

**Metropolitan Transportation Commission
Programming and Allocations Committee**

July 10, 2024

Agenda Item 2i-24-0895

MTC Resolution Nos. 4614 Revised; 4615 Revised; 4608, Revised; 4660; 4640, Revised and 4607, Revised. Allocation of \$21.6 million in Regional Measure 3 (RM3) capital funds to Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), Santa Clara Valley Transportation Authority (VTA) for San Jose Diridon Station, San Mateo County Transit District (SamTrans), Sonoma County Transportation Authority (SCTA) and Metropolitan Transportation Commission (MTC), and rescission of \$6 million in Regional Measure 3 (RM3) capital funds to Santa Clara Valley Transportation Authority (VTA).

Subject:

Recommended allocations of a total \$21.6 million in RM3 capital funds to six projects:

- RM3 Project 5, Ferry Enhancement Program—\$3 million to WETA for the Berkeley Marina Ferry Facility Project (RM3 Project #5.3)
- RM3 Project 10, Muni Fleet Expansion & Facilities—\$2.7 million to SFMTA for the Kirkland Electrification Project (RM3 Project #10.4)
- RM3 Project 16, San Jose Diridon Station—\$6.3 million in RM3 funds to VTA for the preliminary engineering and planning phase
- RM3 Project 17, Dumbarton Corridor Improvements—\$4.1 million to SamTrans for the San Mateo Dumbarton Busway (RM3 Project #17.1)
- RM3 Project 20, Highway 101-Marin/Sonoma Narrows—\$1 million to SCTA for the Marin Sonoma Narrows Visual Mitigation Landscaping Project (RM3 Project #20.2)
- RM3 Project 23, State Route 37 Improvements—\$4.5 million to MTC for the SR-37 Sears Point to Mare Island Improvement Project (RM3 Project #23.2)

Recommended rescission of \$6 million in RM3 funds from the right of way phase of the San Jose Diridon Station Project.

Background:

Bay Area voters approved Regional Measure 3 (RM3) on June 5, 2018, and on December 19, 2018, the Bay Area Toll Authority (BATA) adopted a toll schedule phasing in the resulting toll increase. BATA implemented the first and second dollars of the toll increase on January 1, 2019, and January 1, 2022, respectively.

MTC Resolution No. 4404, Revised, establishes policies and procedures to guide the delivery of capital projects funded by RM3. The overall RM3 capital expenditure program in statute is listed in Attachment A, including Commission-programmed subprojects, Letters of No Prejudice (LONPs), and allocations. Through June 2024, the Commission has approved a total of \$1.5 billion in RM3 Capital Program allocations. The proposed allocation amendment updates the October 2023 allocation to RM3 Project 16.

July RM3 Allocation Recommendations:

Staff recommends approval of \$21.6 million in RM3 allocations to six projects. Staff also recommends one rescission of \$6 million. The table below shows the recommended projects for the allocation and rescission this month; summaries of each request are included in Attachment B, and further detail is found in each allocating resolution.

Project Sponsor	RM3 Proj. #/ MTC Res. No.	Project Title	Requested Project Phase	Allocation Request Amount (\$millions)
Allocations				
WETA	#5.3 4614, Rev.	Berkeley Marina Ferry Facility	ENV/PE	\$3
SFMTA	#10.9 4615, Rev.	Kirkland Electrification	PS&E	\$2.7
VTA	#16 4608, Rev.	San Jose Diridon Station	PA&ED	\$6.3
SamTrans	#17.1 4660	San Mateo Dumbarton Busway	PA&ED	\$4.1
SCTA	#20.2 4640, Rev.	Marin Sonoma Narrows Visual Mitigation Landscaping	PS&E	\$1
MTC	#23.2 4607, Rev.	SR-37 Sears Point to Mare Island Improvement	PS&E	\$4.5
		Allocation Total		\$21.6
Rescissions				
VTA	#16 4608, Rev.	San Jose Diridon Station	ROW	(\$6)

Regional Compliance:

WETA’s Berkeley Marina Ferry Facility Project, VTA’s San Jose Diridon Station Project, SamTrans’ San Mateo Dumbarton Busway Project, SCTA’s Marin Sonoma Narrows Project, and MTC’s SR-37 Sears Point to Mare Island Improvements project are subject to the requirements of the Complete Streets Policy contained in MTC Resolution 4493. WETA, VTA, SCTA, and MTC have submitted complete streets checklists addressing compliance with MTC Resolution 4493. Staff believe that the checklists satisfy the Complete Streets Policy.

Additionally, as fixed-guideway transit extension projects, the Berkeley Marina Ferry Facility, San Jose Diridon Station, and the San Mateo Dumbarton Busway are subject to the requirements of the Transit-Oriented Communities Policy (TOC) contained in MTC Resolution 4530, Revised. Given that the proposed allocations are for project development/environmental review, the TOC Policy requires the local jurisdiction or project sponsor to submit a letter or resolution to MTC acknowledging that future allocation requests to MTC will be subject to the TOC Policy. MTC is in receipt of the attached acknowledgement letters from the City of Berkeley, City of San Jose, and SamTrans addressing compliance with the TOC Policy contained in MTC Resolution 4530, Revised.

Issues:

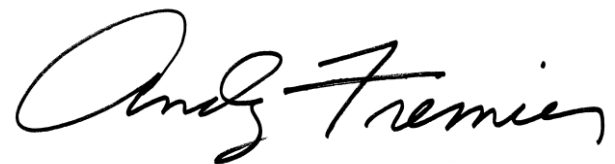
The recommended allocation for the SFMTA Kirkland Electrification Project is contingent upon approval of the allocation request by SFMTA Board of Directors, expected on July 16, 2024. The recommended allocation for the SamTrans San Mateo Dumbarton Busway Project is contingent upon approval of the allocation request by the SamTrans Board of Directors, expected on July 10, 2024. For both allocations, confirmation of board approval will be required before reimbursement can be made.

Recommendations:

Refer MTC Resolution No. 4614, Revised; MTC Resolution No. 4615, Revised; MTC Resolution No. 4608, Revised; MTC Resolution No. 4660, MTC Resolution No. 4640, Revised and MTC Resolution No. 4607, Revised to the Commission for approval.

Attachments:

- Attachment A – RM3 Capital Expenditure Plan Tracker
- Attachment B – RM3 Allocation Project Summaries
- Attachment C – City of Berkeley TOC acknowledgement letter for Berkeley Marina Ferry Facility Project
- Attachment D – City of San Jose TOC commitment letter for the Diridon Station Project
- Attachment E – SamTrans TOC acknowledgement letter for the San Mateo Dumbarton Busway Project
- MTC Resolution No. 4614, Revised (WETA)
 - Attachments A3-D3
- MTC Resolution No. 4615, Revised (SFMTA)
 - Attachments A4-D4
- MTC Resolution No. 4608, Revised (VTA)
 - Attachments A2-D2
- MTC Resolution No. 4660 (SamTrans)
 - Attachments A2-D2
- MTC Resolution No. 4640, Revised (SCTA)
 - Attachments A-D
- MTC Resolution No. 4607, Revised (MTC)
 - Attachments A2-D2



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