

Date: January 24, 2024
W.I.: 1251
Referred by: BATA Oversight

ABSTRACT

Resolution No. 176

This resolution requests allocations for Regional Measure 3 project (25) Richmond-San Rafael Bridge Access Improvements.

Further discussion of this subject is contained in the Bay Area Toll Authority Oversight Committee Summary Sheet dated January 10, 2024.

Date: January 24, 2024
W.I.: 1251
Referred by: BATA Oversight

RE: Regional Measure 3 Richmond-San Rafael Bridge Access Improvements: Sponsor Agency Resolution of Project Compliance – Allocation Request

BAY AREA TOLL AUTHORITY
RESOLUTION NO. 176

Sponsor Agency: Bay Area Toll Authority
Project Title: (25) Richmond-San Rafael Bridge Access Improvements

WHEREAS, SB 595 (Chapter 650, Statutes 2017), commonly referred as Regional Measure 3, identified projects eligible to receive funding under the Regional Measure 3 Expenditure Plan; and

WHEREAS, the Metropolitan Transportation Commission (MTC) is responsible for funding projects eligible for Regional Measure 3 funds, pursuant to Streets and Highways Code Section 30914.7(a) and (c); and

WHEREAS, MTC has established a process whereby eligible transportation project sponsors may submit allocation requests for Regional Measure 3 funding; and

WHEREAS, allocation requests to MTC must be submitted consistent with procedures and conditions as outlined in Regional Measure 3 Policies and Procedures (MTC Resolution No. 4404; and

WHEREAS, the Bay Area Toll Authority (BATA) is an eligible sponsor of transportation projects in the Regional Measure 3 Expenditure Plan; and

WHEREAS, the project (25) Richmond-San Rafael Bridge Access Improvements project is eligible for consideration in the Regional Measure 3 Expenditure Plan, as identified in California Streets and Highways Code Section 30914.7(a); and

WHEREAS, BATA and the Contra Costa Transportation Authority (CCTA) are eligible project sponsors for the Richmond-San Rafael Bridge Access Improvements project in Contra Costa County, and both agencies will approve Initial Project Reports for the elements of the project according to the list of sponsoring agencies and in the amounts identified in Attachment A to this resolution; and

WHEREAS, the Regional Measure 3 allocation request, in Attachments B and C, and the Initial Project Reports in Attachments D and E for I-580 Richmond Parkway Interchange

Operational Improvements, and the Regional Measure 3 allocation request, in Attachments F and G, and the Initial Project Reports in Attachments H and I for Cutting Boulevard Transit Improvements, attached hereto and incorporated herein as though set forth at length, lists the project, purpose, schedule, budget, expenditure and cash flow plan for which BATA is requesting that MTC allocate Regional Measure 3 funds; now, therefore, be it

RESOLVED, that BATA, and its agents shall comply with the provisions of the Metropolitan Transportation Commission's Regional Measure 3 Policies and Procedures); and be it further

RESOLVED, that BATA certifies that the project is consistent with the Regional Transportation Plan (RTP); and be it further

RESOLVED, that the year of funding for any design, right-of-way and/or construction phases has taken into consideration the time necessary to obtain environmental clearance and permitting approval for the project; and be it further

RESOLVED, that the Regional Measure 3 phase or segment is fully funded, and results in an operable and useable segment; and be it further

RESOLVED, that BATA approves the allocation request and updated Initial Project Report, attached to this resolution; and be it further

RESOLVED, that BATA approves the cash flow plan, attached to this resolution; and be it further

RESOLVED, that BATA has reviewed the project needs and has adequate staffing resources to deliver and complete the project within the schedule set forth in the allocation request and updated Initial Project Report, attached to this resolution; and, be it further

RESOLVED, that BATA is an eligible sponsor of projects in the Regional Measure 3 Expenditure Plan, in accordance with California Streets and Highways Code 30914.7(a); and be it further

RESOLVED, that BATA is authorized to submit an application for Regional Measure 3 funds for the Richmond-San Rafael Bridge Access Improvements project in accordance with California Streets and Highways Code 30914.7(a); and be it further

RESOLVED, that BATA certifies that the projects and purposes for which RM3 funds are being requested is 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.) and if relevant the National Environmental Policy Act (NEPA), 42 USC Section 4-1 et. seq. and the applicable regulations thereunder; and be it further

RESOLVED, that there is no legal impediment to BATA making allocation requests for Regional Measure 3 funds; and be it further

RESOLVED, that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of (agency name) to deliver such project; and be it further

RESOLVED, that BATA agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866; and be it further

RESOLVED, that BATA indemnifies and holds harmless MTC, , and their Commissioners, representatives, agents, and employees from and against all claims, injury, suits, demands, liability, losses, damages, and expenses, whether direct or indirect (including any and all costs and expenses in connection therewith), incurred by reason of any act or failure to act of BATA, its officers, employees or agents, or subcontractors or any of them in connection with its performance of services under this allocation of RM3 funds. BATA agrees at its own cost, expense, and risk, to defend any and all claims, actions, suits, or other legal proceedings brought or instituted against MTC, and their Commissioners, officers, agents, and employees, or any of them, arising out of such act or omission, and to pay and satisfy any resulting judgments. In addition to any other remedy authorized by law, so much of the funding due under this allocation of RM3 funds as shall reasonably be considered necessary by MTC may be retained until disposition has been made of any claim for damages, and be it further

RESOLVED, that BATA shall, if any revenues or profits from any non-governmental use of property (or project) that those revenues or profits shall be used exclusively for the public transportation services for which the project was initially approved, either for capital improvements or maintenance and operational costs, otherwise the Metropolitan Transportation Commission is entitled to a proportionate share equal to MTC's percentage participation in the projects(s); and be it further

RESOLVED, that assets purchased with RM3 funds including facilities and equipment shall be used for the public transportation uses intended, and should said facilities and equipment cease to be operated or maintained for their intended public transportation purposes for its useful life, that the Metropolitan Transportation Commission (MTC) shall be entitled to a present day value refund or credit (at MTC's option) based on MTC's share of the Fair Market Value of the said facilities and equipment at the time the public transportation uses ceased, which shall be paid back to MTC in the same proportion that Regional Measure 3 funds were originally used; and be it further

RESOLVED, that BATA shall post on both ends of the construction site(s) at least two signs visible to the public stating that the Project is funded with Regional Measure 3 Toll Revenues; and be it further

RESOLVED, that BATA authorizes its Executive Director, or his/her designee to execute and submit an allocation request for the environmental phase with MTC for Regional Measure 3

funds in the amount of nine-hundred fifty thousand dollars (\$950,000), for the subproject (25.1) I-580 Richmond Parkway Interchange Operational Improvements for purposes and amounts included in the project application attached to this resolution; and be it further

RESOLVED, that BATA authorizes its Executive Director, or his/her designee to execute and submit an allocation request for the environmental phase with MTC for Regional Measure 3 funds in the amount of four hundred fifty thousand dollars (\$450,000), for the subproject (25.2) Cutting Boulevard Transit Improvements for purposes and amounts included in the project application attached to this resolution; and be it further

RESOLVED, that the Executive Director, or his/her designee is hereby delegated the authority to make non-substantive changes or minor amendments to the allocation request or IPR as he/she deems appropriate; and be it further

RESOLVED, that a copy of this resolution shall be transmitted to MTC in conjunction with the filing of the BATA application referenced herein.

BAY AREA TOLL AUTHORITY

Alfredo Pedroza, Chair

The above resolution was entered into by the Bay Area Toll Authority at a duly called and noticed meeting held in San Francisco, California and at other remote locations, on January 24, 2024.

Date: January 24, 2024
W.I.: 1251
Referred by: BATA Oversight

Attachment A
Resolution No. 176
Page 1 of 1

RM3 Project 25: Richmond-San Rafael Bridge Access Improvements, Contra Costa County

Sub-element	Project Title	Sponsor Agency	Implementing Agency	RM3 Amount (thousands)
1	I-580 Richmond Parkway Interchange Operational Improvements	BATA	BATA	\$ 7,000
2	Cutting Boulevard Transit Improvements	BATA	AC Transit	\$3,000
3	Richmond-San Rafael Bridge Open Road Tolling and Westbound I-580 High Occupancy Vehicle Lane	BATA	BATA	\$5,000

Note that specific projects for the balance of funds will be coordinated between BATA and CCTA at a later date.