

Date: June 27, 2007  
W.I.: 1515  
Referred by: PAC

ABSTRACT

Resolution No. 3814

This resolution adopts the programming framework for the Proposition 1B Regional Transit Funding Program for the San Francisco Bay Area.

Further discussion of this action is contained in the MTC Executive Director's Memorandum dated May 9, 2007.

Attachment A	Proposition 1B Investment Categories
Attachment A-1	Estimated Uncommitted STA Base and Proposition 42 Investment Categories
Attachment B	Terms and Conditions

Date: June 27, 2007  
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RE: Programming Framework for the Proposition 1B Regional Transit Funding Program

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 3814

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

WHEREAS, MTC has adopted, pursuant to Government Code Sections 66508 and 65080, a Regional Transportation Plan (RTP); and

WHEREAS, Senate Bill 1266 (Statutes 2006, Chapter 25) establishes the Public Transportation Modernization, Improvement, and Service Enhancement Account as part of the Highway, Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 (Government Code 8879.20 *et seq.*); and

WHEREAS, MTC is the recipient of the population-based funding in the Public Transportation Modernization, Improvement, and Service Enhancement Account and State Transit Assistance (STA) funds pursuant to Public Utilities Code Section 99313 and 99314; and

WHEREAS, MTC is the recipient of the population-based State Transit Assistance (STA) funds pursuant to Public Utilities Code Section 99312; and

WHEREAS, MTC has developed, in cooperation with partner agencies and public input, a Programming Framework for the Proposition 1B Regional Transit Funding Program, including additional STA base and Proposition 42 funding estimated to be available between FY 2008-09 and FY 2017-18 after meeting existing commitments; and

WHEREAS, staff has prepared program priorities for the Proposition 1B funding established in Attachment A and subject to conditions in Attachment B, said attachments attached hereto and incorporated herein as though set forth at length; and

WHEREAS, staff has prepared program priorities for the additional STA Base and Proposition 42 funds, after considering existing commitments between FY 2008-09 and FY 2017-18, established in Attachment A-1, attached hereto and incorporated herein as though set forth at length, and subject to conditions in Attachment B; and

WHEREAS, a public comment and input period was held between March 7, 2007 and May 1, 2007 on the Programming Framework for the Proposition 1B Regional Transit Funding Program; and

WHEREAS, MTC's Programming and Allocations Committee has considered public comments and input and recommends adoption of the Programming Framework for the Proposition 1B Regional Transit Funding Program; now, therefore, be it

RESOLVED, that MTC adopts the Programming Framework for the Proposition 1B Regional Transit Funding Program, attached hereto as Attachment A and A-1 and finds it consistent with the RTP; and, be it further

RESOLVED, that staff is directed to identify and adopt annual priorities for the Proposition 1B funding based on annual appropriation levels set by the Legislature, project cash flow needs, and funding limits and conditions established in Attachments A and B; and

RESOLVED, that staff is directed to identify a specific allocation method for State Transit Assistance (STA) Population Base and Proposition 42 funds, identified in Attachment A-1, no later than December 2007, before the development of the FY 2008-09 Fund Estimate; and

RESOLVED, that staff prepare amendments to the existing STA Population-Based Policy (MTC Resolution 2310) to incorporate the funding allocation established to allow annual estimates for programs in Attachment A-1 for further Commission review and approval; and

RESOLVED, that MTC's adoption of the Programming Framework for the Proposition 1B Regional Transit Funding Program is for planning purposes only, and may be amended, with each project still subject to MTC's project review and application approval pursuant to MTC Resolution Nos. 3115 and 3075; and, be it further

RESOLVED, that the Executive Director shall forward a copy of this resolution, and such other information as may be required to the California Transportation Commission, Caltrans, and to such other agencies as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION

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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 June 27, 2007.

## OPTION #1 (Replacement for Attachments A and A-1)

### Attachment A

Proposition 1B		Amount
Investment Category	Source	(in millions)
<b>Lifeline</b>		
Lifeline Funding for Transit Operators	Prop 1B	103
<b>Subtotal - Lifeline Program</b>		<b>103</b>
<b>Urban Core Transit Improvements</b>		
BART to SFO Settlement Agreement	Prop 1B	24
San Francisco Muni Central Subway	Prop 1B	100
Santa Clara VTA Line 522/523 Bus Rapid Transit	Prop 1B	45
BART to Warm Springs	Prop 1B	20
East Contra Costa BART Extension	Prop 1B	20
<b>Subtotal - Urban Core Transit Improvements</b>		<b>209</b>
<b>Small Operators/North Counties</b>		
Small Operators - Capital Improvements	Prop 1B	35
<b>Subtotal - Small Operators</b>		<b>35</b>
<b>Zero Emission Bus Program</b>		
ZEB AC Transit	Prop 1B	0
ZEB Santa Clara VTA	Prop 1B	0
<b>Subtotal - Zero Emission Buses</b>		<b>0</b>
<b>Total</b>		<b>Prop 1B \$347</b>

Note: Based on Bay Area population share of Proposition 1B Transit, using 19% of \$1.5 billion statewide population total.

### Attachment A-1

STA Base and Prop 42 Estimates (10-year estimates: FY 2008-09 to FY 2017-18)		Estimated
Investment Category	Source	Amount (in millions)
<b>Lifeline</b>		
Lifeline Funding for Transit Operators	STA Base	31
<b>Subtotal - Lifeline Program</b>		<b>31</b>
<b>Small Operators/North Counties</b>		
Small Operators - Operating Enhancements	STA Prop 42	41
<b>Subtotal - Small Operators</b>		<b>41</b>
<b>Program Reserve</b>		
Program Reserves	STA Base	0
Program Reserves	STA Prop 42	0
<b>Subtotal - Program Reserves</b>		<b>0</b>
<b>Total</b>		<b>STA \$72</b>

Note: Based on estimated funding using revenues included in September 2006 Short Range Transit Plans and after considering existing program commitments.

## OPTION #2 (Replacement for Attachments A and A-1)

### Attachment A

Investment Category	Source	Amount (in millions)
<b>Proposition 1B</b>		
<b>Lifeline</b>		
Lifeline Funding for Transit Operators	Prop 1B	108
<b>Subtotal - Lifeline Program</b>		<b>108</b>
<b>Urban Core Transit Improvements</b>		
BART to SFO Settlement Agreement	Prop 1B	24
San Francisco Muni Central Subway	Prop 1B	100
Santa Clara VTA Line 522/523 Bus Rapid Transit	Prop 1B	45
BART to Warm Springs	Prop 1B	20
East Contra Costa BART Extension	Prop 1B	20
<b>Subtotal - Urban Core Transit Improvements</b>		<b>209</b>
<b>Small Operators/North Counties</b>		
Small Operators - Capital Improvements	Prop 1B	30
<b>Subtotal - Small Operators</b>		<b>30</b>
<b>Zero Emission Bus Program</b>		
ZEB AC Transit	Prop 1B	0
ZEB Santa Clara VTA	Prop 1B	0
<b>Subtotal - Zero Emission Buses</b>		<b>0</b>
<b>Total</b>	<b>Prop 1B</b>	<b>\$347</b>

Note: Based on Bay Area population share of Proposition 1B Transit, using 19% of \$1.5 billion statewide population total.

### Attachment A-1

Investment Category	Source	Estimated Amount (in millions)
<b>STA Base and Prop 42 Estimates (10-year estimates: FY 2008-09 to FY 2017-18)</b>		
<b>Lifeline</b>		
Lifeline Funding for Transit Operators	STA Base	31
<b>Subtotal - Lifeline Program</b>		<b>31</b>
<b>Small Operators/North Counties</b>		
Small Operators - Operating Enhancements	STA Prop 42	41
<b>Subtotal - Small Operators</b>		<b>41</b>
<b>Program Reserve</b>		
Program Reserves	STA Base	0
Program Reserves	STA Prop 42	0
<b>Subtotal - Program Reserves</b>		<b>0</b>
<b>Total</b>	<b>STA</b>	<b>\$72</b>

Note: Based on estimated funding using revenues included in September 2006 Short Range Transit Plans and after considering existing program commitments.

### OPTION #3 (Replacement for Attachments A and A-1)

#### Attachment A

Proposition 1B		Amount
Investment Category	Source	(in millions)
<b>Lifeline</b>		
Lifeline Funding for Transit Operators	Prop 1B	112
<b>Subtotal - Lifeline Program</b>		<b>112</b>
<b>Urban Core Transit Improvements</b>		
BART to SFO Settlement Agreement	Prop 1B	24
San Francisco Muni Central Subway	Prop 1B	100
Santa Clara VTA Line 522/523 Bus Rapid Transit	Prop 1B	45
BART to Warm Springs	Prop 1B	17
East Contra Costa BART Extension	Prop 1B	17
<b>Subtotal - Urban Core Transit Improvements</b>		<b>203</b>
<b>Small Operators/North Counties</b>		
Small Operators - Capital Improvements	Prop 1B	32
<b>Subtotal - Small Operators</b>		<b>32</b>
<b>Zero Emission Bus Program</b>		
ZEB AC Transit	Prop 1B	0
ZEB Santa Clara VTA	Prop 1B	0
<b>Subtotal - Zero Emission Buses</b>		<b>0</b>
<b>Total</b>	<b>Prop 1B</b>	<b>\$347</b>

Note: Based on Bay Area population share of Proposition 1B Transit, using 19% of \$1.5 billion statewide population total.

#### Attachment A-1

STA Base and Prop 42 Estimates (10-year estimates: FY 2008-09 to FY 2017-18)		Estimated
Investment Category	Source	Amount (in millions)
<b>Lifeline</b>		
Lifeline Funding for Transit Operators	STA Base	31
<b>Subtotal - Lifeline Program</b>		<b>31</b>
<b>Small Operators/North Counties</b>		
Small Operators - Operating Enhancements	STA Prop 42	41
<b>Subtotal - Small Operators</b>		<b>41</b>
<b>Program Reserve</b>		
Program Reserves	STA Base	0
Program Reserves	STA Prop 42	0
<b>Subtotal - Program Reserves</b>		<b>0</b>
<b>Total</b>	<b>STA</b>	<b>\$72</b>

Note: Based on estimated funding using revenues included in September 2006 Short Range Transit Plans and after considering existing program commitments.

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Attachment B  
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## Terms and Conditions

### General Terms

1. Up to \$32 million in Regional Coordination expenses may be swapped to Prop 1B capital funds to increase the operating capacity within the augmented Lifeline program.
2. Starting in FY 2007-08 and continuing each year as necessary, the first available \$62 million in regional population-based Spillover funds is to be distributed as follows: \$19 million to restore program reductions to the May 9<sup>th</sup> Proposition 1B Transit Staff proposal level [*insert amounts by category once finalized*], and \$43 million to SamTrans to fulfill the Caltrain Right-of-Way settlement agreement on a pro rata basis. For FY 2007-08, the population-based Spillover available will be net of the distribution to the Northern Counties and Small Operators per current policy.

### Lifeline

3. The Lifeline program will be administered through the existing county-level process managed by the congestion management agencies (and co-administered in Santa Clara County by VTA and the County Social Services Agency). Project selection will be determined county by county based on priorities developed through the local Community Based Transportation Plan or an equivalent as identified in the Lifeline Transportation Program guidelines. Additional projects identified by transit operators that benefit low-income residents may also be eligible if approved through the countywide project evaluation process.
4. Funding amounts in the Lifeline program will be assigned to each county, based on that county's share of poverty population reported in the 2000 Census. The county distribution percentages may be revisited when 2010 Census information is available.

Urban Core

5. The BART to SFO/WSX funds are subject to MTC Resolutions 3795, 3147, and 3767 that govern the BART-SFO Settlement Agreement.
6. Other projects in the Urban Core Transit Improvements category shall match the Proposition 1B contribution with a 1:1 match using the Proposition 1B Transit Revenue-based funds.
7. Other projects in the Urban Core Transit Improvements category shall demonstrate a full funding plan.
8. Proposition 1B funding for the Santa Clara VTA Line 522/523 Bus Rapid Transit and the San Francisco Muni Central Subway is contingent upon settlement of outstanding Caltrans Right-of-Way issues between Santa Clara VTA, SFMTA, and Samtrans.

Small Operators/Northern Counties

9. Eligible agencies for the Small Operator/Northern Counties funding category are: Central Contra Costa Transit Authority, Eastern Contra Costa Transit Authority, Livermore Amador Valley Transit Authority, Union City Transit, Western Contra Costa Transit Authority and all STA-eligible transit operators in Marin, Napa, Solano and Sonoma counties.
10. Allocations to Solano county operators in the Small Operator/Northern Counties category shall follow concurrences by the Solano Transportation Authority to aid in transit service coordination and potential agency consolidation efforts.
11. Operators in the Small Operator/Northern Counties category shall match the Proposition 1B contribution with a 2:1 match (for every \$2 in Population-based funds, provide \$1 match of local/other funds). The Proposition 1B funds can be used as the local match for FEA projects.

Zero Emission Bus (ZEB) Program

12. Up to \$40.20 million in regional Surface Transportation Program and/or Federal Transit Administration formula funds will be directed to the ZEB program to fulfill program commitments.