



METROPOLITAN
TRANSPORTATION
COMMISSION

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TO: Administration Committee

DATE: February 4, 2015

FR: Executive Director

W.I. 1124

RE: Funding Agreement Amendment – Regional Goods Movement Plan: Alameda County Transportation Commission (\$150,000)

This memorandum seeks Committee approval to enter into an amendment to a Funding Agreement between MTC and the Alameda County Transportation Commission (ACTC) to complete the Regional Goods Movement Plan. In 2014, MTC and ACTC entered into a Funding Agreement to provide ACTC with funds to initiate the Regional Goods Movement Plan; the agreement was amended in September 2014. This amendment would bring the total Funding Agreement to \$550,000.

Background

MTC staff is closely coordinating the update to the Regional Goods Movement Plan with ACTC's countywide goods movement planning effort. In 2013, ACTC competitively procured a consultant, Cambridge Systematics, to develop a county goods movement plan for Alameda County. Because MTC was anticipating updating the Regional Goods Movement Plan, the procurement and contract included an optional task to conduct regional goods movement planning, managed by MTC. MTC was part of the selection committee.

Given the major role the transportation network in Alameda County plays in the region's goods movement system, and the fact that goods flow across county and even regional boundaries, the two efforts must be closely integrated. The integration and simultaneous work on the regional and the countywide plans will ensure consistency in the county and regional work, maximize resources, and allow stakeholders to participate in one integrated effort. The outcomes of the work will be two distinct planning documents – an Alameda Countywide Goods Movement Plan and a Regional Goods Movement Plan.

Staff briefed the Planning Committee on the goods movement planning work in March and June of 2014, and will continue to update the Planning Committee as the plan advances. The planning work completed to date includes establishing a vision and goals for the project, analyzing baseline conditions and trends, and identifying needs and opportunities based on the analysis and stakeholder interviews. The funds requested in this action will be used to identify and evaluate strategies to support the vision and goals for the goods movement system. The strategies are expected to include infrastructure, operational and institutional strategies. The Draft Regional Goods Movement Plan is anticipated to be complete next summer and finalized at the end of 2015.

Recommendation

Staff recommends this Committee authorize the Executive Director or his designee to negotiate and enter into a Funding Agreement amendment with ACTC in the amount of \$150,000 to complete the Regional Goods Movement Plan.



Steve Heminger

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement Amendment

Work Item No.: 1124

Organization: Alameda County Transportation Commission, Oakland, CA

Work Project Title: Regional Goods Movement Plan

Purpose of Agreement: To develop an update of the Regional Goods Movement Plan and support the ongoing goods movement collaborative.

Brief Scope of Work: Development of an update of the Regional Goods Movement Plan, including analysis of the existing goods movement system, trends, issues and opportunities, and recommendations for projects, programs and policies to improve the efficiency and effectiveness of the goods movement system while reducing impacts on communities. The agreement also includes support for extensive stakeholder engagement.

Cost Not to Exceed: \$100,000 (Existing Agreement)
\$300,000 Amendment 1 (September 2014)
\$150,000 Amendment 2
Total: \$550,000

Funding Source: General Fund

Fiscal Impact: \$150,000 is included in the FY 2014-15 agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement amendment with ACTC to continue development of the Regional Goods Movement Plan as described above and in the Executive Director's Memorandum dated February 4, 2015, and that the Chief Financial Officer is authorized to set aside \$150,000 from the FY 2014-15 Agency Budget for this purpose.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: February 11, 2015