

Date: June 27, 2007  
W.I.: 1255  
Referred by: PAC

ABSTRACT

Resolution No. 3817

This resolution approves the allocation of the Regional Measure 2 operating and planning funds for FY 2007-08.

Additional discussion of these allocations is contained in the Executive Director's memoranda to the MTC Programming and Allocations Committee and/or the Summary Sheets dated June 13, 2007.

Date: June 27, 2007  
W.I.: 1255  
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Re: Allocation of Regional Measure 2 funds for transit operations and planning for FY 2007-08

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION No. 3817

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, MTC staff has reviewed with Federal Highway Administration (FHWA) staff the proposed RM2 funds for specific planning purposes; and

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

WHEREAS, Attachment B to this resolution, attached hereto and incorporated herein as though set forth at length, lists the required project specific conditions which must be met prior to execution of the allocation and any reimbursement of RM2 funds; and

WHEREAS, Attachment C to this resolution, attached hereto and incorporated herein as though set forth at length, includes MTC's Staff review of the OAP for each project listed in Attachment A; now, therefore be it

RESOLVED, that MTC approves Attachment C, MTC 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 forth 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 B; and, be it further

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

METROPOLITAN TRANSPORTATION COMMISSION

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Bill Dodd, 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 27, 2007.

**INSERT**  
**ATTACHMENT A:**  
**Allocation Summary**  
**(excel file)**

**J:/Section/Allstaff/Resolution/MTC Resolutions/  
RES-3817\_Attachments\_A&C.xls**

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Attachment B  
MTC Resolution No. 3817  
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**REGIONAL MEASURE 2  
Project Specific Conditions  
Operating and Planning Projects  
California Streets and Highway Code 30914(d)**

The allocation and reimbursement of RM2 funds are conditioned upon the following for the projects identified below:

**Project # 14**

Lead Sponsor: Water Transit Authority (WTA)  
Project Title: Planning and administration

- 1) These funds are limited to planning/administrative expenses consistent with the FY 2007-08 WTA Work Plan submitted to MTC and embodied in the Operating Assistance Proposal.
- 2) This project is not subject to the RM2 operating performance standards.

**Project: RM2 Marketing Program**

Lead Sponsor: MTC  
Project Title: RM2 Marketing Program

- 1) MTC will enter into funding agreements with sponsors to implement the program.

**Project: TransLink® Launch**

Lead Sponsor: MTC  
Project Title: TransLink® Marketing Program

- 1) MTC will enter into funding agreements with sponsors to implement the program.

**INSERT  
ATTACHMENT C:  
Operating Assistance  
Fact Sheets  
(excel file)**

**J:/Section/Allstaff/Resolution/MTC Resolutions/  
RES-3817\_Attachments\_A&C.xls**