#### APPENDIX A - 25

# Regional Policies: Project Funding and Specific Funding Programs

San Francisco Bay Area Transit Capital Priorities (FTA Sections 5307, 5337 and 5339) Program of Projects for FY 2016-17 and FY 2017-18 MTC Resolution No. 4219

Date: January 27, 2016

W.I.: 1512 Referred By: PAC

## ABSTRACT Resolution No. 4219

This resolution approves the FY2016-17 and FY2017-18 Transit Capital Priorities preliminary program of projects for inclusion in the Transportation Improvement Program (TIP). The initial program includes only one SFMTA project funded with FTA Section 5307 Urbanized Area funds in FY2016-17 and FY2017-18. This resolution will be amended to add the rest of the FY2016-17 and FY2017-18 program, which will include additional projects funded with FTA Section 5307 Urbanized Area, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities funds.

This Resolution includes the following attachments:

Attachment A – FY2016-17 Program of Projects Attachment B – FY2017-18 Program of Projects

Further discussion of the Transit Capital Priorities program of projects is contained in the Programming and Allocations Committee summary sheet dated January 13, 2016.

Date: January 27, 2016

W.I.: 1512 Referred By: PAC

#### RE: San Francisco Bay Area Regional Transit Capital Priorities

## METROPOLITAN TRANSPORTATION COMMISSION RESOLUTION NO. 4219

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

WHEREAS, MTC is the designated Metropolitan Planning Organization (MPO) for the nine-county Bay Area and is required to prepare and endorse a Transportation Improvement Program (TIP) which includes a list of priorities for transit capital projects; and

WHEREAS, MTC is the designated recipient of the Federal Transit Administration (FTA) Section 5307 Urbanized Area, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities funds for the large urbanized areas of San Francisco-Oakland, San Jose, Concord, Antioch, and Santa Rosa, and has been authorized by the California Department of Transportation (Caltrans) to select projects and recommend funding allocations subject to state approval for the FTA Section 5307 and Section 5339 funds for the small urbanized areas of Vallejo, Fairfield, Vacaville, Napa, Livermore, Gilroy-Morgan Hill, and Petaluma in MTC's Federal Transportation Improvement Program; and

WHEREAS, MTC has worked cooperatively with the cities, counties and transit operators and with Caltrans in the region to establish priorities for the transit capital projects to be included in the TIP; and

WHEREAS, the process and criteria used in the selection and ranking of such projects are set forth in MTC Resolution No. 4140; and

WHEREAS, the projects to be included in the TIP are set forth in the detailed project listings in Attachment A, which are incorporated herein as though set forth at length; now, therefore, be it

RESOLVED, that MTC adopts the FY 2016-17 and FY 2017-18 Transit Capital Priorities program of projects to be included in the TIP as set forth in Attachment A and Attachment B; and, be it further

RESOLVED, that the Executive Director or designee is authorized to revise Attachment A as necessary to reflect the programming of projects as the projects are revised in the TIP; and be it further

RESOLVED, that the Executive Director of MTC is authorized and directed to forward a copy of this resolution to FTA, and such agencies as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION

Dave Cortese, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California on January 27, 2016.

Date: January 27, 2016 W.l.: 1512 Referred by: PAC

Attachment A Resolution No. 4219 Page 1

FY 2016-17 Transit Capital Priorities / Transit Capital Rehabilitation Program								
TIP ID	Operator	Project Description	FTA Section 5307	FTA Section 5337	FTA Section 5339			
	_	Estimated Apportionments	23,830,954	N/A	N/A			
		Estimated Apportionments Funds Available for Programming	N/A	N/A	N/A			
		4	No.					
		Total Program Set-asides and Commitments 0 0 0						
		Funds Available for Capital Programming	N/A	N/A	N/A			
Capital Proj	ects							
SF-150005	SFMTA	Replacement of 40' Motor Coaches	\$23,830,954					
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Total			\$ 23,830,954					

Date: January 27, 2016 W.l.: 1512 Referred by: PAC

Attachment B Resolution No. 4219 Page 1

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FY 2017-18 Transit Capital Priorities / Transit Capital Rehabilitation Program								
TIP ID	Operator	Project Description	FTA Section 5307	FTA Section 5337	FTA Section 5339			
		Estimated Apportionments	23,830,954	N/A	N/A			
		Funds Available for Programming	N/A		N/A			
		0						
		Total Program Set-asides and Commitments 0 0						
		Funds Available for Capital Programming	N/A	N/A	N/A			
Capital Proj	ects							
SF-150006	SFMTA	Replacement of 60' Motor Coaches	\$ 23,830,954		·			
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Total			\$ 23,830,954					