

Date: December 21, 2005  
W.I.: 1512  
Referred By: PAC  
Revised: 12/20/06-C  
06/27/07-C

ABSTRACT

Resolution No. 3733, Revised

This resolution adopts the FY 2005-06 through FY 2007-08 Federal Transit Administration (FTA) Nonurbanized Area Formula (Section 5311) Program of Projects for the San Francisco Bay Area.

This resolution was revised on December 20, 2006 to reflect three programming changes: 1) a change from capital to operating for Rio Vista; 2) a reconciliation of funds to actual expenditures for Marin County Stagecoach; and 3) an increase in funds for the City of Vallejo.

This resolution was revised on June 27, 2007, to reflect two programming changes: 1) a change from capital to operating for Vallejo; and 2) advancement of Sonoma County project from FY07-08 to FY06-07. This advancement reduces the carryover available in FY06-07.

Further discussions of these actions are contained in the MTC "Executive Director's Memorandum" and the Programming and Allocation Committee Summary dated June 27, 2007.

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Re: Program of Projects in the San Francisco Bay Area for the FYs 2005-06 through 2007-08  
Federal Transit Administration (FTA) Nonurbanized Area Formula

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 3733

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

WHEREAS, MTC is the designated metropolitan planning organization (MPO) for the nine-county San Francisco Bay Area; and

WHEREAS, the U.S. Department of Transportation (DOT) has adopted rules and regulations (23 CFR 450 and CFR 613) which require that the MPO, in cooperation with the state and publicly-owned operators of mass transportation services, carry on a continuing, cooperative and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area, as a condition to the receipt of federal capital or operating assistance; and

WHEREAS, Section 5311 Title 49 of the United States Code (formerly Section 18 of the Federal Transit Act (FTA) provides a formula grant program for public transportation projects in areas other than urbanized areas (49 U.S.C. Section 5311); and

WHEREAS, MTC has developed, in consultation with interested transportation providers, a FY 2005-06 through FY 2007-08 FTA Nonurbanized Area Formula Program of Projects for the San Francisco Bay Area, which includes an Annual Element for FY 2005-06 and anticipated programming for FYs 2006-07 and 2007-08, attached hereto as Attachment A, and incorporated herein as though set forth at length; now, therefore, be it

RESOLVED, that MTC adopts the FY 2005-06 through FY 2007-08 FTA Nonurbanized Area Formula Program of Projects as listed on Attachment A; and, be it further

RESOLVED, that MTC intends, subject to appropriate project review, to approve regional, state and federal assistance for projects that are identified on Attachment A; and, be it further

RESOLVED, that MTC intends to develop a multi-year program for Nonurbanized Area Formula funds based on the projects that are identified on Attachment A; and, be it further

RESOLVED, that the Executive Director of MTC is authorized and directed to modify the FY 2005-06 through FY 2007-08 Program of Projects as listed on Attachment A to match the actual FTA Nonurbanized Area Formula fund appropriation; and be it further

RESOLVED, that Attachment A supercedes and replaces the FY 2005-06 Program of Projects in MTC adopted in Resolution No. 3676, which included FTA Section 5311 projects for FYs 2004-05 through 2006-07 in the San Francisco Bay Area; and be it further

RESOLVED, that Attachment A may be revised from time to time by approval of MTC's Programming and Allocations Committee.

METROPOLITAN TRANSPORTATION COMMISSION

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John Rubin, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California, on December 21, 2005.

