

**Metropolitan Transportation Commission
Programming and Allocations Committee****June 13, 2018****Agenda Item 2j****MTC Resolution No. 4345**

Subject: Allocation of \$38 million FY2017-18 State Transit Assistance-State of Good Repair (STA-SGR) funds to projects programmed and approved by the State Department of Transportation (Caltrans).

Background: The Road Repair and Accountability Act of 2017, Senate Bill (SB) 1 (Chapter 5, Statutes of 2017), created the State of Good Repair Account within the State Transit Assistance Program. As required by the State Department of Transportation's new statute, eligible claimants submitted their projects approval to Caltrans and Caltrans has published the approved project list with funding amounts in April 2018.

Now, MTC is proposing to allocate funds to eligible recipients in accordance with the program guidelines to the approved recipients and projects set forth by Caltrans.

Funding recipients are responsible for working directly with Caltrans to deliver projects and meet the program guidelines.

Issues: None

Recommendation: Refer MTC Resolution No. 4345 to the Commission for approval.

Attachments: MTC Resolution No. 4345

Date: June 27, 2018
W.I.: 1514
Referred by: PAC

ABSTRACT
Resolution No. 4345

This resolution approves the allocation of State Transit Assistance State of Good Repair (STA-SGR) funds for fiscal year 2017-18.

This resolution allocates STA-SGR funds to transit operators in the MTC region with approved projects in accordance with the program guidelines developed by the State Department of Transportation as the program administrator.

Discussion of the allocations made under this resolution is contained in the MTC Programming and Allocations Committee Summary Sheets dated June 13, 2018.

Date: June 27, 2018
W.I.: 1514
Referred by: PAC

Re: Allocation of Fiscal Year 2017-18 State Transit Assistance State of Good Repair funds to recipients in the MTC Region

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4345

WHEREAS, pursuant to Government Code § 66500 et seq., the Metropolitan Transportation Commission (“MTC”) is the regional transportation planning agency for the San Francisco Bay Area; and

WHEREAS, the Road Repair and Accountability Act of 2017, Senate Bill (SB) 1 (Chapter 5, Statutes of 2017) created a Transportation Improvement Fee, Revenue and Taxation Code Section 11053(a), for allocation under the State Transit Assistance Program; and

WHEREAS, the Road Repair and Accountability Act of 2017, SB 1 (Chapter 5, Statutes of 2017) created the State of Good Repair Program within the State Transit Assistance Program, Public Utilities Code Section, 99312.1(c)

WHEREAS, the Mills-Alquist-Deddeh Act (“Transportation Development Act” or “TDA”), Public Utilities Code Section 99200 et seq., provides that the State Controller shall, pursuant to Public Utilities Code Section 99310, allocate funds in the Public Transportation Account (“PTA”) to the MTC region to be subsequently allocated by MTC to eligible claimants in the region; and

WHEREAS, pursuant to Public Utilities Code Section 99312.1(c), MTC has created a State Transit Assistance (“STA”) fund which resides with the Alameda County Auditor for the deposit of PTA funds allocated to the MTC region; and

WHEREAS, pursuant to Public Utilities Code Section 99313.6(d), MTC may allocate funds to itself for projects to achieve regional transit coordination objectives; and

WHEREAS, pursuant to Public Utilities Code Sections 99314.5(a) and 99314.5(b), claimants eligible for Transportation Development Act Article 4 and Article 8 funds are eligible claimants for State Transit Assistance funds; and

WHEREAS, eligible claimants have submitted projects to the State Department of Transportation for approval as required by Public Utilities Code Section 99312.1(d) and the State Department of Transportation has approved those projects for allocation of fiscal year 2017-18 STA funds; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the amounts of and purposes for the fiscal year 2017-18 allocations requested by claimants, and may be from time-to-time revised; and

WHEREAS, this resolution, including the revisions to Attachment A and the sum of all allocations made under this resolution, are recorded and maintained electronically by MTC; now, therefore, be it

RESOLVED, that MTC approves the allocation of fiscal year 2017-18 STA funds to the claimants, in the amounts, for the purposes, and subject to the conditions, as listed and recorded on Attachment A to this resolution;

RESOLVED, that, pursuant to 21 Cal. Code of Regs. §§ 6621 and 6753, a certified copy of this resolution, along with written allocation instructions for the disbursement of STA funds as allocated herein, shall be forwarded to the Alameda County Auditor; and, be it further

RESOLVED, that all STA allocations are subject to continued compliance with MTC Resolution 3866, the Transit Coordination Implementation Plan; and, be it further

RESOLVED, this resolution incorporates any revisions to the TDA, either by statute or regulation, made hereafter.

RESOLVED, that the Executive Director is authorized to make programming changes to Attachment A, up to \$200,000 for each project, in consultation with the affected sponsor and the State Department of Transportation.

METROPOLITAN TRANSPORTATION COMMISSION

Jake Mackenzie, Chair

The above resolution was approved by the
Metropolitan Transportation Commission
at a regular meeting of the Commission held
in San Francisco, California, on June 27, 2018.

ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS STATE OF GOOD REPAIR FUNDS
 DURING FISCAL YEAR 2017-18

Eligible expenditures may be incurred starting November 1, 2017.

Recipients are responsible for meeting program guidelines and requirements adopted by Caltrans such as annual reporting and fiscal audit.

Population-based Share

Recipient	Project	Amount	Alloc. No.	Approval Date	Notes
BART	Railcar Procurement Project	\$ 10,247,507	01	06/27/18	
Total		\$ 10,247,507			

Revenue-based Share

Recipient	Project	Amount	Alloc. No.	Approval Date
AC Transit	East Bay Bus Rapid Transit (BRT)	\$ 3,149,541	02	06/27/18
BART	STA SGR Preventative Maintenance	\$ 6,102,066	03	06/27/18
SFMTA	Fire and Life Safety Improvements	\$ 4,026,493	04	06/27/18
SFMTA	Flynn Lifts and Maintenance Facility Improvements	\$ 2,562,863	05	06/27/18
SFMTA	Woods Bus Facility Boiler Replacement	\$ 2,909,836	06	06/27/18
CCCTA	Intelligent Transportation System Security Maint	\$ 119,162	07	06/27/18
ECCTA	Replacement of Damaged or Missing Bus Shelters	\$ 55,157	08	06/27/18
City of Fairfield	Local Bus Fleet Replacement	\$ 26,276	09	06/27/18
Golden Gate Bridge Highway and Transportation District (GGBHTD)	MS Marin Ferry Boat Repower and Dry Dock	\$ 578,261	10	06/27/18
LAVTA	Bus Shelter and Stop Maintenance	\$ 55,640	11	06/27/18
Marin Transit	Purchase One Shuttle Vehicle	\$ 130,000	12	06/27/18
Marin Transit	Replace Four (4) Rural cutaway vehicles	\$ 75,113	13	06/27/18
Napa Valley Transportation Authority (NVTA)	Vine Transit Bus Maintenance Facility	\$ 13,449	14	06/27/18
Peninsula Corridor Joint Powers Board (Caltrain)	MP36 Mid Life Overhaul	\$ 1,100,000	15	06/27/18
Peninsula Corridor Joint Powers Board (Caltrain)	Grade Crossing Improvements	\$ 145,276	16	06/27/18
City of Petaluma	Preventative Maintenance	\$ 6,558	17	06/27/18
Water Emergency Transportation Authority (WETA)	Vessel Replacement - Vallejo	\$ 277,255	18	06/27/18
SamTrans	Replacement of 10 Gillig buses w/ electric buses	\$ 568,328	19	06/27/18
SamTrans	Linda Mar Park-n-Ride Repaving	\$ 657,921	20	06/27/18
Santa Clara Valley Transportation Authority (VTA)	Kinkisharyo Light Rail Vehicle Mid-life Overhaul	\$ 4,330,471	21	06/27/18
City of Santa Rosa	Preventive Maintenance of Fixed-Route fleet	\$ 28,791	22	06/27/18
Solano County Transit (SolTrans)	Replacement Engines for Diesel Hybrid Buses	\$ 64,599	23	06/27/18
County of Sonoma	Operations Facility Roof Rehabilitation	\$ 33,956	24	06/27/18
Sonoma-Marina Area Rail Transit District (SMART)	SMART Capital Spare Parts	\$ 153,741	25	06/27/18
City of Union City	Replace six (6) Paratransit Vans	\$ 17,115	26	06/27/18
WCCTA	Local Match for Purchase of Vehicle Replacement	\$ 71,403	27	06/27/18
Altamont Corridor Express (ACE)- ACTC Share	Preventative Maintenance	\$ 60,000	28	06/27/18
VTA - ACE Share	Facility Upgrades and Improvements	\$ 58,960	29	06/27/18
Total		\$ 27,378,231		

Notes

1. Allocation to Soltrans also includes funds apportioned to Dixon, Rio Vista, and Vacaville.