Date: June 28, 2023

W.I.: 1255 Referred by: PAC

Revised: 07/26/23-C

09/27/23-C 05/22/24-C 12/18/24-C 03/26/25-C 06/25/25-DA 7/23/25-C

ABSTRACT

Resolution No. 4584, Revised

This resolution approves the allocation of Regional Measure 3 funds for North Bay Transit Access Improvements, sponsored by the Metropolitan Transportation Commission and implemented by transit operators in the Counties of Contra Costa, Marin, Napa, Solano, and Sonoma.

This Resolution includes the following attachments:

Attachment A – Allocation Summary and Conditions of Allocation

Attachment B – Project and Subproject Details

Attachment C – Project Funding Plan and Schedule

Attachment D – RM3 Deliverable Segment/Product Cash Flow Plan

This resolution allocates \$20 million in RM3 funds to the Napa Valley Transportation Authority for construction of the Vine Transit Maintenance Facility (RM3 Project #26.1).

This resolution was revised on July 26, 2023, to allocate \$2 million in RM3 funds to the Solano Transportation Authority for the environmental phase of the Solano Rail Hub (RM3 Project #26.2).

This resolution was revised on September 27, 2023 to allocate \$5 million in RM3 funds to the Central Contra Costa Transit Authority (CCCTA) for the County Connection Bus Replacements Project (RM3 Project #26.3).

This resolution was revised on May 22, 2024 to allocate \$0.3 million in RM3 funds to Eastern Contra Costa Transit Authority (ECCTA) for the Hydrogen Fuel Project (RM3 Project #26.4); and \$2.8 million to Sonoma–Marin Area Rail Transit (SMART) for the Windsor Extension - Windsor High School Undercrossing Project (RM3 Project #26.5). These revisions also include adding the RM3 project numbers to all allocations to date.

MTC Resolution No. 4584, Revised Page 2

This resolution was revised on December 18, 2024 to allocate \$6.7 million in RM3 funds to WestCAT for construction/procurement of the Zero Emission Bus and Infrastructure Project (RM3 Project #26.6).

This resolution was revised on March 26, 2025 to allocate \$500,000 in RM3 funds to Golden Gate Bridge Highway and Transportation District (GGBHTD) for preliminary design and environmental phase of the San Rafael Transit Center Replacement Project (RM3 Project #26.8).

This resolution was revised by Delegated Authority on June 25, 2025, to extend the expiration date of the \$2 million in RM3 funds to the Solano Transportation Authority for the environmental phase of the Solano Rail Hub (RM3 Project #26.2) from June 30, 2025 to June 30, 2027. These revisions also include updates to this project's schedule and cash flow.

This resolution was revised on July 23, 2025 to allocate \$0.14 million to Marin Transit for the planning phase of Bus Stop Revitalization Project (RM3 Project 26.9); and to allocate \$4.93 million to SMART for the design of the Marin Civic Center Station Kiss and Ride Micromobility Project (RM3 Project 26.10, \$0.22 million) and for design/build of the SMART Pathway/Great Redwood Trail Novato (Hanna Ranch to Rowland/Vintage) (RM3 Project 26.11, \$4.71 million).

Further discussion of these actions is contained in the Programming and Allocations Summary Sheets dated June 14, 2023, July 12, 2023, September 13, 2023, May 8, 2024, December 11, 2024, March 12, 2025 and July 9, 2025.

Date: June 28, 2023

W.I.: 1255 Referred by: PAC

RE: <u>Approval of Allocation of Regional Measure 3 Funds for North Bay Transit Access Improvements.</u>

METROPOLITAN TRANSPORTATION COMMISSION RESOLUTION NO. 4584

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, 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 June 5, 2018, a special election was held in the City and County of San Francisco, and the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma (individually, each a "County" and, collectively, the "Counties") to approve a toll increase of three dollars (\$3.00) phased in over time, including a one dollar (\$1.00) toll increase on January 1, 2019, a one dollar (\$1.00) toll increase on January 1, 2022, and a one dollar (\$1.00) toll increase on January 1, 2025, for vehicles traveling on the state-owned bridges located in the San Francisco Bay Area ("Regional Measure 3"); and

WHEREAS, on September 26, 2018, BATA adopted Resolution No. 126 accepting certified statements from the Registrar of Voters of the City and County of San Francisco and each of the Counties and observing that a majority of all voters voting on Regional Measure 3 ("RM3") at such special election voted affirmatively for RM3; and

WHEREAS, RM3 establishes the RM3 Expenditure Plan and identifies specific capital projects and programs and operating programs eligible to receive RM3 funding as identified in Sections 30914.7(a) and (c) of the California Streets and Highways Code; and

WHEREAS, BATA shall fund the projects of the RM3 Expenditure Plan by bonding or transfers to MTC; and

WHEREAS, MTC adopted RM3 Policies and Procedures for the implementation of the RM3 Expenditure Plan, specifying the allocation criteria and project compliance requirements for RM3 funding (MTC Resolution No. 4404); and

WHEREAS, the North Bay Transit Access Improvements Program is identified as capital project number 26 under the RM3 expenditure plan and is eligible to receive RM3 funding as identified in Streets and Highways Code Sections 30914.7(a); and

WHEREAS, MTC has approved the programming of North Bay Transit Access Improvements funds to eligible implementing agencies for projects listed in MTC Resolution No. 4411, Revised; and

WHEREAS, MTC approved a Letter of No Prejudice (LONP) through MTC Resolution No. 4412 on June 23, 2021 allowing the eligible RM3 scope as identified in the LONP to proceed while the implementing agency retained eligibility for reimbursement of RM3 funds up to the amount identified in the LONP; and

WHEREAS, each implementing agency will submit a request for the allocation of RM3 funds for their eligible project to MTC for review and approval for each project allocation request; and

WHEREAS, each implementing agency will submit an initial Project Report (IPR), as required pursuant to Streets and Highways Code Section 30914.7(d) to MTC for review and approval for each project allocation request; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the project and phase for which the implementing agency is requesting RM3 funding and the amount recommended for 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 RM3 funds; and

WHEREAS, Attachment C to this resolution, attached hereto and incorporated herein as though set forth at length, includes MTC staff's review of the implementing agency's IPR for this project; and

WHEREAS, Attachment D attached hereto and incorporated herein as though set forth at length, lists the cash flow of RM3 funds and complementary funding for the deliverable RM3 project segment or product; and

WHEREAS, the claimants to which funds are allocated under this resolution have certified that the projects and purposes listed and recorded in Attachment A are in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 15000 et seq.); now, therefore, be it

MTC Resolution No. 4584, Revised Page 3

<u>RESOLVED</u>, that MTC approves MTC staff's review of the implementing agency's IPR for this project as set forth in Attachment C; and, be it further

<u>RESOLVED</u>, that MTC approves the allocation and reimbursement of RM3 funds in accordance with the amount, reimbursement schedule, and allocation expiration dates for the phases and activities as set forth in Attachment A; and, be it further

RESOLVED, that the allocation and reimbursement of RM3 funds as set forth in Attachment A are conditioned upon each implementing agency complying with the provisions of the RM3 Policies and Procedures as set forth at length in MTC Resolution No. 4404, Revised; and, be it further

<u>RESOLVED</u>, that the allocation and reimbursement of RM3 funds are further conditioned upon the project specific conditions set forth in attachment B; and, be it further

<u>RESOLVED</u>, that the allocation and reimbursement of RM3 funds as set forth in Attachment A are conditioned upon the availability and expenditure of any complementary funding as set forth in Attachment D; and, be it further

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

WETHOT CETTER THE MEDICAL COMMISSION
Alfredo Pedroza, Chair
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METROPOLITAN TRANSPORTATION COMMISSION

The above resolution was entered into by the Metropolitan Transportation Commission at a duly called and noticed meeting held in San Francisco, California and at other remote locations, on June 26, 2023.





Allocation of Funds

Allocation Summary

RM3 Project Number	26.10
Project Title	Marin Civic Center Station Kiss and Ride Micromobility
Project Sponsor	Sonoma-Marin Area Rail Transit (SMART)

Complete engineering design for the SMART Marin Civic Center Station Kiss-and-Ride and Micromobility Connector Project.

Funding Information:

Allocation Instruction No.	Approval Date	Phase	Reimbursement Year	Expiration Date	Allocation Amount
26458409	23-Jul-25	PSE	FY2025-26	30-Jun-27	\$ 224,000

Cumulative Total - Allocation 1	\$	224,000
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Cumulative Total - Project 26.10	\$	224,000
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July 23, 2025 Attachment B-10 MTC Resolution No. 4584



Regional Measure 3

Allocation of Funds

Conditions of Allocation

Page 2 of 10

RM3 Project Number	26.10
Project Title	Marin Civic Center Station Kiss and Ride Micromobility
Project Sponsor	Sonoma-Marin Area Rail Transit (SMART)

Conditions	of Allocation #1
1	None



Allocation of Funds

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IPR Review (Project and Subproject Details, Funding Plan, and Schedule)

RM3 Project Number	26.10		
Project Title	Marin Civic Center Station Kiss and Ride Microm	nobility	
Lead Sponsor(s)	Other Sponsor(s)	Implementing Agency	
Sonoma-Marin Area Rail Transit (SMART)	Transportation Authority of Marin (TAM)	Sonoma-Marin Area Rail Transit (SMART)	
Legislated Project Description		RM3 Legislated Funding (in \$1,000s)	
(26) Provide funding for transit improvements, including, but not limited to, bus capital projects,		\$100,000	
including vehicles, transit facilities, and access to trans			
Sonoma, Napa, Solano, and Contra Costa. Priority sha			
for construction, and serving rail transit or transit serv			
funded high-occupancy vehicle lanes.			
		•	

Sponsor Programming and Allocation Request Action

SMART Board of Directors reviewed and approved RM3 Allocation #1 on May 21, 2025 (Resolution No. 2025-12). Additionally, the TAM Board of Directors approved North Bay Transit Access Improvements programming for this SMART project on October 24, 2024.

Detailed Project/Subproject Description

The Project will complete engineering design for the SMART Marin Civic Center Station Kiss-and-Ride and Micromobility Connector Project, a designated loading zone for people accessing the station by vehicle. The project will also include handicap parking and a Class 1 bicycle pathway connection at SMART's Civic Center Station in SMART-owned Right-of-Way (ROW) along Civic Center Drive. Completing this project helps complete portions of MTC's Regional Active Transportation Network and provides connections to the SMART Pathway/Great Redwood Trail and the Federally-funded, future San Rafael Meadows Pathway Project.



Allocation of Funds

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IPR Review (Project and Subproject Details, Funding Plan, and Schedule)

RM3 Project Number	26.1	
Project Title	Marin Civic Center Station Kiss and Ride Micromobility	
Project Sponsor	Sonoma-Marin Area Rail Transit (SMART)	

Project Funding Plan Project Schedule

	r roject ranang rian			1 Toject Sence	
Phase	Funding Source	Committed? (Yes/No)	Total Amount (\$1,000s)	Start	End
ENV/PE	RM3				
	ENV Subtotal		\$ -	Jan-06	Jun-08
PSE	RM3	Yes	\$ 224		
	PSE Subtotal		\$ 224	Oct-25	Dec-26
ROW	RM3			_	
				4	
	ROW Subtotal		\$ -	Jul-02	Dec-02
CON	RM3				
	TBD	No	\$ 1,495		
				4	
	CON Subtotal		\$ 1,495	Jan-27	Jun-28
	Capital Funding Total		\$ 1,719		•

Allocation of Funds

Page 5 of 10

Cash Flow Plan

RM3 Project Number	26.10
10	Marin Civic Center Station Kiss and Ride Micromobility
Project Sponsor	Sonoma-Marin Area Rail Transit (SMART)

RM3 Cash Flow Plan by Phase - Funding by planned year of expenditure

- " -				2024.25	2025 26	24	26.27	_	22 22	Future		l Amount
Funding Source	1	Prior		2024-25	2025-26	20	26-27		027-28	committ	ea	ousands)
RM 3												\$ -
												\$ -
												\$ -
ENV/PE Subtotal		\$	- 5	\$ -	\$ -	\$	-	\$	-	\$	-	\$ -
RM3	PSE				\$ 224							\$ 224
												\$ -
												\$ -
PSE Subtotal		\$	- 5	\$ -	\$ 224	\$	-	\$	-	\$	-	\$ 224
RM-3												\$ -
												\$ -
												\$ -
ROW Subtotal	•	\$	- 5	\$ -	\$ -	\$	-	\$	-	\$	-	\$ -
RM-3	CON											\$ -
												\$ -
												\$ -
												\$ -
												\$ -
CON Subtotal		\$	- 5	\$ -	\$ -	\$	-	\$	-	\$	-	\$ -
RM 3 Funding Subt	otal	1	- 9	\$ -	\$ 224	\$	-	\$	-	\$	-	\$ 224
Capital Funding To		4		, \$ -	\$ 224	\$	-	\$	-	\$	-	\$ 224





Allocation of Funds

Allocation Summary

RM3 Project Number	26.11
	SMART Pathway/Great Redwood Trail Novato (Hanna Ranch to
Project Title	Rowland/Vintage)
Project Sponsor	Sonoma-Marin Area Rail Transit (SMART)

Activities to be funded with Allocation #1:

The Project will construct 0.4 miles of Class 1 non-motorized paved pathway within and along the publicly owned railroad right-of-way.

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Allocation	Approval		Reimbursement	Expiration	Allocation
Instruction No.	Date	Phase	Year	Date	Amount
26458410	23-Jul-25	PSE/CON	FY2025-26	30-Jun-28	\$ 4,713,000

Cumulative Total - Allocation 1	\$	4,713,000
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Cumulative Total - Project 26.11	\$	4,713,000
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July 23, 2025 Attachment B-11 MTC Resolution No. 4584



Regional Measure 3

Allocation of Funds

Conditions of Allocation

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RM3 Project Number	26.11
	SMART Pathway/Great Redwood Trail Novato (Hanna Ranch to
Project Title	Rowland/Vintage)
Project Sponsor	Sonoma-Marin Area Rail Transit (SMART)

Conditions	of Allocation #1
1	None



Allocation of Funds

Page 8 of 10

IPR Review (Project and Subproject Details, Funding Plan, and Schedule)

RM3 Project Number	26.11	
Project Title	SMART Pathway/Great Redwood Trail Novato (I	Hanna Ranch to Rowland/Vintage)
Lead Sponsor(s)	Other Sponsor(s)	Implementing Agency
Sonoma-Marin Area Rail Transit (SMART)	Transportation Authority of Marin (TAM)	Sonoma-Marin Area Rail Transit (SMART)
Legislated Project Description		RM3 Legislated Funding (in \$1,000s)
(26) Provide funding for transit improvements, including including vehicles, transit facilities, and access to transit Sonoma, Napa, Solano, and Contra Costa. Priority shall be for construction, and serving rail transit or transit servic funded high-occupancy vehicle lanes.	facilities, benefiting the Counties of Marin, be given to projects that are fully funded, ready	\$100,000

Sponsor Programming and Allocation Request Action

SMART Board of Directors reviewed and approved RM3 Allocation #1 on May 21, 2025 (Resolution No. 2025-13). Additionally, the TAM Board of Directors approved North Bay Transit Access Improvements programming for this SMART project on October 24, 2024.

Detailed Project/Subproject Description

The Project will construct 0.4 miles of Class 1 non-motorized paved pathway within and along the publicly owned railroad right-of-way. This segment of Pathway will close a gap between two existing pathway segments and will create a fully separated bicycle and pedestrian facility where no alternative facility currently exists. The project will facilitate safe, zero emission and active transportation choices between Novato north of Highway 37 and Novato south of Highway 37. The Project will better connect communities within Novato where current barriers, including the U.S. 101, impede people from traveling by biking, walking or rolling between neighborhoods. Specifically, this Project helps link the communities around Bel Marin Keys in South Novato, to the Vintage Oaks area and to Downtown Novato.



Allocation of Funds

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IPR Review (Project and Subproject Details, Funding Plan, and Schedule)

RM3 Project Number	26.11
Project Title	SMART Pathway/Great Redwood Trail Novato (Hanna Ranch to Rowland/Vint
Project Sponsor	Sonoma-Marin Area Rail Transit (SMART)

Project Funding Plan Project Schedule

Phase	Funding Source	Committed? (Yes/No)	Total Am (\$1,000s		Start	End
ENV/PE	RM3					
	ENV Subtotal		\$	-	Jan-06	May 1E
PSE	RM3		۲	_	Jan-06	May-15
PSE	Measure Q - SMART	Yes	\$	881		
	PSE Subtotal		\$	881	Jan-23	Aug-24
ROW	RM3					-
	ROW Subtotal		\$	-	Jan-02	Dec-02
CON	RM3	Yes	\$	4,713		
	OBAG/FTA	Yes	\$	1,000		
	OBAG-PCA/FTA	Yes	\$	500		
	Measure Q - SMART	Yes	\$	573		
	COME have		<u> </u>	6.706		
	CON Subtotal		\$	6,786	Aug-25	Oct-27
	Capital Funding Total		\$	7,667		

Allocation of Funds

Cash Flow Plan

Page 10 of 10

RM3 Project Number	26.11					
Project Title	SMART Pathway/Great Redwood Trail Novato (Hanna Ranch to Rowland/Vintage)					
Project Sponsor	Sonoma-Marin Area Rail Transit (SMART)					

RM3 Cash Flow Plan by Phase - Funding by planned year of expenditure

							Future	Total Amount
Funding Source		Prior	2024-25	2025-26	2026-27	2027-28	committed	(\$ thousands)
RM 3								\$ -
								\$ -
								\$ -
ENV/PE Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RM3								\$ -
Measure Q - SMART	PSE	\$ 881						\$ 881
								\$ -
PSE Subtotal		\$ 881	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 881
RM-3								\$ -
								\$ -
								\$ -
ROW Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RM-3	CON				\$ 4,713			\$ 4,713
OBAG/FTA	CON				\$ 1,000			\$ 1,000
OBAG-PCA/FTA	CON				\$ 500			\$ 500
Measure Q - SMART	CON				\$ 573			\$ 573
								\$ -
								\$ -
CON Subtotal		\$ -	\$ -	\$ -	\$ 6,786	\$ -	\$ -	\$ 6,786
RM 3 Funding Subtotal		\$ -	\$ -	\$ -	\$ 4,713	\$ -	\$ -	\$ 4,713
Capital Funding Total		\$ 881	\$ -	\$ -	\$ 6,786	\$ -	\$ -	\$ 7,667