

**Metropolitan Transportation Commission  
Programming and Allocations Committee**

November 14, 2007

Item Number 2c

**Resolution Nos. 3811, Revised**

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- Subject:** Allocation of State Transit Assistance (STA) to MTC for the TransLink® Incentive Project.
- Background:** In accordance with the TransLink® Interagency Participation Agreement, the members of the TransLink® Consortium will share financial responsibility for operation of the TransLink® system. This provision took effect on November 3, 2006, when the program reached the Revenue Ready Status milestone for AC Transit and Golden Gate Transit and Ferry. The Participation Agreement also specifies that MTC will provide incentive funds up to a set dollar amount to assist in offsetting each transit operator's share of TransLink® operating costs. MTC is requesting allocation of \$1.6 million in FY 2007-08 STA Regional Discretionary operating funds that it will use to pay each transit operator's share of the TransLink® operating fees up to the maximum amount specified for each operator in the Participation Agreement.
- Issues:** None
- Recommendation:** Refer MTC Resolution Nos. 3811, Revised to the Commission for approval.
- Attachments:** MTC Resolution Nos. 3811, Revised

Date: June 27, 2007  
Referred by: PAC  
Revised: 07/25/07-C  
09/26/07-C  
11/28/07-C

## ABSTRACT

### Resolution No. 3811, Revised

This resolution approves the allocation of fiscal year 2007-08 State Transit Assistance funds to claimants in the MTC region.

This resolution was revised on July 25, 2007 to allocate funds to the San Francisco Municipal Transportation Agency (SFMTA).

This resolution was revised on September 26, 2007 to allocate funds to BART for transit operations.

This resolution was revised on November 28, 2007 to allocate funds to MTC for the TransLink® Incentive Project.

Discussion of the allocations made under this resolution are contained in the MTC Operator Summaries and/or Executive Director Memoranda presented to the Programming and Allocations Committee on June 13, 2007, July 11, 2007, September 12, 2007 and November 14, 2007.

Date: June 27, 2007  
 Referred by: PAC  
 Revised: 07/25/07-C  
 09/26/07-C  
 11/28/07-C  
 11/28/07-DA

Attachment A  
 MTC Resolution No. 3811  
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ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS  
 DURING FISCAL YEAR 2007-08

Claimant	Project Description	Allocation Amount	Alloc. Code	Approval Date	Apportionment Area
<b>5820 - 6730A Operating Costs - Revenue-based</b>					
WestCAT	Transit Operations	1,864,421	01	06/27/07	BART
WestCAT	Transit Operations	(5,120)	01	11/28/07	BART
Tri Delta Transit	Transit Operations	2,078,639	02	06/27/07	BART
AC Transit	Transit Operations	3,968,186	03	06/27/07	AC Transit
AC Transit	Transit Operations	5,319,951	04	06/27/07	BART
Golden Gate	Transit Operations	2,826,254	05	06/27/07	Golden Gate
SFMTA	Transit Operations	23,555,490	11	07/25/07	SFMTA
VTA	Transit Operations	6,321,276	12	07/25/07	VTA
BART	Transit Operations	3,747,753	13	09/26/07	BART
		<b>Subtotal</b>	<b>49,676,850</b>		
<b>5820 - 6730A Operating Costs - Population-based Small Operator</b>					
County Connection	Transit Operations	4,324,347	06	06/27/07	CCCTA
Tri Delta Transit	Transit Operations	2,346,776	07	06/27/07	ECCTA
		<b>Subtotal</b>	<b>6,671,123</b>		
<b>5820 - 6730A Operating Costs - Population-based MTC Regional Coordination Program</b>					
MTC	Community-Based Trans. Plans	1,200,000	08	06/27/07	Regional Coordination
MTC	TransLink®	4,797,000	09	06/27/07	Regional Coordination
MTC	TransLink® Incentive Project	1,608,000	14	11/28/07	Regional Coordination
		<b>Subtotal</b>	<b>7,605,000</b>		
<b>5821 - 6730B Capital Costs - Population-based MTC Discretionary</b>					
MTC	Wayfinding Signage & Real Time Display	9,958,000	10	06/27/07	Regional Coordination
		<b>Subtotal</b>	<b>9,958,000</b>		
		<b>TOTAL</b>	<b>73,910,973</b>		