

**Metropolitan Transportation Commission
Programming and Allocations Committee**

November 12, 2014

Resolution No. 4145, Revised

Subject: Allocation of \$5.5 million to SFMTA and Rescissions of \$1.7 million from AC Transit and SamTrans of State Transit Assistance (STA) Revenue-based Funds.

Background: In September 2014, the FY2014-15 Fund Estimate (MTC Resolution 4133) was revised to incorporate the most current information from the State Controller for STA funds including the new distribution shares of STA Revenue-based funds. In addition, a correction was made to the allocation of funds between SFMTA and BART that had been made in the prior fiscal year. As a result of these changes the estimate of available STA Revenue-based funds for SFMTA increased by \$5.5 million and decreased for SamTrans and AC Transit.

SFMTA is claiming the additional available funds for operations. Rescissions are being made in order to bring allocations to SamTrans (\$0.6 million) and AC Transit (\$1.1 million) in line with the Fund Estimate.

Issues: None

Recommendation: Refer MTC Resolution No. 4145, Revised, to the Commission for approval.

Attachments: MTC Resolution No. 4145, Revised

Date: June 25, 2014
Referred by: PAC
Revised: 07/23/14-C
10/22/14-C
11/19/14-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).

This resolution was revised on November 19, 2014 to allocate funds to SFMTA and rescind funds from AC Transit and 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, October 8, 2014, and November 12, 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 99313.6, 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 99313.6(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
 11/19/14-C

Attachment A
 MTC Resolution No. 4145
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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
<i>5820 - 6730A Operating Costs - Population-based Small Operator/Northern Counties</i>					
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			
<i>5820 - 6730A Operating Costs - Revenue-based</i>					
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
AC Transit	Transit Operating	(1,147,147)	04	11/19/14	AC Transit
SFMTA	Transit Operating	5,527,297	08	11/19/14	SFMTA
SamTrans	Transit Operating	(567,646)	12	11/19/14	SamTrans
	Subtotal	80,989,999			
<i>5820 - 6730A Operating Costs - Population-based MTC Regional Coordination</i>					
MTC	Transit Operating	14,500,000	06	06/25/14	MTC
	Subtotal	14,500,000			
<i>5822 - 6731C Paratransit - Operating - Population-based Regional Paratransit</i>					
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	101,141,927			