

Date: May 22, 2024
W.I.: 1615
Referred by: PAC

ABSTRACT

Resolution No. 4650

This resolution authorizes project selection and programming of Regional Early Action Planning Grant 2 (REAP 2) proceeds issued through a formula allocation to MTC by the California Department of Housing and Community Development (HCD). By Resolution No. 4548, dated November 16, 2022, MTC authorized the request to HCD for its allocation of funds in an amount not to exceed \$102,842,103.03, which includes the program expenditure plan specified in Attachment A to this resolution.

This resolution includes the following attachment:

Attachment A – REAP 2 Expenditure Plan and Project List

Further discussion of the REAP 2 project selection and programming is contained in a memorandum to the Programming and Allocations Committee dated May 8, 2024.

Date: May 22, 2024
W.I.: 1615
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RE: REAP 2 Project Selection and Programming

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4650

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, MTC is the designated Metropolitan Planning Organization (MPO) for the nine-county San Francisco Bay Area region; and

WHEREAS, the California Department of Housing and Community Development (HCD) is authorized to provide up to \$510,000,000 to Metropolitan Planning Organizations and Councils of Government (“Applicant”) listed in Health and Safety Code Section 50515.08, subdivisions (a)(1)-(6) under the Regional Early Action Planning grants program (REAP 2), as detailed in Health and Safety Code Section 50515.08-10; and

WHEREAS, HCD issued a Notice of Funding Availability on July 26, 2022, for REAP 2 grants available to MPOs and Councils of Government; and

WHEREAS, MTC authorized application for an allocation of REAP 2 funds in an amount not to exceed \$102,842,103.03 by Resolution 4548 on November 16, 2022; and

WHEREAS, MTC further agreed by Resolution 4548 to use all such REAP 2 funds only for eligible activities as set forth in California Health and Safety Code section 50515.08(c)(1) and in accordance with REAP 2 requirements and guidelines; and

WHEREAS, MTC will develop a program of projects to be funded with these funds, using project selection policies and procedures consistent with REAP 2 requirements and guidelines, as set forth in Attachment A of this Resolution, incorporated herein as though set forth at length; and

RESOLVED that MTC approves the REAP 2 Project Selection and Programming for projects to be funded with REAP 2 funds as set forth in Attachment A of this Resolution, contingent upon MTC receiving the REAP 2 funds by HCD as requested by MTC Resolution No. 4548 and subject to applicable terms and conditions of the grant agreement executed between MTC and HCD for the REAP 2 funds; and be it further

RESOLVED that the Executive Director or designee is authorized to negotiate and enter into agreements with the county or developer (including any single purpose entity formed by the developer) as may be identified by the county of the applicable Priority Site identified in Attachment A to this Resolution in an amount not to exceed the applicable amount as identified in Attachment A, subject to receipt of the REAP 2 funds from HCD for this purpose, and to make technical adjustments and other non-substantive revisions to Attachment A of this Resolution.

METROPOLITAN TRANSPORTATION COMMISSION

Alfredo Pedroza, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in San Francisco, California, on May 22, 2024.

**Regional Early Action Planning Grant (REAP 2)
Expenditure Plan and Project List**

May 2024

| Proposed Activities and Project Titles | County | Sponsor | REAP 2 |
|--|--------------|---------|---------------------|
| 1. Plan Bay Area 2050 Growth Framework Implementation | | | \$64,600,000 |
| Housing Preservation Pilot | | | |
| BAHFA: Housing Preservation Pilot <i>(specific projects to be selected by BAHFA)</i> | TBD | TBD | \$15,000,000 |
| Housing Preservation Pilot balance | TBD | TBD | \$2,800,000 |
| Priority Sites Predevelopment Pilot | | | |
| BAHFA: Priority Sites Predevelopment Pilot <i>(specific projects to be selected by BAHFA)</i> | TBD | TBD | \$28,000,000 |
| Priority Sites Technical Assistance | | | |
| Berkeley: North Berkeley BART | Alameda | MTC | \$100,000 |
| Piedmont: Grand Avenue and Moraga Canyon | Alameda | MTC | \$75,000 |
| Piedmont: Moraga Canyon | Alameda | MTC | \$90,000 |
| Pleasanton: Pleasanton Side of Dublin/Pleasanton BART Station | Alameda | MTC | \$250,000 |
| Concord: Monument Boulevard BART Property | Contra Costa | MTC | \$145,000 |
| Orinda: St. John the Evangelist Orthodox Church | Contra Costa | MTC | \$150,000 |
| Pittsburg: Bliss Avenue | Contra Costa | MTC | \$250,000 |
| Corte Madera: Fifer & Nellen | Marin | MTC | \$75,000 |
| Marin County: St. Vincent's | Marin | MTC | \$45,000 |
| American Canyon: Adobe Lumber | Napa | MTC | \$150,000 |
| South San Francisco: 245 South Airport Boulevard | San Mateo | MTC | \$150,000 |
| Campbell: City Corporation Yard | Santa Clara | MTC | \$250,000 |
| Los Altos Hills: Foothill College | Santa Clara | MTC | \$150,000 |
| Milpitas: Capitol Metro Site | Santa Clara | MTC | \$20,000 |
| Palo Alto: Dedicated Affordable Housing Site | Santa Clara | MTC | \$200,000 |
| San Jose: VTA Branham Station | Santa Clara | MTC | \$75,000 |
| San Jose: VTA Hostetter Station | Santa Clara | MTC | \$125,000 |
| Rohnert Park: Downtown at Rohnert Park | Sonoma | MTC | \$250,000 |
| Santa Rosa: Land Drive and Guerneville Road | Sonoma | MTC | \$250,000 |
| Regional Housing Technical Assistance Program | | | |
| ABAG: Regional Housing Technical Assistance Program <i>(specific projects to be selected by ABAG)</i> | TBD | ABAG | \$8,000,000 |
| Regional Housing Technical Assistance Program | TBD | MTC | \$8,000,000 |
| 2. Transit Transformation Action Plan Implementation | | | \$25,000,000 |
| Regional Transit Fare Coordination & Integration | | | |
| Regional Transit Fare Coordination & Integration | Regionwide | MTC | \$22,000,000 |
| Regional Transit Mapping & Wayfinding | | | |
| Regional Transit Mapping & Wayfinding | Regionwide | MTC | \$1,808,462 |
| Transit Transformation Action Plan Implementation | | | |
| Transit Transformation Action Plan Implementation | Regionwide | MTC | \$1,191,538 |
| 3. Community Action Resource and Empowerment (CARE) Program | | | \$8,000,000 |
| Community-Based Transportation Project Implementation | | | |
| Participatory Budgeting Project Implementation | TBD | TBD | \$8,000,000 |
| Community Power Building and Engagement | | | |
| 4. Program Administration & Outreach | | | \$5,242,103 |
| Program Administration & Outreach | Regionwide | MTC | \$5,242,103 |

REAP 2 Expenditure Plan Total: \$102,842,103