Date: June 26, 2024

W.I.: 1514 Referred by: PAC

Revised: 10/23/24-C

<u>ABSTRACT</u>

Resolution No. 4657

This resolution approves an allocation of FY 2024-25 Transportation Development Act (TDA) funds to the Metropolitan Transportation Commission (MTC) for: (a) the cost to MTC of administering TDA funds and (b) the conduct of the transportation planning process. It also approves an allocation of TDA funds to the counties to administer TDA.

This resolution was revised on October 23, 2024, to include approval of an allocation of TDA funds to the Solano Transportation Authority.

Further discussion is contained in the MTC Programming and Allocations Committee Summary Sheets dated June 12, 2024 and October 9, 2024.

Date: June 26, 2024

W.I.: 1514 Referred by: PAC

RE: Allocation to the Metropolitan Transportation Commission (MTC) for Transportation
Planning in the Region and to the Counties and MTC for Administering the Transportation
Development Act in FY2024-25.

METROPOLITAN TRANSPORTATION COMMISSION RESOLUTION NO. 4657

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

WHEREAS, the Transportation Development Act (TDA) (PUC Sections 99200 et seq.) provides, pursuant to PUC Section 99233.1, that there shall be allocated to the respective transportation planning agency, (MTC), such sums as are necessary to administer TDA; and

WHEREAS, the present estimate of the cost to MTC to administer TDA is one-half of one percent of the total funds estimated to be deposited in the Local Transportation Funds (LTFs) of the nine San Francisco Bay Area counties in FY2024-25; and

WHEREAS, PUC Section 99233.2 provides that there shall be allocated to the transportation planning agency, if it is statutorily created, such sums as the transportation planning agency may approve up to three percent (3%) of annual revenues for the conduct of the transportation planning process, unless a greater amount is approved by the Director of Transportation; and

WHEREAS, PUC Section 99233.12 provides that MTC may allocate, for the area representing the cumulative areas of Solano Transportation Authority's (STA) member agencies, up to 2.7 percent of annual revenues for countywide planning and coordination purposes relative to Solano County.

WHEREAS, the present estimate of the cost for the counties to administer TDA in the nine San Francisco Bay Area Counties does not exceed one-half of one percent of the total funds estimated to be deposited in the Local Transportation Funds (LTFs) of the respective counties in FY2024-25; now, therefore, be it

RESOLVED, that MTC approves an allocation of TDA monies from the Local Transportation Funds of the respective counties to each county in an amount actually necessary to administer TDA but that such amount shall not exceed one-half of one percent of the total monies deposited in the LTF of each county in FY2024-25, and, be it further

RESOLVED, that MTC approves an allocation of TDA monies from the Local Transportation Funds of the nine San Francisco Bay Area counties, for MTC's costs of administering TDA, in the amount of one-half of one percent of the total monies deposited in the LTF of each county in FY2024-25, and, be it further

<u>RESOLVED</u>, that the MTC approves an allocation of TDA monies to MTC for the conduct of the transportation planning process in the nine San Francisco Bay Area counties in the amount of three percent (3%) of the total monies deposited in the LTFs in each of these counties in FY2024-25.

RESOLVED, that MTC approves an allocation of TDA monies to STA for the conduct of countywide transit planning and coordination purposes relative to Solano County in the amount of 2.7 percent of the total monies deposited in the LTF for Solano County.

METROPOLITAN TRANSPORTATION COMMISSION

Alfredo Pedroza, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a duly called and noticed meeting held in San Francisco, California and at other remote locations on June 26, 2024.