

Metropolitan Transportation Commission Administration Committee

June 9, 2021

Agenda Item 2e - 21-0754

Car Sharing and Mobility Hubs in Affordable Housing Pilot Project Agreements: Grant Agreement Amendment – California Air Resources Board (\$765,000); and Funding Agreement Amendment – TransForm (\$1,027,393)

Subject: This memorandum requests approval to amend the two agreements related to the Car Sharing and Mobility Hubs in Affordable Housing Pilot Project as follows:

1. California Air Resources Board (CARB) grant agreement to increase the amount by \$765,000 and extend the term through March 31, 2025.
2. TransForm funding agreement to increase the amount by \$1,027,393 and extend the term through March 31, 2025, subject to committee approval and execution of the CARB grant agreement amendment noted in 1 above.

Background: In 2017, the CARB awarded a \$2.3 million grant to MTC and TransForm for the Car Sharing and Mobility Hubs in Affordable Housing Pilot Project (Project). The CARB grant is funded through the California Low Carbon Transportation program, which is part of the California Climate Investments (CCI), an initiative that invests Cap-and-Trade funding to reduce greenhouse gas (GHG) emissions, strengthen the economy and improve public health and the environment, especially in disadvantaged communities.

The Project offers affordable transportation options to meet the travel needs of under-served low-income residents of three affordable housing sites in disadvantaged communities in Oakland, Richmond and San Jose, while creating a new model for delivering transportation services. The Project provides a suite of mobility options such as car sharing, electric vehicle charging stations, bikeshare, transit passes, electric bicycles, credit for ride-hailing trips to transit and other rideshare solutions. The suite of mobility options was developed with direct participation of residents in each of the three affordable housing sites, as well as technical experts and community groups.

The mobility options are coupled with effective travel training and outreach to support resident choices in reducing vehicle trips, especially in internal combustion engine vehicles, while moving away from private vehicle ownership. To increase impact and obtain participation levels high enough to sustain shared mobility programs, the Project provides outreach to low-income residents in the surrounding neighborhood as well, encouraging them to participate.

TransForm and MTC were co-applicants for the CARB call for proposals. While MTC provides oversight and coordinates contracts and procurement with multiple vendors, TransForm is the lead in program design and implementation, outreach and engagement, data collection and monitoring and evaluation.

Amendments: In May 2020, MTC executed an amendment to the CARB grant agreement to extend the term to March 31, 2022. In January 2021, MTC amended the funding agreement with TransForm to extend the term to March 31, 2022.

This memo requests approval to amend the CARB grant agreement to receive and add \$765,000 in funds, increasing the total agreement amount from \$2.3 million to \$3,015,000, and extending the term through March 31, 2025. The additional funds and time will support continued transportation and outreach services to the three affordable housing communities.


This memo also requests approval to amend the TransForm funding agreement to increase it by \$1,027,393 for a total new not to exceed amount of \$2,596,393, and to extend the term to March 31, 2025. The \$1,027,393 additional funds include the \$765,000 increase in grant funding from CARB, as well as transfer of \$262,393 in equipment, incentive and operational funds from the \$2.3 million budget in the previously approved CARB grant agreement executed May 2018. The additional funds and time will support continued transportation and outreach services by TransForm to the three affordable housing communities.

Issues: None.

Recommendation: Staff recommends that the Committee authorize the Executive Director or designee to amend the following agreements as follows:

1. Amend the CARB grant agreement to receive \$765,000 for a total new grant agreement amount of \$3,015,000 and extend the term through March 31, 2025.
2. Amend the TransForm funding agreement to add \$1,027,393 for a total new not to exceed amount of \$2,596,393 and extend the term through March 31, 2025, subject to approval and execution of the CARB grant agreement amendment noted in 1 above.

Attachments: None.


Therese W. McMillan

REQUEST FOR COMMITTEE APPROVAL
Summary of Proposed Grant Agreement and Funding Agreement Amendments

Work Item No.: 1618

Contracting Parties: California Air Resources Board, Sacramento, CA
TransForm, Oakland, CA

Work Project Title: Car Sharing and Mobility Hubs in Affordable Housing Pilot Project

Purpose of Project: To pilot a suite of mobility options at three affordable housing sites in disadvantaged communities (DACs) in Oakland, Richmond and San Jose.

Project Cost Not to Exceed: California Air Resources Board:
\$765,000 (incoming) this amendment.
Previously approved grant agreement = \$2,250,000.
Total approved grant amount based on this action = \$3,015,000.

TransForm:
\$1,027,393 this amendment.
Previously approved funding agreement = \$1,569,000.
Total approved funding agreement amount based on this action = \$2,596,393.

Funding Source: CARB Car Sharing and Mobility Options Grant

Fiscal Impact: Funding is subject to inclusion in the FY 2021-22 MTC budget.

Motion by Committee: Staff recommends that the Committee authorize the Executive Director or designee to negotiate and enter into amendments of the following agreements, subject to inclusion in the FY 2021-22 agency budget, as described in the Administration Committee Summary Sheet dated June 9, 2021 and that the Chief Financial Officer is authorized to set aside funds for the funding agreement amendment noted in Item 2 below:

1. Amend the CARB grant agreement to receive \$765,000 for a total new grant agreement amount of \$3,015,000 and extend the term through March 31, 2025.
2. Amend the TransForm funding agreement to add \$1,027,393 for a total new not to exceed amount of \$2,596,393 and extend the term through March 31, 2025, subject to approval and execution of the CARB grant agreement amendment noted in 1 above.

Administration Committee: _____
Federal D. Glover, Chair

Approved: Date: June 9, 2021