

Metropolitan Transportation Commission Programming and Allocations Committee

September 12, 2018

Agenda Item 2d

MTC Resolution No. 4312, Revised, and 4349

Subject: Program of Projects for MTC/BATA's Formula Share of the Local Partnership Program – Cycles 1 and 2.

Background: Senate Bill 1 (SB 1) directed \$200 million in new revenues per year to a new Local Partnership Program (LPP), which rewards agencies with voter-approved taxes, tolls, and fees dedicated solely to transportation. The California Transportation Commission (CTC) adopted LPP Guidelines, which provides half of the annual amount to a formula program to be distributed among agencies with voter-approved taxes, tolls, or fees, and the other half to a competitive program.

MTC, through the Bay Area Toll Authority, is eligible to receive LPP formula funds due to Regional Measures 1 and 2.

In December 2017, MTC programmed \$10.2 million from the first LPP formula cycle funds to two projects under MTC Resolution No. 4312: Dumbarton and San Mateo Bridge Operational Improvements and Express Lanes, and San Francisco-Oakland Bay Bridge Bicycle/Pedestrian Eastern Access.

The second LPP formula program includes \$4.6 million for MTC/BATA, in addition to a \$5 million one-time bonus incentive due to RM3's passage. In total, MTC/BATA has \$9.6 million in Cycle 2 LPP formula funds for programming. Project nominations for Cycle 2 are due to CTC by August 29. Since the due date is before the September Commission meeting, CTC understands that MTC's nominations are contingent upon the Commission's approval of this item.

Projects must be capital improvements, have a 1:1 match, and be allocated by FY 2019-20. Due to delays in Cycle 1 LPP formula projects, staff recommends reprogramming the \$10.2 million from Cycle 1 and programming the new \$9.6 million from Cycle 2 to the same project, listed below:

- **Richmond-San Rafael Bridge Structural Steel Painting (Phase 2)**
Total \$19.8 million in LPP formula funds. The girder spans for the Richmond-San Rafael Bridge account for approximately 400,000 square feet of structural steel. The proposed Phase 2 contract would complete the structural steel painting of the lower deck floor systems primarily the cantilever sections, the girder spans, and the remaining 289-foot truss sections and the tower legs.

The proposed project meets the requirements set forth in CTC's approved LPP Guidelines, and the full amount would be programmed in FY 2019-20. Both of the original Cycle 1 projects will be funded through BATA rehabilitation funds. The table below summarizes the programming changes recommended by staff.

Table 1: LPP Formula Programming Summary (in \$millions)

LPP Formula Project	LPP Cycle 1	LPP Cycle 1	LPP Cycle 1	LPP Cycle 2
	Current	Delta	Proposed	Proposed
Dumbarton Forward	\$8.2	(\$8.2)	\$0.0	\$0.0
SFOBB Bike/Ped Link	\$2.0	(\$2.0)	\$0.0	\$0.0
BATA RSR Bridge Painting	\$0.0	\$10.2	\$10.2	\$9.6
LPP Formula Funds Total:	\$10.2	\$0.0	\$10.2	\$9.6

Issues:

1. CTC's August 29 nomination deadline is before the MTC Commission meeting date of September 26. CTC staff will accept MTC's final nominations upon MTC's approval of the program of projects on September 26, provided that MTC staff provide a draft list by the August 29 deadline.

2. The availability of the LPP funds is contingent on SB 1 remaining in effect. Should Proposition 6 pass in November and SB 1 effectively be repealed, staff will reassess the timing and funding of the three projects listed above.

Recommendation: Refer MTC Resolution Nos. 4312, Revised, and 4349 to the Commission for approval, and direct staff to transmit the final program of projects to the CTC.

Attachments: MTC Resolution Nos. 4312, Revised, and 4349

Date: September 26, 2018
W.I.: 1515
Referred by: PAC

ABSTRACT

Resolution No. 4349

This resolution adopts the program of projects for MTC/BATA's formula share of the Local Partnership Program (LPP), for submission to the California Transportation Commission (CTC), consistent with the provisions of Senate Bill 1 (Chapter 5, Statutes of 2017).

Attachment A – Formula Distribution for FY 2019-20

Attachment B – Program of Projects for MTC/BATA Formula Share of SB 1 LPP

Further discussion of these actions is contained in the Summary Sheet to the MTC Programming and Allocations Committee dated September 12, 2018.

Date: September 26, 2018
W.I.: 1515
Referred by: PAC

RE: Adoption of Program of Projects for MTC/BATA's Formula Share of SB 1
Local Partnership Program (LPP)

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4349

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 has adopted and periodically revises, pursuant to Government Code Sections 66508 and 65080, a Regional Transportation Plan (RTP); 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 November 8, 1988, voters approved Regional Measure 1, increasing the toll for passenger vehicles on the seven state-owned toll bridges in the San Francisco Bay Area to a uniform \$1.00, with proceeds contributing towards a revenue bond program for construction and improvement of bridges and mass transit extensions designed to reduce bridge traffic, as authorized by Senate Bill 45 (Chapter 406, Statutes of 1988), commonly referred to as Regional Measure 1 ("RM1"); and

WHEREAS, on March 2, 2004, voters approved Regional Measure 2, increasing the toll for all vehicles on the seven state-owned toll bridges in the San Francisco Bay Area by \$1.00, with this dollar funding various transportation projects within the region that have been determined to reduce congestion or to make improvements to travel in the toll bridge corridors, as identified in SB 916 (Chapter 715, Statutes of 2004), commonly referred to as Regional Measure 2 ("RM2"); and

WHEREAS, on June 5, 2018, voters approved Regional Measure 3, increasing the toll for all vehicles on the seven state-owned toll bridges in the San Francisco Bay Area by up to \$3.00, with this revenue funding various transportation projects within the region that have been determined to reduce congestion or to make improvements to travel in the toll bridge corridors, as identified in SB 595 (Chapter 650, Statutes of 2017), commonly referred to as Regional Measure 3 ("RM3"); and

WHEREAS, on April 28, 2017, the Governor signed Senate Bill 1 (Chapter 5, Statutes of 2017) into law, authorizing an increase to various transportation-related taxes and fees, and directing \$200 million per year to the Local Partnership Program to reward agencies that have voter-approved taxes, tolls, or fees dedicated solely to transportation purposes; and

WHEREAS, on June 27, 2018, the California Transportation Commission (CTC) approved the Guidelines for the Local Partnership Program, which specifies half of annual revenues be directed towards a Formula Program for those agencies with voter-approved taxes, tolls, and fees; and

WHEREAS, MTC/BATA submitted documentation demonstrating RM1 and RM2 as voter-approved tolls, meeting CTC's requirements to receive a formula share for the Local Partnership Program; and

WHEREAS, CTC adopted the formula share funding distribution for the Local Partnership Program on June 27, 2018; now, therefore, be it

RESOLVED, that MTC adopts the Program of Projects for MTC/BATA's Formula Share (Attachment A) of the Local Partnership Program, attached hereto as Attachment B and incorporated herein as though set forth at length, and finds it consistent with the RTP; and, be it further

RESOLVED, that the Executive Director may make minor adjustments to Attachments A and B to respond to direction from the California Transportation Commission and/or the California Department of Transportation (Caltrans); and, be it further

RESOLVED, that MTC's adoption of the Program of Projects for MTC/BATA's Formula Share of the Local Partnership Program is for planning purposes only, with each project still subject to MTC's project review and application approval pursuant to MTC Resolution Nos. 3115 and 3757; and, be it further

RESOLVED, that the Executive Director shall forward a copy of this resolution, and such other information as may be required to the CTC, Caltrans, and to such other agencies as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION

Jake Mackenzie, 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 September 26, 2018.

Attachment A
MTC Resolution No. 4349
SB1 Local Partnership Program (LPP)
Formula Program - Distribution
FY 2019-20
September 2018

MTC Resolution No. 4349
Attachment A
Adopted: 09/26/18-C

Funding Distribution (Approved by CTC on June 27, 2018)

SB1 Local Partnership Program (LPP)	Fiscal Year	MTC/BATA
LPP Formula Share Distribution (RM1 and RM2)	2019-20	\$4,649,000
LPP Competitive Share Incentive Distribution (RM3)	2019-20	\$5,000,000
Total		\$9,649,000

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Attachment B
MTC Resolution No. 4349
SB1 Local Partnership Program (LPP)
Formula Program - Project List
FY 2019-20
September 2018

MTC Resolution No. 4349
Attachment B
Adopted: 09/26/18-C

Project List

SB1 Local Partnership Program (LPP) Formula Program				Match Source	Funds Amount	LPP Cycle 2 Amount	Total Amount
Richmond-San Rafael Bridge Structural Steel Painting (Ph. 2)	Contra Costa & Marin	BATA/Caltrans	Bridge Tolls		\$75,351,000	\$9,649,000	\$85,000,000
Total					\$75,351,000	\$9,649,000	\$85,000,000

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Date: December 20, 2017
W.I.: 1515
Referred by: PAC
Revised: 09/26/18-C

ABSTRACT

Resolution No. 4312

This resolution adopts the program of projects for MTC/BATA's formula share of the Local Partnership Program (LPP), for submission to the California Transportation Commission (CTC), consistent with the provisions of Senate Bill 1 (Chapter 5, Statutes of 2017).

Attachment A – Formula Distribution for FY 2017-18 and FY 2018-19

Attachment B – Program of Projects for MTC/BATA Formula Share of SB 1 LPP

This resolution was amended on September 26, 2018 via Commission Action to update Attachment B – Program of Projects for MTC/BATA Formula Share of SB 1 LPP.

Further discussion of these actions is contained in the Summary Sheet to the MTC Programming and Allocations Committee dated December 13, 2017 and September 12, 2018.

Date: December 20, 2017
W.I.: 1515
Referred by: PAC

RE: Adoption of Program of Projects for MTC/BATA's Formula Share of SB 1
Local Partnership Program (LPP)

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4312

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 has adopted and periodically revises, pursuant to Government Code Sections 66508 and 65080, a Regional Transportation Plan (RTP); 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 November 8, 1988, voters approved Regional Measure 1, increasing the toll for passenger vehicles on the seven state-owned toll bridges in the San Francisco Bay Area to a uniform \$1.00, with proceeds contributing towards a revenue bond program for construction and improvement of bridges and mass transit extensions designed to reduce bridge traffic, as authorized by Senate Bill 45 (Chapter 406, Statutes of 1988), commonly referred to as Regional Measure 1 ("RM1"); and

WHEREAS, on March 2, 2004, voters approved Regional Measure 2, increasing the toll for all vehicles on the seven state-owned toll bridges in the San Francisco Bay Area by \$1.00, with this dollar funding various transportation projects within the region that have been determined to reduce congestion or to make improvements to travel in the toll bridge corridors, as identified in SB 916 (Chapter 715, Statutes of 2004), commonly referred to as Regional Measure 2 ("RM2"); and

WHEREAS, on April 28, 2017, the Governor signed Senate Bill 1 (Chapter 5, Statutes of 2017) into law, authorizing an increase to various transportation-related taxes and fees, and directing \$200 million per year to the Local Partnership Program to reward agencies that have voter-approved taxes, tolls, or fees dedicated solely to transportation purposes; and

WHEREAS, on October 18, 2017, the California Transportation Commission (CTC) approved the Guidelines for the Local Partnership Program, which specifies half of annual revenues be directed towards a Formula Program for those agencies with voter-approved taxes, tolls, and fees; and

WHEREAS, MTC/BATA submitted documentation justifying RM1 and RM2 as voter-approved tolls, meeting CTC's requirements to receive a formula share for the Local Partnership Program; and

WHEREAS, CTC adopted the formula share funding distribution for the Local Partnership Program on December 6, 2017; now, therefore, be it

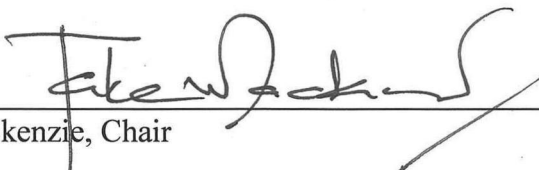
RESOLVED, that MTC adopts the Program of Projects for MTC/BATA's Formula Share (Attachment A) of the Local Partnership Program, attached hereto as Attachment B and incorporated herein as though set forth at length, and finds it consistent with the RTP; and, be it further

RESOLVED, that the Executive Director may make minor adjustments to Attachments A and B to respond to direction from the California Transportation Commission and/or the California Department of Transportation (Caltrans); and, be it further

RESOLVED, that MTC's adoption of the Program of Projects for MTC/BATA's Formula Share of the Local Partnership Program is for planning purposes only, with each project still subject to MTC's project review and application approval pursuant to MTC Resolution Nos. 3115 and 3757; and, be it further

RESOLVED, that the Executive Director shall forward a copy of this resolution, and such other information as may be required to the CTC, Caltrans, and to such other agencies as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION



Jake Mackenzie, 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 December 20, 2017.

Attachment A
MTC Resolution No. 4312
SB1 Local Partnership Program (LPP)
Formula Program - Distribution
FY 2017-18 & FY 2018-19
December 2017

MTC Resolution No. 4312
Attachment A
Adopted: 12/20/17-C

Funding Distribution (Approved by CTC on December 6, 2017)

SB1 Local Partnership Program (LPP)	Fiscal Year	MTC/BATA
LPP Formula Share Distribution	2017-18	\$5,118,000
LPP Formula Share Distribution	2018-19	\$5,118,000
Total		\$10,236,000

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Attachment B
MTC Resolution No. 4312
SB1 Local Partnership Program (LPP)
Formula Program - Project List
FY 2017-18 & FY 2018-19
September 2018

MTC Resolution No. 4312
 Attachment B
 Adopted: 12/20/17-C
 Revised: 09/26/18-C

Project List

SB1 Local Partnership Program (LPP) Formula Program		County	Sponsor	Match Source	Funds Amount	LPP Cycle 1 Amount	Total Amount
SFOBB Bicycle/Pedestrian Eastern Access		Alameda	BATA/MTC	Bridge Tolls	\$2,000,000	\$2,000,000	\$4,000,000
Dumbarton and San Mateo Bridges Approach Express Lanes		Alameda & San Mateo	BATA/MTC	Bridge Tolls	\$8,236,000	\$8,236,000	\$16,472,000
Richmond-San Rafael Bridge Structural Steel Painting (Ph. 2)*		Contra Costa & Marin	BATA/Caltrans	Bridge Tolls	\$74,764,000	\$10,236,000	\$85,000,000
Total					\$74,764,000	\$10,236,000	\$85,000,000

* Programming deferred to FY 2019-20

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