

**Metropolitan Transportation Commission  
Administration Committee****October 14, 2020****Agenda Item 2e - 20-1323****MTC Resolution No. 4421- Revised -  
FY 2020-21 Overall Work Program (OWP) Amendment**

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**Subject:** Staff requests that the Committee refer MTC Resolution No. 4421, Revised, the MTC FY 2020-21 Overall Work Program (OWP), Amendment No. 1 to the Commission in order to include one new grant award as well as certain revisions to the scope of other work elements.

**Background:** The Fixing America's Surface Transportation Act (FAST Act) calls for the development of the Overall Work Program (OWP) by the federally designated Metropolitan Planning Organization (MPO). The Metropolitan Transportation Commission (MTC), as the federally designated MPO for the nine-county San Francisco Bay Area region, annually develops and maintains the OWP. The OWP is the principal document governing the budget, allocation, and use of federal and state transportation planning funds in the nine-county San Francisco Bay Area region.

The OWP is subject to periodic adjustments resulting from changes in activities, scope of work, project tasks and deliverables as well as revisions in revenues and expenditures during the fiscal year. The proposed amendment to the FY 2020-21 OWP includes the following changes:

Work Element 1521 (New): MTC was awarded an FTA 5304 Bay Area Regional Rail Partnerships: Project Delivery and Governance planning grant in the amount of \$400,000. MTC will provide local matching funds of \$51,824. The grant was awarded to bring together Bay Area rail operators in a collaborative working group; assess existing rail linkages, issues, and challenges; identify options for coordinated project delivery and governance structures; and develop a final report and presentation outlining recommendations and next steps. The projected grant revenue and expenditures were included in the FY 2020-21 OWP under work element 1517. However, due to scope changes, Caltrans is requiring that MTC shift the program to a new separate work element (1521).

Work Element 1614 (New): MTC was awarded a new Senate Bill 1 (SB1) State Highway Account (SHA) Sustainable Communities grant in the amount of \$539,534. MTC will provide local matching funds of \$69,902. The grant is awarded for the Vehicle Miles Traveled Reduction Planning for Priority Development Areas (PDAs). MTC will partner with the City of Vallejo and City of Richmond to develop plans and policies to support the reduction of vehicle miles traveled in their PDAs.

Work Element 1618: This work element is amended to add \$620,000 in California Air Resources Board (CARB) grant-funding in order to continue implementation activities on the Car Sharing and Mobility Hubs

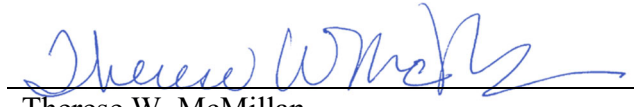
in Affordable Housing Pilot Project. The pilot project will provide battery electric car sharing vehicles and electric charging stations along with a suite of mobility options such as bikeshare, transit passes, and other rideshare solutions at three affordable housing sites in disadvantaged communities in the cities of Oakland, Richmond, and San Jose.

Subsequent to Commission approval of the FY 2020-21 OWP Amendment No. 1, Caltrans will review and approve the OWP amendment. Any revisions to the FY 2020-21 OWP Amendment No. 1 proposed by Caltrans will be incorporated in the final OWP amendment. The MTC FY 2020-21 Operating and Capital budgets Amendment No. 1 include the OWP revenue and expenditure revisions.

An electronic version of the FY 2020-21 OWP and amendments can be reviewed at the following link: <https://mtc.ca.gov/overall-work-program-owp>.

**Recommendation:** Staff recommends that the Committee refer MTC Resolution No. 4421, Revised to the Commission for approval.

**Attachments:** MTC Resolution No. 4421, Revised, FY 2020-21 Overall Work Program (OWP) Amendment

  
Therese W. McMillan

Date: May 27, 2020  
W.I.: 1152  
Referred by: Administration Committee  
Revised: 10/28/20-C

ABSTRACT

MTC Resolution No. 4421, Revised

This resolution approves MTC's Overall Work Program (OWP) for transportation planning activities in the nine-county San Francisco Bay Area for FY 2020-21, certifies that the planning process of the Metropolitan Transportation Commission (MTC) is in conformance with the applicable joint metropolitan transportation planning and programming regulations of the U.S. Department of Transportation (DOT), and authorizes MTC's Executive Director to apply for and execute agreements with the DOT for grants to aid in the financing of the OWP.

Further discussion of the OWP is contained in the MTC Administration Committee Summary Sheet dated May 13, 2020.

Attachment C to the resolution was revised to include a new grant award funded by Senate Bill 1 (SB1) State Highway Account (SHA) Sustainable Communities in the amount of \$539,534; to shift a previously-awarded FTA 5304 Bay Area Regional Rail Partnerships: Project Delivery and Governance Project planning grant in the amount of \$400,000 to a new work element (WE 1517) at the request of Caltrans; and to add \$620,000 (WE 1618) to continue implementation activities on the California Air Resource Board (CARB) grant funded-Car Sharing and Mobility Hubs in Affordable Housing Pilot Project.

Re: Overall Work Program for Fiscal Year 2020-21, Certification of Compliance with Requirements of Federal Metropolitan Transportation Planning and Programming Regulations, and Authorization to Apply for and Execute Agreements for Federal Grants.

METROPOLITAN TRANSPORTATION COMMISSION

RESOLUTION NO. 4421

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 also the designated Metropolitan Planning Organization (MPO) for the Bay Area and is charged with carrying out the metropolitan transportation planning and programming process required to maintain the region's eligibility for federal funds for transportation planning, capital improvements, and operations; and

WHEREAS, MTC has articulated goals and objectives for the region's transportation system through its current Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) entitled Plan Bay Area 2040, which was adopted in July 2017; and

WHEREAS, MTC has developed, in cooperation with the State of California and with publicly-owned operators of mass transportation services, a work program for carrying out continuing, comprehensive, and cooperative transportation planning; and

WHEREAS, an Overall Work Program (OWP) for planning activities in the Bay Area for FY 2020-21 has been prepared by MTC, the Association of Bay Area Governments, the California Department of Transportation (Caltrans), the Federal Highway Administration (FHWA), and the Federal Transit Administration (FTA); and

WHEREAS, the OWP for Fiscal Year 2020-21 includes Caltrans' Unified Work Program for the fiscal year to achieve the goals and objectives in MTC's Regional Transportation Plan (RTP); and

WHEREAS, MTC's Administration Committee has reviewed and recommended adoption of the OWP for FY 2020-21; and

WHEREAS, 23 Code of Federal Regulations (CFR) 450.334 requires that the designated MPO certify each year that the planning process is being conducted in conformance with the applicable requirements; and

WHEREAS, MTC desires to apply for and execute one or more agreements with the United States Department of Transportation (DOT) for a grant(s) to aid in the financing of MTC's Overall Work Program for fiscal year 2020-21; now, therefore, be it

RESOLVED, that MTC does hereby adopt the FY 2020-21 OWP and proposed budget therein, attached hereto as Attachment A to this Resolution and incorporated herein as though set forth at length; and be it further

RESOLVED, that MTC certifies that MTC's planning process is addressing the major issues in the metropolitan area and will be conducted in accordance with 23 CFR 450.334 and the Fixing America's Surface Transportation Act (FAST Act) and applicable requirements that are set forth in Attachment B to this Resolution and incorporated herein as though set forth at length; and be it further

RESOLVED, that MTC's Administration Committee shall monitor, direct, and update the OWP as necessary during Fiscal Year 2020-21 and shall incorporate any amendments into appropriate supplements to the OWP; and be it further


RESOLVED, that the Executive Director or her designee is authorized to apply for and execute any agreements with DOT for grants to aid in the financing of MTC's Overall Work Program included in Attachment A to this Resolution and to execute any subsequent amendments to such agreement(s) consistent with Attachment C to this Resolution; and be it further


RESOLVED, that the Executive Director or designee is authorized to execute and file with such application assurances or other documentation requested by DOT of

MTC's compliance with applicable federal statutory and regulatory requirements; and be it further

RESOLVED, that the Executive Director or designee is authorized to make administrative changes to the grant application(s) so long as such changes do not affect the total amount of the grant or scope of work.

METROPOLITAN TRANSPORTATION COMMISSION

  
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Scott Haggerty, Chair



The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in San Francisco, California and at other remote locations, on May 27, 2020.

Date: May 27, 2020  
W.I.: 1152  
Referred by: Admin

Attachment A  
Resolution No. 4421  
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Attachment A is the FY 2020-21 Overall Work Program for Planning Activities in the San Francisco Bay Area. Copies are on file at the MTC library.

Attachment B  
Resolution No. 4421  
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In accordance with 23 CFR 450.334 and 450.218, and the Fixing America's Surface Transportation Act (the "FAST Act"), Metropolitan Transportation Commission ("MTC"), the Metropolitan Planning Organization for the San Francisco Bay Area, hereby certifies that the transportation planning process is addressing the major issues in the metropolitan planning area, and is being conducted in accordance with all applicable requirements, including:

- (1) 23 U.S.C. 134 and 135, 49 U.S.C. 5303 and 5304, and Part 450 of Subchapter E of Chapter 1 of Title 23 of the Code of Federal Regulations;
- (2) In nonattainment and maintenance areas, sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93;
- (3) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;
- (4) 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
- (5) Section 1101(b) of the FAST Act (Pub.L. 114-94) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects;
- (6) 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
- (7) The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27, 37, and 38;
- (8) The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
- (9) Section 324 of Title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
- (10) Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.



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Attachment C  
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Attachment C includes all amendments and supplements to the FY 2020-21 Overall Work Program for Planning Activities in the San Francisco Bay Area. Copies are on file at the MTC offices.

Amendment No. 1 to the FY 2020-21 OWP adds a new grant award from the Senate Bill 1 (SB1) State Highway Account (SHA) for \$539,534 which will fund the Vehicle Miles Traveled Reduction Planning for Priority Development Areas project; shifts \$400,000 in FTA 5304 grant funding for the Bay Area Regional Rail Partnerships: Project Delivery and Governance Project from Work Element 1517 to 1521; and adds \$620,000 (WE 1618) in California Air Resources Board (CARB) grant-funding in order to continue implementation activities on the Car Sharing and Mobility Hubs in Affordable Housing Pilot Project.