



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

Joseph P. Bort MetroCenter  
101 Eighth Street  
Oakland, CA 94607-4700  
TEL 510.817.5700  
TDD/TTY 510.817.5769  
FAX 510.817.5848  
E-MAIL info@mtc.ca.gov  
WEB www.mtc.ca.gov

***Memorandum***

TO: Administration Committee

DATE: September 26, 2007

FR: Executive Director

W.I.: 1152

RE: Resolution No. 3818, Revised – MTC Agency Budget Revision to FY 2008

Staff recommends that the Administration Committee forward Resolution No. 3818, revised, to the Commission for approval to amend the FY 2007-08 MTC operating budget by \$6,598,323 and the capital budget by \$10,750,000. Since the FY2007-08 budget was approved in June, a number of state and federal grants have been approved that need to be included in the agency budget in order to enter funding agreements with project sponsors. Most of the work will be performed by other agencies under agreements with MTC.

| <u>Program</u>                          | <u>Budget</u> | <u>Funding</u> |
|---|---------------|----------------|
| Modeling project with SP&R funds        | \$ 695,500    | SP&R           |
| FTA 5305 Projects                       | 667,566       | FTA            |
| Lifeline Projects                       | 4,564,257     | JARC / STA     |
| Value Pricing Pilot Program             | 436,000       | VPPP           |
| Performance Monitoring Data Collections | 160,000       | SAFE           |
| Sea Level Rise Study                    | 75,000        | Caltrans       |
| Total Adjustments                       | 6,598,323     |                |

The capital budget will increase by \$10,750,000 for MTC's grant agreement with the US DOT to implement technology projects in support of the Urban Partnership Program (UPP), including 511 traveler information enhancements, regional parking payment using dynamic pricing, and vehicle-infrastructure integration. The federal award is \$8,600,000 with local match from STA, SAFE, and BATA of \$2,150,000. Actual expenditure of these UPP funds is contingent upon securing state legislative approval by March 31, 2008 to implement construction pricing on Doyle Drive in San Francisco – the centerpiece project in our UPP application.

Staff recommends Resolution No. 3818, revised, be forwarded to the Commission for approval.

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Steve Heminger

SH/BM/cj

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