Metropolitan Transportation Commission
Programming and Allocations Committee

October 8, 2014 **Item Number 2e**

MTC Resolution Nos. 4143, Revised, 4144, Revised, 4145, Revised

Subject: Allocation of $75.5 million in FY2014-15 Transportation Development Act (TDA) funds, State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to Golden Gate Bridge Highway and Transportation District (GGBHTD), SamTrans, and Union City.

Background: This month's proposed actions continue the annual allocation process. Entities requesting TDA and STA allocations this month that exceed the $1 million delegated authority limit are the Golden Gate Bridge, Highway and Transportation District (GGBHTD), San Mateo County Transit District (SamTrans), and Union City. Allocation requests less than $1.0 million are approved separately through the Executive Director's Delegated Authority process. The allocation requests are consistent with the adopted MTC Fund Estimate (Resolution 4133, Revised for TDA, STA and AB1107 funds) and the RM2 Operating Program (MTC Resolution 4142). Allocation requests, greater than $1.0 million, are summarized below:

Transit Operator/ Claimant	Resolution No. 4144 (TDA)	Resolution No. 4145 (STA)	Resolution No. 4143 (RM2 Op)	Total
GGBHTD	$ 17,506,146	$ 6,566,647	$ 2,195,925	**$ 26,268,718**
SamTrans	$ 36,192,229	$ 10,252,727	$ -	**$ 46,444,956**
Union City	$ 2,818,644	$ -	$ -	**$ 2,818,644**
Total	**$ 56,517,019**	**$ 16,819,374**	**$ 2,195,925**	**$ 75,532,318**

Information regarding the operating budgets of the above operators is provided in Attachment A. GGBHTD expects to see a small decrease in its budget while SamTrans expects a 4% increase. Note that GGBHTD is negotiating contracts with some of their labor unions. Union City expects a small increase in its budget primarily due to the cost of purchased transportation.

Issues: None

Recommendation: Refer MTC Resolution Nos. 4143, Revised, 4144, Revised, and 4145, Revised to the Commission for approval.

Attachments: Attachment A – Transit Operator Budget Summary.
MTC Resolution Nos. 4143, Revised, 4144, Revised, and 4145, Revised

Attachment A - Transit Operator Budget Summary

Operator	FY2013-14 Operating Budget	FY2014-15 Operating Budget	% Change	Revenue Vehicle Hours % Change	FY2014-15 Operating Request*	Allocation Request as a % of Operating Budget	Highlight of FY2014-15 Budgets
GGBHTD	$109,626,247	$107,514,577	-1.9%	1.3%	$26,791,847	24.0%	• Wi-fi will be installed on all buses. • New computer-aided bus dispatch and automatic vehicle location system will be implemented. This new system will also allow for real-time arrival information. • FY13-14 saw many one-time costs that are not anticipated in FY14-15 such as emergency ferry maintenance and dry dock repairs ($1 million) and insurance liability ($0.7 million). • In FY13-14, a new SF mid-day bus lot opened which results in almost $1 million annual savings for lease and rental fees. • The budget does not include COLA for represented, non-represented, or ATU employees.
SamTrans	$119,779,874	$124,941,410	4.3%	1.4%	$ 40,629,490 and $6,558,608 (Caltrain pass through)	32.5% (SamTrans only)	• Wages and benefits are projected to increase $1.5 million mainly due to increase in fringe benefits and overtime. • The budget includes additional funds for maintenance of new farebox equipment ($929K) and support for new PeopleSoft ($940K) software system. • Coastside Services are projected to increase $1 million due to increased service and two new flex route pilot projects. • Ridership is expected to increase two percent on both motor bus and paratransit service while resulting in an increase in fare revenue of over two percent ($400,000).
Union City	$4,427,221	$4,500,031	1.6%	No change	$3,346,613	74.4%	• Major cost-neutral service changes were implemented in October 2013 and ridership in FY13-14 decreased by 18% compared to FY12-13. Of the three pilot routes implemented in FY13-14, Union City expects to discontinue two in FY14-15. Service will be added back to trunk-line routes which should improve ridership.

* The allocation request includes funds that will be allocated through Executive Director's Delegated Authority as allowed by MTC Resolution No. 3620, Revised. Allocations made by Delegated Authority are reported to the Commission quarterly.

Date:	June 25, 2014
W.I.:	1255
Referred by:	PAC
Revised:	07/23/14-C
	10/22/14-C

<u>ABSTRACT</u>

Resolution No. 4143, Revised

This resolution approves the allocation of the Regional Measure 2 operating and planning funds for FY 2014-15.

This resolution allocates funds to the Water Emergency Transportation Authority (WETA) and AC Transit.

This resolution was revised on July 23, 2014 to allocate funds to San Francisco Municipal Transportation Authority (SFMTA).

This resolution was revised on October 22, 2014 to allocate funds to Golden Gate Bridge, Highway and Transportation District.

Discussion of the allocations made under this resolution is contained in the MTC Programming and Allocations Committee Summary Sheet dated June 11, 2014 July 9, 2014, and October 8, 2014.

Date: June 25, 2014
W.I.: 1255
Referred by: PAC

Re: Allocation of Regional Measure 2 funds for transit operations and planning for FY 2014-15

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION No. 4143

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 programs eligible for RM2 funding for transit operating and planning assistance as identified in Streets and Highways Code Section 30914(d).

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, Revised); and

WHEREAS, MTC has reviewed the allocation requests submitted for RM2 transit operations and planning funds from the project sponsor(s) listed in Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length funds; and

WHEREAS, project sponsors seeking RM2 funds are required to submit an Operating Assistance Proposal (OAP), pursuant to Streets and Highway Code Section 30914(e) to MTC for review and approval, which demonstrates a fully funded operating plan and consistency with the performance measures, as applicable; and

WHEREAS, Attachment A lists the projects requested by project sponsors for RM2 funding, project specific conditions, and amounts recommended for RM2 allocation by MTC staff; and

RESOLVED, that MTC approves staff's review of the OAP for the projects listed in Attachment A; and be it further

RESOLVED, that MTC approves the allocation of RM2 funds in accordance with 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 project sponsor complying with the provisions of the Regional Measure 2 Regional Traffic Relief Plan Policy and Procedures as set for 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 A; and, be it further

RESOLVED, that a certified copy of this resolution, shall be forwarded to the project sponsors.

METROPOLITAN TRANSPORTATION COMMISSION

Amy Rein Worth, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at the regular meeting of the Commission held in Oakland, California, on June 25, 2014.

Date: June 25, 2014
W.I.: 1255
Referred by: PAC
Revised: 07/23/14-C
10/22/14-C

Attachment A
MTC Resolution No. 4143

FY 2014-15 ALLOCATION OF REGIONAL MEASURE 2 FUNDS
FOR TRANSIT OPERATIONS AND PLANNING

Claimant	Project Description	Allocation Amount	Allocation Code	Approval Date	Project Number	Farebox Requirement
WETA	Planning and Administration	3,000,000	01	06/25/14	11	n.a.
WETA	Ferry Operating	15,237,500	02	06/25/14	6	40% Peak service, 30% All Day Service
AC Transit	Express Bus Service	5,427,904	03	06/25/14	4	30% Peak, 20% All Day
AC Transit	Dumbarton Bus	2,466,976	04	06/25/14	5	30% Peak, 20% All Day
AC Transit	Owl Bus Service	1,333,623	05	06/25/14	7	10%
AC Transit	Enhanced/Rapid Bus Service	3,000,000	06	06/25/14	9	n.a.
SFMTA	Metro 3rd Street Extension	2,500,000	07	07/23/14	8	n.a.
GGBHTD	Route 40/42	2,195,925	08	10/22/14	1	20% All Day
	Total	**35,161,928**				

Funding for each route is limited to the amount identified in the FY2014-15 RM2 Operating Program (MTC Resolution 4142).
All routes are required to meet performance standards identified in MTC's RM2 Policies and Procedures (MTC Resolution 3636).

Date: June 25, 2014
Referred by: PAC
Revised: 07/23/14-C
10/22/14-C

ABSTRACT

Resolution No. 4144, Revised

This resolution approves the allocation of fiscal year 2014-15 Transportation Development Act Article 4, Article 4.5 and Article 8 funds to claimants in the MTC region.

This resolution allocates funds to AC Transit, County Connection (CCCTA), LAVTA, NCTPA, Tri Delta Transit (ECCTA), Petaluma, and WestCAT.

This resolution was revised on July 23, 2014 to allocate funds to Fairfield, San Francisco Municipal Transportation Agency (SFMTA), Solano County Transit (SolTrans), Sonoma County Transit, and the Santa Clara Valley Transportation Authority (VTA).

This resolution was revised on October 22, 2014 to allocate funds to Golden Gate Bridge, Highway and Transportation District, San Mateo County Transit District (SamTrans), and Union City.

Discussion of the allocations made under this resolution is contained in the MTC Programming and Allocations Committee Summary Sheet dated June 11, 2014 July 9, 2014, and October 8, 2014.

Date: June 25, 2014
Referred by: PAC

Re: Allocation of Fiscal Year 2014-15 Transportation Development Act Article 4, Article 4.5 and Article 8 Funds to Claimants in the MTC Region

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4144

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, the Mills-Alquist-Deddeh Act ("Transportation Development Act" or "TDA"), Public Utilities Code Section 99200 et seq., makes certain retail sales tax revenues available to eligible claimants for public transportation projects and purposes; and

WHEREAS, MTC is responsible for the allocation of TDA funds to eligible claimants within the MTC region; and

WHEREAS, claimants in the MTC region have submitted claims for the allocation of fiscal year 2014-15 TDA funds; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the amounts of and purposes for the fiscal year 2014-15 allocations requested by claimants, and is from time-to-time revised; and

WHEREAS, this resolution, including the revisions to Attachment A and the sum of all allocations made under this resolution, are recorded and maintained electronically by MTC; and

WHEREAS, Attachment B to this resolution, attached hereto and incorporated herein as though set forth at length, lists the required findings MTC must make, as the case may be, pertaining to the various claimants to which funds are allocated; and

WHEREAS, the claimants to which funds are allocated under this resolution have certified that the projects and purposes listed and recorded in Attachment A are in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 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 the findings set forth in Attachment B to this resolution; and, be it further

RESOLVED, that MTC approves the allocation of fiscal year 2014-15 TDA funds to the claimants, in the amounts, for the purposes, and subject to the conditions, as listed and recorded on Attachment A to this resolution; and, be it further

RESOLVED, that pursuant to 21 California Code of Regulations Sections 6621 and 6659, a certified copy of this resolution, along with written allocation instructions for the disbursement of TDA funds as allocated herein, shall be forwarded to the county auditor of the county in which each claimant is located; and, be it further

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

METROPOLITAN TRANSPORTATION COMMISSION

Amy Rein Worth, Chair

The above resolution was approved by the
Metropolitan Transportation Commission
at a regular meeting of the Commission held
in Oakland, California, on June 25, 2014.

Date: June 25, 2014
Referred by: PAC
Revised: 07/23/14-C
10/22/14-C

Attachment A
MTC Resolution No. 4144

ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT ARTICLE 4, 4.5 and 8 FUNDS
DURING FISCAL YEAR 2014-15

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

Claimant	Project Description	Allocation Amount	Alloc. Code	Approval Date	Apportionment Area/Footnotes	Note
5801 - 99233.7, 99275 Community Transit Service - Operations						
SamTrans	Transit Operating	1,733,614	24	10/22/14	San Mateo County	
	Subtotal	**1,733,614**				
5802 - 99260A Transit - Operations						
LAVTA	Transit Operating	8,689,230	01	06/25/14	LAVTA	
CCCTA	Transit Operating	16,826,006	02	06/25/14	CCCTA	
WCCTA	Transit Operating	2,338,855	03	06/25/14	WCCTA	
ECCTA	Transit Operating	10,824,328	04	06/25/14	ECCTA	
AC Transit	Transit Operating	38,809,061	05	06/25/14	AC Transit Alameda D1	
AC Transit	Transit Operating	10,292,454	06	06/25/14	AC Transit Alameda D2	
AC Transit	Transit Operating	6,046,855	07	06/25/14	AC Transit Contra Costa	
AC Transit	Transit Operating	3,084,941	08	06/25/14	Alameda County	1
Petaluma	Transit Operating	1,228,667	09	06/25/14	Petaluma	
NCTPA	Transit Operating	4,914,124	10	06/25/14	NCTPA	
Sonoma County	Transit Operating	6,847,734	14	07/23/14	Sonoma County	
Sonoma County	Transit Operating	200,472	14	07/23/14	Petaluma	
SFMTA	Transit Operating	39,905,001	15	07/23/14	SFMTA	
SFMTA	Transit Operating	2,100,385	16	07/23/14	San Francisco County	1
SolTrans	Transit Operating	2,712,711	17	07/23/14	Vallejo	
Fairfield	Transit Operating	2,143,231	18	07/23/14	Fairfield	
VTA	Transit Operating	88,209,643	19	07/23/14	VTA	
VTA	Transit Operating	4,642,613	20	07/23/14	Santa Clara County	1
SamTrans	Transit Operating	34,458,615	25	10/22/14	SamTrans	
GGBHTD	Transit Operating	12,305,743	26	10/22/14	GGBHTD (Marin County)	
GGBHTD	Transit Operating	5,200,403	27	10/22/14	GGBHTD (Sonoma County)	
Union City	Transit Operating	2,818,644	28	10/22/14	Union City	
	Subtotal	**304,599,716**				
5803 - 99260A Transit - Capital						
LAVTA	Transit Capital	4,000,000	11	06/25/14	LAVTA	
NCTPA	Transit Capital	1,111,000	12	06/25/14	NCTPA	
Fairfield	Transit Capital	1,362,451	21	07/23/14	Fairfield	
	Subtotal	**6,473,451**				
5807 - 99400C General Public - Operating						
Sonoma County	Transit Operating	1,095,843	22	07/23/14	Sonoma County	
Sonoma County	Transit Operating	40,094	22	07/23/14	Petaluma	
Fairfield	Transit Operating	1,380,568	23	07/23/14	Fairfield	
Fairfield	Transit Operating	184,607	23	07/23/14	Suisun City	
	Subtotal	**2,701,112**				
5812 - 99400D Planning & Admin - Operating						
NCTPA	Planning and Administration	1,217,900	13	06/25/14	NCTPA	
	Subtotal	**1,217,900**				
	TOTAL	**316,725,793**				

Note:
(1) MTC finds that these Article 4.5 funds can be used to better advantage for Article 4 purposes.

ALLOCATION OF FISCAL YEAR 2014-15
TRANSPORTATION DEVELOPMENT ACT
ARTICLE 4, ARTICLE 4.5 AND ARTICLE 8
FUNDS TO CLAIMANTS IN THE MTC REGION

FINDINGS

The following findings pertain, as the case may be, to claimants to which Transportation Development Act funds are allocated under this resolution.

Transportation Development Act Article 4 Funds

Public Utilities Code § 99268 et seq.

1. That each claimant has submitted, or shall have submitted prior to the disbursement of funds, copies, to MTC and to appropriate agencies, of all required State Controller's reports and fiscal audit reports prepared in accordance with Public Utilities Code §§ 99243 and 99245; and

2. That the projects and purposes for which each claimant has submitted an application for TDA Article 4 funds to MTC are in conformance with MTC's Regional Transportation Plan (21 California. Code of Regulations § 6651), and with the applicable state regulations (21 California Code of Regulations § 6600 et seq.), and with the applicable MTC rules and regulations; and

3. That each claimant has submitted to MTC as part of its application for TDA Article 4 funds a budget indicating compliance with the 50% expenditure limitation of Public Utilities Code § 99268, or with the applicable fare or fares-plus-local-support recovery ratio requirement (Public Utilities Code §§ 99268.2, 99268.3, 99268.4, 99268.12, or 99270.5), as so attested to by the claimant's chief financial officer; and

4. That the sum of each claimant's total allocation of Transportation Development Act and State Transit Assistance funds does not exceed the amount that the claimant is eligible to receive, in accordance with the calculations prescribed by 2l California Code of Regulations § 6633.l, or § 6634; and

5. That pursuant to Public Utilities Code § 99233.7 funds available for purposes stated in TDA Article 4.5 can be used to better advantage by a claimant for purposes stated in Article 4 in the development of a balanced transportation system.

Transportation Development Act Article 4.5 Funds

Public Utilities Code § 99275

1. That each claimant has submitted, or shall have submitted prior to the disbursement of funds, copies, to MTC and to appropriate agencies, of all required State Controller's reports and fiscal audit reports prepared in accordance with Public Utilities Code §§ 99243 and 99245; and

2. That the projects and purposes for which each claimant has submitted an application for TDA Article 4.5 funds to MTC are in conformance with MTC's Regional Transportation Plan (21 California Code of Regulations § 6651), and with the applicable state regulations (21 California Code of Regulations § 6600 et seq.), and with the applicable MTC rules and regulations, including MTC Resolution No. 1209, Revised; and

3. That in accordance with Public Utilities Code § 99275.5(c), MTC finds that the projects and purposes for which each claimant has submitted an application for TDA Article 4.5 funds to MTC, responds to a transportation need not otherwise met in the community of the claimant; that the services of the claimant are integrated with existing transit services, as warranted; that the claimant has prepared and submitted to MTC an estimate of revenues, operating costs and patronage for the fiscal year in which TDA Article 4.5 funds are allocated; and that the claimant has submitted a budget indicating compliance with the applicable fare or fares-plus-local-match recovery ratio requirement (as set forth, respectively, in Public Utilities Code § 99268.5 or MTC Resolution No. 1209, Revised), as so attested to by the claimant's chief financial officer; and

4. That the sum of each claimant's total allocation of Transportation Development Act and State Transit Assistance funds does not exceed the amount that the claimant is eligible to receive, in accordance with the calculations prescribed by 21 California Code of Regulations § 6634; and

5. That each claimant is in compliance with Public Utilities Code §§ 99155 and 99155.5, regarding user identification cards.

Transportation Development Act Article 8 Transit Funds

Public Utilities Code §§ 99400(c), 99400(d) and 99400(e)

1. That each claimant has submitted, or shall have submitted prior to the disbursement of funds, copies, to MTC and to appropriate agencies, of all required State Controller's reports and fiscal audit reports prepared in accordance with Public Utilities Code §§ 99243 and 99245; and

2. That the projects and purposes for which each claimant has submitted an application for TDA Article 8 funds to MTC are in conformance with MTC's Regional Transportation Plan (21 California Code of Regulations § 6651), and with the applicable state regulations (21 California Code of Regulations § 6600 et seq.), and with the applicable MTC rules and regulations, including MTC Resolution No. 1209, Revised; and

3. That each claimant has submitted to MTC as part of its application for TDA Article 8 funds a budget indicating compliance with the applicable fare or fares-plus-local-match recovery ratio requirement (as set forth, respectively, in Public Utilities Code §§ 99268.5, 99268.12, or MTC Resolution No. 1209, Revised), as so attested to by the claimant's chief financial officer; and

4. That the sum of each claimant's total allocation of Transportation Development Act and State Transit Assistance funds does not exceed the amount that the claimant is eligible to receive, in accordance with the calculations prescribed by 2l California Code of Regulations § 6634.

Date: June 25, 2014
Referred by: PAC
Revised: 07/23/14-C
10/22/14-C

ABSTRACT

Resolution No. 4145, Revised

This resolution approves the allocation of State Transit Assistance (STA) funds for fiscal year 2014-15.

This resolution allocates funds to AC Transit, County Connection (CCCTA), MTC, Tri Delta Transit (ECCTA), and WestCAT (WCCTA).

This resolution was revised on July 23, 2014 to allocate funds to San Francisco Municipal Transportation Authority (SFMTA), and Santa Clara Valley Transportation Authority (VTA).

This resolution was revised on October 22, 2014 to allocate funds to Golden Gate Bridge, Highway and Transportation District (GGBHTD) and San Mateo County Transit District (SamTrans).

Discussion of the allocations made under this resolution is contained in the MTC Programming and Allocations Committee Summary Sheet dated June 11, 2014, July 9, 2014, and October 8, 2014.

Date: June 25, 2014
Referred by: PAC

Re: Allocation of Fiscal Year 2014-15 State Transit Assistance to Claimants in the MTC Region

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4145

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

WHEREAS, the Mills-Alquist-Deddeh Act ("Transportation Development Act" or "TDA"), Public Utilities Code Section 99200 et seq., provides that the State Controller shall, pursuant to Public Utilities Code Section 99310, allocate funds in the Public Transportation Account ("PTA") to the MTC region to be subsequently allocated by MTC to eligible claimants in the region; and

WHEREAS, pursuant to Public Utilities Code Section 993l3.6, MTC has created a State Transit Assistance ("STA") fund which resides with the Alameda County Auditor for the deposit of PTA funds allocated to the MTC region; and

WHEREAS, pursuant to Public Utilities Code Section 993l3.6(d), MTC may allocate funds to itself for projects to achieve regional transit coordination objectives; and

WHEREAS, pursuant to Public Utilities Code Sections 99314.5(a) and 99314.5(b), claimants eligible for Transportation Development Act Article 4 and Article 8 funds are eligible claimants for State Transit Assistance funds; and

WHEREAS, eligible claimants have submitted applications to MTC for the allocation of fiscal year 2014-15 STA funds; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the amounts of and purposes for the fiscal year 2014-15 allocations requested by claimants, and is from time-to-time revised; and

WHEREAS, this resolution, including the revisions to Attachment A and the sum of all allocations made under this resolution, are recorded and maintained electronically by MTC; and

WHEREAS, pursuant to 21 California Code of Regulations Section 6754, and MTC Resolution No. 3837, Attachment B to this resolution, attached hereto and incorporated herein as though set forth at length, lists the required findings MTC must make, as the case may be, pertaining to the various claimants to which funds are allocated; and

WHEREAS, the claimants to which funds are allocated under this resolution have certified that the projects and purposes listed and recorded in Attachment A are in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 15000 et seq.); now, therefore, be it

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

RESOLVED, that MTC approves the allocation of fiscal year 2014-15 STA funds to the claimants, in the amounts, for the purposes, and subject to the conditions, as listed and recorded on Attachment A to this resolution; and, be it further

RESOLVED, that, pursuant to 21 Cal. Code of Regs. §§ 6621 and 6753, a certified copy of this resolution, along with written allocation instructions for the disbursement of STA funds as allocated herein, shall be forwarded to the Alameda County Auditor; and, be it further

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

METROPOLITAN TRANSPORTATION COMMISSION

Amy Rein Worth, Chair

The above resolution was approved by the
Metropolitan Transportation Commission
at a regular meeting of the Commission held
in Oakland, California, on June 25, 2014.

Date: June 25, 2014
Referred by: PAC
Revised: 07/23/14-C
10/22/14-C

Attachment A
MTC Resolution No. 4145

ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS DURING FISCAL YEAR 2014-15

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

Claimant	Project Description	Allocation Amount	Alloc. Code	Approval Date	Apportionment Area
5820 - 6730A Operating Costs - Population-based Small Operator/Northern Counties					
CCCTA	Transit Operating	2,068,547	01	06/25/14	CCCTA
ECCTA	Transit Operating	1,308,377	02	06/25/14	ECCTA
GGBHTD	Transit Operating	1,085,691	11	10/22/14	Marin
	Subtotal	**3,376,924**			
5820 - 6730A Operating Costs - Revenue-based					
WCCTA	Transit Operating	2,014,108	03	06/25/14	BART
AC Transit	Transit Operating	9,730,364	04	06/25/14	AC Transit
ECCTA	Transit Operating	2,267,902	05	06/25/14	BART
SFMTA	Transit Operating	34,981,090	08	07/23/14	SFMTA
VTA	Transit Operating	12,450,348	09	07/23/14	VTA
SamTrans	Transit Operating	3,694,119	12	10/22/14	SamTrans
SamTrans	Transit Operating	6,558,608	13	10/22/14	PCJPB
GGBHTD	Transit Operating	5,480,956	14	10/22/14	GGBHTD
	Subtotal	**77,177,495**			
5820 - 6730A Operating Costs - Population-based MTC Regional Coordination					
MTC	Transit Operating	14,500,000	06	06/25/14	MTC
	Subtotal	**14,500,000**			
5822 - 6731C Paratransit - Operating - Population-based Regional Paratransit					
AC Transit	Transit Operating	1,018,801	07	06/25/14	Alameda County
VTA	Transit Operating	1,256,203	10	07/23/14	Santa Clara County
	Subtotal	**2,275,004**			
	TOTAL	**97,329,423**			

ALLOCATION OF FISCAL YEAR 2014-15 STATE TRANSIT ASSISTANCE FUNDS TO CLAIMANTS IN THE MTC REGION

FINDINGS

The following findings pertain, as the case may be, to claimants to which State Transit Assistance funds are allocated under this resolution.

1. That each claimant has submitted, or shall have submitted prior to the disbursement of funds, copies, to MTC and to appropriate agencies, of all required State Controller's reports and fiscal audit reports prepared in accordance with PUC §§ 99243 and 99245; and

2. That the projects and purposes for which each claimant has submitted an application for TDA Article 8 funds to MTC are in conformance with MTC's Regional Transportation Plan (21 Cal. Code of Regs. § 6651), and with the applicable state regulations (21 Cal. Code of Regs. § 6600 et seq.), and with the applicable MTC rules and regulations; and

3. That each claimant has submitted to MTC as part of its application for TDA Article 4 funds a budget indicating compliance with the 50% expenditure limitation of PUC § 99268, or with the applicable fare or fares-plus-local-support recovery ratio requirement (PUC §§ 99268.2, 99268.3, 99268.4, 99268.12, or 99270.5), or with the applicable fare or fares-plus-local-match recovery ratio requirement (as set forth, respectively, in PUC §§ 99268.5, 99268.12, or MTC Resolution No. l209, Revised), as so attested to by the claimant's chief financial officer; and

4. That each claimant is making full use of federal funds available under the Moving Ahead for Progress in the 21st Century Act (MAP-21), as amended; and

5. That the sum of each claimant's allocation of Transportation Development Act and State Transit Assistance funds does not exceed the amount the claimant is eligible to receive, in accordance with the calculations prescribed by 21 Cal. Code of Regs. § 6633.1 or § 6634; and

6. That MTC has given priority consideration to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or areawide public transportation needs; and

7. That each claimant has made a reasonable effort to implement the productivity improvements recommended pursuant to PUC § 99244; and

8. That each claimant has submitted to MTC a copy of a certification from the California Highway Patrol verifying that the claimant is in compliance with Section 1808.1 of the Vehicle Code ("Pull Notice Program"), as required by PUC § 99251; and

9. That each claimant is in compliance with the eligibility requirements of PUC §§ 99314.6 or 99314.7; and

10. That each claimant has certified that it has entered into a joint fare revenue sharing agreement with every connecting transit operator, and that it is in compliance with MTC's Transit Coordination Implementation Plan, pursuant to Government Code §§ 66516 and 66516.5, PUC §§ 99314.5(c) and §99314.7, and MTC Resolution No. 3866, Revised.