	ROW	FY 2010-11	$	8,660,000

Allocation No. 30.1

Activities to be funded with Allocation #5:

This allocation will fund the construction phase of the I-880 North Safety Improvements project from 29th to 23rd.

Funding Information:

Allocation Instruction No.	Approval Date		Amount	Phase	Reimbursement Year		Cumulative Total To Date
13365808	23-Jan-13	$	1,340,000	CON	FY 2012-13	$	10,000,000

Allocation No. 30.1

Activities to be funded with Allocation #6:

This allocation will fund the right-of-way phase of the I-880 North Safety Improvements project from 29th to 23rd.

Funding Information:

Allocation Instruction No.	Approval Date		Amount	Phase	Reimbursement Year		Cumulative Total To Date
14365809	28-May-14	$	2,300,000	ROW	FY 2013-14	$	12,300,000

RM2 Project Number: 30.1

I-880 North Safety Improvements

Lead Sponsor	Other Sponsors(s)	Implementing Agency (if applicable)
Alameda County Congestion Management Agency	City of Oakland and Caltrans	Alameda County Congestion Management Agency

Legislated Project Description

Reconfigure various ramps on I-880 and provide appropriate mitigations between 29th Avenue and 16th Avenue.

RM2 Legislated Funding (in $1,000)	Total Estimated Project Cost (in $1,000)
$12,300	$102,081

Project Purpose and Description

The northbound I-880 off-ramp at 29th Avenue was not designed to handle the traffic levels and speeds that I-880 currently experiences. The on-ramp is short and does not meet current design standard, resulting in a queue spillback and causing sudden speed changes on the mainline, thereby creating slowdown and congestion on the mainline. The accident rate in this section of I-880 is twice the state average. The proposed project specifically addresses the existing geometry and nonstandard features that either directly attribute to or exacerbate the high rate of accidents in the area. The proposed project will relocate access points (ramps), increase the length of the northbound auxiliary lane, increase the deceleration length of off ramps, increase the acceleration length of on ramps, and increase the vertical clearance of the existing overcrossings in the area. The proposed improvements are anticipated to reduce congestion caused by short weaving sections, improve the movement of goods, and reduce the number of accidents within the project area.

Funding Description

Commited Funds: The project is fully funded through federal, state, and regional funds.

Uncommitted Funds: None.

Operating Capacity: Caltrans will maintain and operate the facility.

Overall Project Cost and Schedule

Phase	Scope	Start	End	Cost (in $1,000)
1	Final Environmental Document	7/1/2005	4/1/2010	$4,100
2	Plans, Specifications and Estimates	4/1/2010	1/1/2013	$11,616
3	Right-of-Way	4/1/2010	12/1/2018	$11,579
4	Construction	5/1/2014	7/1/2018	$74,786
			Total:	**$102,081**

Total Project Funding Plan: Committed and Uncommitted Sources

(Amounts Escalated in Thousands)

Project Title	I-880 North Safety Improvements	**Project No.**	30.1
Lead Sponsor	Alameda County Congestion Management Agency	**Last Updated**	5/28/2014

Fund Source	**Phase**	**Prior**	**2007-08**	**2008-09**	**2009-10**	**2010-11**	**2011-12**	**2012-13**	**2013-14**	**Total**
Committed										
RM2	Environmental	1,100	3,000							4,100
RM2	PS&E					3,810				3,810
STIP	PS&E					2,112				2,112
Federal Demo	PS&E					1,566				1,566
Local Measure	PS&E		1,481				2,647			4,128
SHOPP	Right-of-Way					4,400				4,400
RM2	Right-of-Way					750			2,300	3,050
Federal Demo	Right-of-Way					221				221
Local Measure	Right-of-Way					3,908				3,908
Local Measure	Construction							13		13
RM2	Construction							1,340		1,340
TCIF	Construction							73,433		73,433
Total:		**1,100**	**4,481**	**0**	**0**	**16,767**	**2,647**	**74,786**	**2,300**	**102,081**
Uncommitted										
Total:		0	0	0	0	0	0	0	0	0
Total Project Committed and Uncommited										
		Prior	**2007-08**	**2008-09**	**2009-10**	**2010-11**	**2011-12**	**2012-13**	**2013-14**	**Total**
Total:		1,100	4,481	0	0	16,767	2,647	74,786	2,300	102,081

REGIONAL MEASURE 2 PROGRAM
Project Cash Flow Plan

Project Title: I-880 North Safety Improvements Project
Sponsor: Alameda County Congestion Management Agency
RM2 Project Number: 30.1

RM2 Project # 30.1	PRIOR	FY 2009-10	FY 2010-11	FY 2011-12	FY 2012-13	FY 2013-14	TOTAL
RM2 Funds Total	***4,100,000***	***-***	***4,560,000***	***-***	***1,340,000***	***2,300,000***	***12,300,000***
Environmental (ENV)	**4,100,000**	**0**	**0**	**0**	**0**	**0**	**4,100,000**
RM-2	4,100,000						4,100,000
							0
							0
							0
Final Design (PS&E)	**1,481,000**	**0**	**7,488,000**	**2,647,000**	**0**	**0**	**11,616,000**
RM-2			3,810,000				3,810,000
STIP			2,112,000				2,112,000
Federal Demo			1,566,000				1,566,000
Local Measure	1,481,000			2,647,000			4,128,000
Right of Way	**0**	**0**	**9,279,000**	**0**	**0**	**2,300,000**	**11,579,000**
RM-2			750,000			2,300,000	3,050,000
SHOPP			4,400,000				4,400,000
Federal Demo			221,000				221,000
Local Measure			3,908,000				3,908,000
Construction	**0**	**0**	**0**	**0**	**74,786,000**	**0**	**74,786,000**
RM-2					1,340,000		1,340,000
TCIF/ SHOPP					73,433,000		73,433,000
Local Measure					13,000		13,000
							0
TOTAL FUNDING							
Environmental	4,100,000	0	0	0	0	0	**4,100,000**
Final Design (PS&E)	1,481,000	0	7,488,000	2,647,000	0	0	**11,616,000**
Right of Way	0	0	9,279,000	0	0	2,300,000	**11,579,000**
Construction	0	0	0	0	74,786,000	0	**74,786,000**
PROJECT TOTAL	5,581,000	0	16,767,000	2,647,000	74,786,000	2,300,000	102,081,000