

Date: June 28, 2023
W.I.: 1255
Referred by: PAC
Revised: 07/26/23-C
09/27/23-C
05/22/24-C
12/18/24-C
03/26/25-C
06/25/25-DA
7/23/25-C
9/24/25-C

ABSTRACT

Resolution No. 4584, Revised

This resolution approves the allocation of Regional Measure 3 funds for North Bay Transit Access Improvements, sponsored by the Metropolitan Transportation Commission and implemented by transit operators in the Counties of Contra Costa, Marin, Napa, Solano, and Sonoma.

This Resolution includes the following attachments:

Attachment A – Allocation Summary and Conditions of Allocation

Attachment B – Project and Subproject Details

Attachment C – Project Funding Plan and Schedule

Attachment D – RM3 Deliverable Segment/Product Cash Flow Plan

This resolution allocates \$20 million in RM3 funds to the Napa Valley Transportation Authority for construction of the Vine Transit Maintenance Facility (RM3 Project #26.1).

This resolution was revised on July 26, 2023, to allocate \$2 million in RM3 funds to the Solano Transportation Authority for the environmental phase of the Solano Rail Hub (RM3 Project #26.2).

This resolution was revised on September 27, 2023 to allocate \$5 million in RM3 funds to the Central Contra Costa Transit Authority (CCCTA) for the County Connection Bus Replacements Project (RM3 Project #26.3).

This resolution was revised on May 22, 2024 to allocate \$0.3 million in RM3 funds to Eastern Contra Costa Transit Authority (ECCTA) for the Hydrogen Fuel Project (RM3 Project #26.4); and \$2.8 million to Sonoma–Marin Area Rail Transit (SMART) for the Windsor Extension - Windsor High School Undercrossing Project (RM3 Project #26.5). These revisions also include adding the RM3 project

ABSTRACT

MTC Resolution No. 4584, Revised

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numbers to all allocations to date. This resolution was revised on December 18, 2024 to allocate \$6.7 million in RM3 funds to WestCAT for construction/procurement of the Zero Emission Bus and Infrastructure Project (RM3 Project #26.6).

This resolution was revised on March 26, 2025 to allocate \$500,000 in RM3 funds to Golden Gate Bridge Highway and Transportation District (GGBHTD) for preliminary design and environmental phase of the San Rafael Transit Center Replacement Project (RM3 Project #26.8).

This resolution was revised by Delegated Authority on June 25, 2025, to extend the expiration date of the \$2 million in RM3 funds to the Solano Transportation Authority for the environmental phase of the Solano Rail Hub (RM3 Project #26.2) from June 30, 2025 to June 30, 2027. These revisions also include updates to this project's schedule and cash flow.

This resolution was revised on July 23, 2025 to allocate \$0.14 million to Marin Transit for the planning phase of Bus Stop Revitalization Project (RM3 Project 26.9); and to allocate \$4.93 million to SMART for the design of the Marin Civic Center Station Kiss and Ride Micromobility Project (RM3 Project 26.10, \$0.22 million) and for design/build of the SMART Pathway/Great Redwood Trail Novato (Hanna Ranch to Rowland/Vintage) (RM3 Project 26.11, \$4.71 million).

This resolution was revised on September 24, 2025 to allocate \$0.92 million to Marin Transit for the design phase of Fixed Route Electric Vehicle Charging & Maintenance Facility Project (RM3 Project 26.12); and \$1.03 million to Petaluma Transit for the design of the Petaluma Transit Facility Electrification Project (RM3 Project 26.13).

Further discussion of these actions is contained in the Programming and Allocations Summary Sheets dated June 14, 2023, July 12, 2023, September 13, 2023, May 8, 2024, December 11, 2024, March 12, 2025, July 9, 2025, and September 10, 2025.

Date: June 28, 2023
W.I.: 1255
Referred by: PAC

RE: Approval of Allocation of Regional Measure 3 Funds for North Bay Transit Access Improvements.

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4584

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, 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 June 5, 2018, a special election was held in the City and County of San Francisco, and the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma (individually, each a “County” and, collectively, the “Counties”) to approve a toll increase of three dollars (\$3.00) phased in over time, including a one dollar (\$1.00) toll increase on January 1, 2019, a one dollar (\$1.00) toll increase on January 1, 2022, and a one dollar (\$1.00) toll increase on January 1, 2025, for vehicles traveling on the state-owned bridges located in the San Francisco Bay Area (“Regional Measure 3”); and

WHEREAS, on September 26, 2018, BATA adopted Resolution No. 126 accepting certified statements from the Registrar of Voters of the City and County of San Francisco and each of the Counties and observing that a majority of all voters voting on Regional Measure 3 (“RM3”) at such special election voted affirmatively for RM3; and

WHEREAS, RM3 establishes the RM3 Expenditure Plan and identifies specific capital projects and programs and operating programs eligible to receive RM3 funding as identified in Sections 30914.7(a) and (c) of the California Streets and Highways Code; and

WHEREAS, BATA shall fund the projects of the RM3 Expenditure Plan by bonding or transfers to MTC; and

WHEREAS, MTC adopted RM3 Policies and Procedures for the implementation of the RM3 Expenditure Plan, specifying the allocation criteria and project compliance requirements for RM3 funding (MTC Resolution No. 4404); and

WHEREAS, the North Bay Transit Access Improvements Program is identified as capital project number 26 under the RM3 expenditure plan and is eligible to receive RM3 funding as identified in Streets and Highways Code Sections 30914.7(a); and

WHEREAS, MTC has approved the programming of North Bay Transit Access Improvements funds to eligible implementing agencies for projects listed in MTC Resolution No. 4411, Revised; and

WHEREAS, MTC approved a Letter of No Prejudice (LONP) through MTC Resolution No. 4412 on June 23, 2021 allowing the eligible RM3 scope as identified in the LONP to proceed while the implementing agency retained eligibility for reimbursement of RM3 funds up to the amount identified in the LONP; and

WHEREAS, each implementing agency will submit a request for the allocation of RM3 funds for their eligible project to MTC for review and approval for each project allocation request; and

WHEREAS, each implementing agency will submit an initial Project Report (IPR), as required pursuant to Streets and Highways Code Section 30914.7(d) to MTC for review and approval for each project allocation request; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the project and phase for which the implementing agency is requesting RM3 funding and the amount recommended for allocation by MTC staff; and

WHEREAS, Attachment B to this resolution, attached hereto and incorporated herein as though set forth at length, lists the required project specific conditions which must be met prior to execution of the allocation and any reimbursement of RM3 funds; and

WHEREAS, Attachment C to this resolution, attached hereto and incorporated herein as though set forth at length, includes MTC staff's review of the implementing agency's IPR for this project; and

WHEREAS, Attachment D attached hereto and incorporated herein as though set forth at length, lists the cash flow of RM3 funds and complementary funding for the deliverable RM3 project segment or product; and

WHEREAS, the claimants to which funds are allocated under this resolution have certified that the projects and purposes listed and recorded in Attachment A are in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 15000 et seq.); now, therefore, be it

RESOLVED, that MTC approves MTC staff's review of the implementing agency's IPR for this project as set forth in Attachment C; and, be it further

RESOLVED, that MTC approves the allocation and reimbursement of RM3 funds in accordance with the amount, reimbursement schedule, and allocation expiration dates for the phases and activities as set forth in Attachment A; and, be it further

RESOLVED, that the allocation and reimbursement of RM3 funds as set forth in Attachment A are conditioned upon each implementing agency complying with the provisions of the RM3 Policies and Procedures as set forth at length in MTC Resolution No. 4404, Revised; and, be it further

RESOLVED, that the allocation and reimbursement of RM3 funds are further conditioned upon the project specific conditions set forth in attachment B; and, be it further

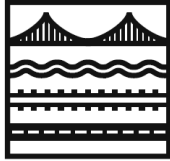
RESOLVED, that the allocation and reimbursement of RM3 funds as set forth in Attachment A are conditioned upon the availability and expenditure of any complementary funding as set forth in Attachment D; and, be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the project sponsor.

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, 2023.



Regional Measure 3

Allocation of Funds

Allocation Summary

RM3 Project Number	26.12
Project Title	Petaluma Transit Facility Electrification
Project Sponsor	Petaluma Transit

Activities to be funded with Allocation #1:					
Purchase of charging and maintenance equipment, direct labor for project oversight and administration during the construction phase, and construction of the equipment including the installation and commissioning of the equipment.					
Funding Information:					
Allocation Instruction No.	Approval Date	Phase	Reimbursement Year	Expiration Date	Allocation Amount
26458413	24-Sep-25	CON	FY2025-26	30-Jun-27	\$ 1,035,000
Cumulative Total - Allocation 1					\$ 1,035,000

Cumulative Total - Project 26.12	\$ 1,035,000
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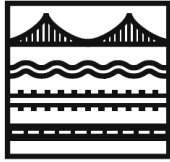
Regional Measure 3

Allocation of Funds

Conditions of Allocation

RM3 Project Number	26.12
Project Title	Petaluma Transit Facility Electrification
Project Sponsor	Petaluma Transit

Conditions of Allocation #1	
1	None

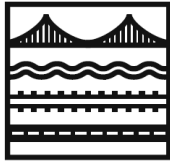


Regional Measure 3

Allocation of Funds

IPR Review (Project and Subproject Details, Funding Plan, and Schedule)

RM3 Project Number	26.12	
Project Title	Petaluma Transit Facility Electrification	
Lead Sponsor(s)	Other Sponsor(s)	Implementing Agency
Petaluma Transit	City of Petaluma	Petaluma Transit
Legislated Project Description		RM3 Legislated Funding (in \$1,000s)
(26) Provide funding for transit improvements, including, but not limited to, bus capital projects, including vehicles, transit facilities, and access to transit facilities, benefiting the Counties of Marin, Sonoma, Napa, Solano, and Contra Costa. Priority shall be given to projects that are fully funded, ready for construction, and serving rail transit or transit service that operates primarily on existing or fully funded high-occupancy vehicle lanes.		\$100,000
Sponsor Programming and Allocation Request Action		
The City Council of Petaluma reviewed and approved RM3 Allocation #1 on July 7, 2025 (Resolution No. 2025-094). Additionally, the Sonoma County Transportation Authority (SCTA) Board of Directors approved North Bay Transit Access Improvements programming for this project on April 8, 2024.		
Detailed Project/Subproject Description		
This project will help fund electrification of the Petaluma Transit operations facility by installing infrastructure upgrades needed to charge the buses in 2025 and beyond. The project includes the purchase of charging hardware including electric bus chargers, staff and contractor design costs, direct labor for oversight and administration of the project, equipment to maintain and protect the charging infrastructure, and construction funding for installation and commissioning of the hardware. The project will allow for the charging of up to 20 vehicles in the Petaluma Transit fleet upon completion or approx. 88% of the Petaluma Transit vehicle fleet. This will help to ensure the first 20 electric vehicles purchased by Petaluma Transit will all have adequate infrastructure available to charge them. Minor facility improvements will also be made to the Petaluma Transit yard related to maintaining electric buses including purchase of EV bus related personal protection equipment (PPE), thermal battery management systems, and various vehicle maintenance equipment.		



Regional Measure 3

Allocation of Funds

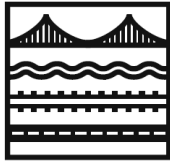
IPR Review (Project and Subproject Details, Funding Plan, and Schedule)

RM3 Project Number	26.12
Project Title	Petaluma Transit Facility Electrification
Project Sponsor	Petaluma Transit

Project Funding Plan

Project Schedule

Phase	Funding Source	Committed? (Yes/No)	Total Amount (\$1,000s)	Start	End
ENV/PE	RM3			Dec-24	Dec-26
	TDA	Yes	\$ 53		
	FTA 5307 (TCP)	Yes	\$ 50		
	ENV Subtotal		\$ 103		
PSE	RM3	Yes	\$ 75	Jan-25	May-27
	TDA	Yes	\$ 19		
	FTA 5307 (TCP)	Yes	\$ 37		
	TIRCP	Yes	\$ 28		
	PSE Subtotal		\$ 159		
ROW	RM3			N/A	N/A
	ROW Subtotal		\$ -		
CON	RM3	Yes	\$ 1,925	Oct-25	Dec-27
	TIRCP	Yes	\$ 912		
	PG&E EV Fleet Program	Yes	\$ 420		
	CON Subtotal		\$ 3,257		
Capital Funding Total			\$ 3,519		



Regional Measure 3

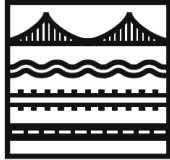
Allocation of Funds

Cash Flow Plan

RM3 Project Number	26.12
Project Title	Petaluma Transit Facility Electrification
Project Sponsor	Petaluma Transit

RM3 Cash Flow Plan by Phase - Funding by planned year of expenditure

Funding Source		Prior	2024-25	2025-26	2026-27	2027-28	Future committed	Total Amount (\$ thousands)
RM 3								\$ -
TDA	ENV/EV	\$ 53						\$ 53
FTA 5307 (TCP)	ENV/PE		\$ 50					\$ 50
ENV/PE Subtotal		\$ 53	\$ 50	\$ -	\$ -	\$ -	\$ -	\$ 103
RM-3	PSE				\$ 75			\$ 75
FTA 5307 (TCP)	PSE	\$ 37						\$ 37
TDA 4	PSE	\$ 19						\$ 19
TIRCP	PSE		\$ 28					\$ 28
PSE Subtotal		\$ 56	\$ 28	\$ -	\$ 75	\$ -	\$ -	\$ 159
								\$ -
ROW Subtotal								\$ -
RM-3	CON		\$ 1,035		\$ 890			\$ 1,925
TIRCP	CON		\$ 912					\$ 912
PG&E EV Fleet Progr	CON		\$ 210		\$ 210			\$ 420
								\$ -
								\$ -
								\$ -
CON Subtotal		\$ -	\$ 2,157	\$ -	\$ 1,100	\$ -	\$ -	\$ 3,257
RM 3 Funding Subtotal		\$ -	\$ 1,035	\$ -	\$ 965	\$ -	\$ -	\$ 2,000
Capital Funding Total		\$ 109	\$ 2,235	\$ -	\$ 1,175	\$ -	\$ -	\$ 3,519



Regional Measure 3

Allocation of Funds

Allocation Summary

RM3 Project Number	26.13
Project Title	Fixed Route Electric Vehicle Charging & Maintenance Facility
Project Sponsor	Marin County Transit District (Marin Transit)

Activities to be funded with Allocation #1:					
The scope of the allocation includes design of the electrification, chargers, paving, lighting, fencing, maintenance bays, and facility. It will also include a task order under its general engineering contract with Mark Thomas for grading design, geotechnical monitoring, Stormwater Pollution Prevention Plan (SWPPP) + Permit, and SWPPP monitoring.					
Funding Information:					
Allocation Instruction No.	Approval Date	Phase	Reimbursement Year	Expiration Date	Allocation Amount
26458412	24-Sep-25	PSE	FY2025-26	30-Jun-28	\$ 923,000

Cumulative Total - Allocation 1	\$ 923,000
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Cumulative Total - Project 26.13	\$ 923,000
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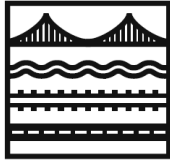
Regional Measure 3

Allocation of Funds

Conditions of Allocation

RM3 Project Number	26.13
Project Title	Fixed Route Electric Vehicle Charging & Maintenance Facility
Project Sponsor	Marin County Transit District (Marin Transit)

Conditions of Allocation #1	
1	None

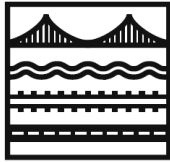


Regional Measure 3

Allocation of Funds

IPR Review (Project and Subproject Details, Funding Plan, and Schedule)

RM3 Project Number	26.13	
Project Title	Fixed Route Electric Vehicle Charging & Maintenance Facility	
Lead Sponsor(s)	Other Sponsor(s)	Implementing Agency
Marin County Transit District (Marin Transit)	Transportation Authority of Marin (TAM)	Marin County Transit District (Marin Transit)
Legislated Project Description		RM3 Legislated Funding (in \$1,000s)
(26) Provide funding for transit improvements, including, but not limited to, bus capital projects, including vehicles, transit facilities, and access to transit facilities, benefiting the Counties of Marin, Sonoma, Napa, Solano, and Contra Costa. Priority shall be given to projects that are fully funded, ready for construction, and serving rail transit or transit service that operates primarily on existing or fully funded high-occupancy vehicle lanes.		\$100,000
Sponsor Programming and Allocation Request Action		
Marin Transit Board of Directors reviewed and approved RM3 Allocation #1 on July 7, 2025 (Resolution No. 2025-06). Additionally, the TAM Board of Directors approved North Bay Transit Access Improvements programming for this project on October 24, 2024.		
Detailed Project/Subproject Description		
The Fixed Route Electric Vehicle Charging & Maintenance Facility Project (Facility Project) will serve a 79-vehicle fleet that provides local transit service to primarily low-income transit riders. Site ownership will allow investment in electrical infrastructure needed to meet the District's goal to continue converting to a zero-emission fleet. Currently Marin Transit operates service from several different yards and facilities, creating inefficiencies and adding costs. The facility project also includes development and implementation of a transformative workforce development program that includes unionized and employee-owned purchased transportation providers. This facility will consolidate existing leased facilities and save transit operation costs.		



Regional Measure 3

Allocation of Funds

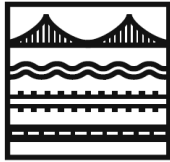
IPR Review (Project and Subproject Details, Funding Plan, and Schedule)

RM3 Project Number	26.13
Project Title	Fixed Route Electric Vehicle Charging & Maintenance Facility
Project Sponsor	Marin County Transit District (Marin Transit)

Project Funding Plan

Project Schedule

Phase	Funding Source	Committed? (Yes/No)	Total Amount (\$1,000s)	Start	End
ENV/PE	RM3			Oct-23	Oct-25
	FTA Section 5339	Yes	\$ 933		
	Measure AA	Yes	\$ 317		
	ENV Subtotal		\$ 1,250		
PSE	RM3	Yes	\$ 923	Oct-25	Nov-26
	FTA Section 5339	Yes	\$ 2,205		
	Property Tax	Yes	\$ 222		
	PSE Subtotal		\$ 3,350		
ROW	RM3		\$ -	Oct-24	Nov-24
	FTA Section 5339	Yes	\$ 10,448		
	Property Tax	Yes	\$ 3,483		
	ROW Subtotal		\$ 13,931		
CON	RM3			Jan-27	Dec-29
	FTA Section 5339	Yes	\$ 16,177		
	Property Tax	Yes	\$ 9,755		
	CON Subtotal		\$ 25,932		
Capital Funding Total			\$ 44,463		



Regional Measure 3

Allocation of Funds

Cash Flow Plan

RM3 Project Number	26.13
Project Title	Fixed Route Electric Vehicle Charging & Maintenance Facility
Project Sponsor	Marin County Transit District (Marin Transit)

RM3 Cash Flow Plan by Phase - Funding by planned year of expenditure

Funding Source		Prior	2024-25	2025-26	2026-27	2027-28	Future committed	Total Amount (\$ thousands)
RM 3								\$ -
Section 5339 (Fed)		\$ 103.50	\$ 396	\$ 433				\$ 933
Measure AA (Local)		\$ 34.50	\$ 132	\$ 151				\$ 317
ENV/PE Subtotal		\$ 138	\$ 528	\$ 584	\$ -	\$ -	\$ -	\$ 1,250
RM3	PSE			\$ 693	\$ 230			\$ 923
Section 5339 (Federal)	PSE			\$ 1,654	\$ 551			\$ 2,205
Property Tax	PSE			\$ 167	\$ 56			\$ 222
PSE Subtotal		\$ -	\$ -	\$ 2,513	\$ 837	\$ -	\$ -	\$ 3,350
RM-3								\$ -
								\$ -
								\$ -
ROW Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RM-3								\$ -
								\$ -
								\$ -
								\$ -
								\$ -
								\$ -
CON Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RM 3 Funding Subtotal		\$ -	\$ -	\$ 693	\$ 230	\$ -	\$ -	\$ 923
Capital Funding Total		\$ 138	\$ 528	\$ 3,097	\$ 3,097	\$ -	\$ -	\$ 4,600