

Date: May 22, 2024
W.I.: 1615
Referred by: PAC

ABSTRACT

Resolution No. 4650

This resolution authorizes project selection and programming of Regional Early Action Planning Grant 2 (REAP 2) proceeds issued through a formula allocation to MTC by the California Department of Housing and Community Development (HCD). By Resolution No. 4548, dated November 16, 2022, MTC authorized the request to HCD for its allocation of funds in an amount not to exceed \$102,842,103.03, which includes the program expenditure plan specified in Attachment A to this resolution.

This resolution includes the following attachment:

Attachment A – REAP 2 Expenditure Plan and Project List

Further discussion of the REAP 2 project selection and programming is contained in a memorandum to the Programming and Allocations Committee dated May 8, 2024.

Date: May 22, 2024
W.I.: 1615
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RE: REAP 2 Project Selection and Programming

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4650

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 is the designated Metropolitan Planning Organization (MPO) for the nine-county San Francisco Bay Area region; and

WHEREAS, the California Department of Housing and Community Development (HCD) is authorized to provide up to \$510,000,000 to Metropolitan Planning Organizations and Councils of Government (“Applicant”) listed in Health and Safety Code Section 50515.08, subdivisions (a)(1)-(6) under the Regional Early Action Planning grants program (REAP 2), as detailed in Health and Safety Code Section 50515.08-10; and

WHEREAS, HCD issued a Notice of Funding Availability on July 26, 2022, for REAP 2 grants available to MPOs and Councils of Government; and

WHEREAS, MTC authorized application for an allocation of REAP 2 funds in an amount not to exceed \$102,842,103.03 by Resolution 4548 on November 16, 2022; and

WHEREAS, MTC further agreed by Resolution 4548 to use all such REAP 2 funds only for eligible activities as set forth in California Health and Safety Code section 50515.08(c)(1) and in accordance with REAP 2 requirements and guidelines; and

WHEREAS, MTC will develop a program of projects to be funded with these funds, using project selection policies and procedures consistent with REAP 2 requirements and guidelines, as set forth in Attachment A of this Resolution, incorporated herein as though set forth at length; and

RESOLVED that MTC approves the REAP 2 Project Selection and Programming for projects to be funded with REAP 2 funds as set forth in Attachment A of this Resolution, contingent upon MTC receiving the REAP 2 funds by HCD as requested by MTC Resolution No. 4548 and subject to applicable terms and conditions of the grant agreement executed between MTC and HCD for the REAP 2 funds; and be it further

RESOLVED that the Executive Director or designee is authorized to negotiate and enter into agreements with the county or developer (including any single purpose entity formed by the developer) as may be identified by the county of the applicable Priority Site identified in Attachment A to this Resolution in an amount not to exceed the applicable amount as identified in Attachment A, subject to receipt of the REAP 2 funds from HCD for this purpose, and to make technical adjustments and other non-substantive revisions to Attachment A of this Resolution.

METROPOLITAN TRANSPORTATION COMMISSION

Alfredo Pedroza, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in San Francisco, California, on May 22, 2024.

**Regional Early Action Planning Grant (REAP 2)
Expenditure Plan and Project List**

May 2024

Proposed Activities and Project Titles	County	Sponsor	REAP 2
1. Plan Bay Area 2050 Growth Framework Implementation			\$64,600,000
Housing Preservation Pilot			
BAHFA: Housing Preservation Pilot (specific projects to be selected by BAHFA)	TBD	TBD	\$15,000,000
Housing Preservation Pilot balance	TBD	TBD	\$2,800,000
Priority Sites Predevelopment Pilot			
BAHFA: Priority Sites Predevelopment Pilot (specific projects to be selected by BAHFA)	TBD	TBD	\$28,000,000
Priority Sites Technical Assistance			
Berkeley: North Berkeley BART	Alameda	MTC	\$100,000
Piedmont: Grand Avenue and Moraga Canyon	Alameda	MTC	\$75,000
Piedmont: Moraga Canyon	Alameda	MTC	\$90,000
Pleasanton: Pleasanton Side of Dublin/Pleasanton BART Station	Alameda	MTC	\$250,000
Concord: Monument Boulevard BART Property	Contra Costa	MTC	\$145,000
Orinda: St. John the Evangelist Orthodox Church	Contra Costa	MTC	\$150,000
Pittsburg: Bliss Avenue	Contra Costa	MTC	\$250,000
Corte Madera: Fifer & Nellen	Marin	MTC	\$75,000
Marin County: St. Vincent's	Marin	MTC	\$45,000
American Canyon: Adobe Lumber	Napa	MTC	\$150,000
South San Francisco: 245 South Airport Boulevard	San Mateo	MTC	\$150,000
Campbell: City Corporation Yard	Santa Clara	MTC	\$250,000
Los Altos Hills: Foothill College	Santa Clara	MTC	\$150,000
Milpitas: Capitol Metro Site	Santa Clara	MTC	\$20,000
Palo Alto: Dedicated Affordable Housing Site	Santa Clara	MTC	\$200,000
San Jose: VTA Branham Station	Santa Clara	MTC	\$75,000
San Jose: VTA Hostetter Station	Santa Clara	MTC	\$125,000
Rohnert Park: Downtown at Rohnert Park	Sonoma	MTC	\$250,000
Santa Rosa: Land Drive and Guerneville Road	Sonoma	MTC	\$250,000
Regional Housing Technical Assistance Program			
ABAG: Regional Housing Technical Assistance Program (specific projects to be selected by ABAG)	TBD	ABAG	\$8,000,000
Regional Housing Technical Assistance Program	TBD	MTC	\$8,000,000
2. Transit Transformation Action Plan Implementation			\$25,000,000
Regional Transit Fare Coordination & Integration			
Regional Transit Fare Coordination & Integration	Regionwide	MTC	\$22,000,000
Regional Transit Mapping & Wayfinding			
Regional Transit Mapping & Wayfinding	Regionwide	MTC	\$1,808,462
Transit Transformation Action Plan Implementation			
Transit Transformation Action Plan Implementation	Regionwide	MTC	\$1,191,538
3. Community Action Resource and Empowerment (CARE) Program			\$8,000,000
Community-Based Transportation Project Implementation			
Participatory Budgeting Project Implementation	TBD	TBD	\$8,000,000
Community Power Building and Engagement			
4. Program Administration & Outreach			\$5,242,103
Program Administration & Outreach	Regionwide	MTC	\$5,242,103

REAP 2 Expenditure Plan Total: \$102,842,103