

Date: December 20, 2023  
W.I.: 1517  
Referred by: Programming and Allocations (PAC)  
Revised: 12/20/23-C

ABSTRACT  
MTC Resolution No. 4529

This resolution approves the allocation of State Transit Assistance (STA) Revenue-Based Exchange Funds based on the Blue Ribbon Transit Transformation Action Plan Funding Framework to projects identified in the Blue Ribbon Program of Projects.

The resolution contains the following attachments:

Attachment A – Allocation of State Transit Assistance (STA) Revenue-Based Exchange Funds

On December 20, 2023, Attachment A was revised to clarify eligible activities for the November 2023 allocations to AC Transit and BART, and to allocate \$25,000 to support Transit Priority activities.

Further discussion is contained in the MTC Programming and Allocations Committee Summary Sheet dated December 13, 2023.

Date: November 15, 2023  
W.I.: 1517  
Referred by: PAC

RE: Transit Transformation Action Plan State Transit Assistance (STA) Revenue-Based  
Exchange Funds

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 4529

WHEREAS, the Metropolitan Transportation Commission (MTC) is the Regional Transportation Planning Agency (RTPA) 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, MTC convened the Blue Ribbon Transit Recovery Task Force (Task Force) to respond to the COVID-19 pandemic; and

WHEREAS, the Task Force developed and endorsed the Transit Transformation Action Plan (Action Plan) in July 2021 and the Action Plan was received and accepted by MTC in September 2021; and

WHEREAS, the American Rescue Plan Act of 2021 (ARP) (H.R. 1319) was signed into law in response to the nationwide Coronavirus pandemic and provides supplemental appropriations for Emergency Transit Operations Assistance through the Federal Transit Administration (FTA) Section 5307 Urbanized Area and Section 5311 Rural Area formula programs; and

WHEREAS, MTC approved an ARP funding distribution policy in MTC Resolution No. 4481, which identified that a minimum of \$85 million in ARP funds “should support the implementation of certain recommendations from the Blue Ribbon Transit Recovery Task Force”; and

WHEREAS, to best position Bay Area transit agencies to compete for additional FTA discretionary financial assistance, MTC distributed the reserved \$85 million in ARP funds to operators and in return transit operators agreed to collectively provide an equivalent amount in

alternate near-term revenue sources to implement the Action Plan and recommendations from the Task Force; and

WHEREAS, MTC staff, in discussion with transit operators have identified the contribution amounts by operator or county and likely fund sources in MTC Resolution No. 4519, the Blue Ribbon Transit Transformation Action Plan Funding Framework and the Blue Ribbon Program of Projects, and MTC staff worked with transit operators to secure these funds; and

WHEREAS, the transit operators desiring to fulfill their Action Plan funding commitments with Revenue-based State Transit Assistance (STA) funds adopted resolutions to directly encumber a total of \$49,101,973 in FY 2022-23 Revenue-based STA funds to MTC to implement the Action Plan; and

WHEREAS, the initiatives and related programming of STA Revenue-Based Exchange funds for each initiative are identified in MTC Resolution No. 4519; and

WHEREAS, MTC Resolution No. 4519 will be revised to identify projects and programming amounts under the various initiative as projects are ready to proceed; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the amounts and purposes of STA Revenue-Based Exchange allocations requested by claimants, and is from time-to-time revised; and

WHEREAS, this resolution, including the revisions to Attachment A and the sum of all allocations made under this resolution, are recorded and maintained electronically by MTC; now therefore be it

RESOLVED, that MTC approves the allocation of STA Revenue-Based Exchange funds to the claimants, in the amounts, for the purposes, and subject to the conditions, as listed and recorded on Attachment A of this resolution; and be it further

RESOLVED, that, pursuant to 21 Cal. Code of Regs. §§ 6621 and 6753, a certified copy of this resolution, along with written allocation instructions for the disbursement of STA funds as allocated herein, shall be forwarded to the Alameda County Auditor; and, be it further

RESOLVED, that all STA Revenue-Based Exchange allocations are subject to continued compliance with MTC Resolution 4519, the Blue Ribbon Transit Transformation Action Plan Funding Framework and the Blue Ribbon Program of Projects; and, be it further

RESOLVED, that the Executive Director or designee is authorized to revise Attachment A to add projects and related allocations under each initiative up to \$1,000,000; and be it further

RESOLVED, staff shall return to the Commission to revise this Resolution to add projects and related allocations that exceed \$1,000,000.

METROPOLITAN TRANSPORTATION COMMISSION

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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 November 15, 2023.

**Attachment A: Allocation of State Transit Assistance (STA) Revenue-Based Exchange Funds**

All STA Revenue-Based Exchange allocations are consistent MTC Resolution 4519, the Blue Ribbon Transit Transformation Action Plan Funding Framework and the Blue Ribbon Program of Projects.

<b>Claimant</b>	<b>Project Description</b>	<b>Allocation Amount</b>	<b>Approval Date</b>
AC Transit <sup>1</sup>	Staff Support	\$1,764,738	11/15/2023
BART <sup>1</sup>	Staff Support	\$1,919,960	11/15/2023
MTC	Transit Priority Policy	\$25,000	12/20/2023
	<b><i>Total</i></b>	<b>\$3,710,000</b>	

**Notes:**

1. Fiscal year 2022-23 expenses (beginning July 1, 2022) are eligible for reimbursement from these allocations.