Date: April 24, 2024
W.I.: 1121
Referred by: Administration Committee
Revised: 09/25/2024-C
11/20/2024-C
04/23/2025-C

ABSTRACT

Resolution No. 4637, Revised

This resolution approves the Metropolitan Transportation Commission's FY 2024-25 Overall Work Program (OWP) for transportation planning activities in the nine-county San Francisco Bay Area, authorizes the Metropolitan Transportation Commission (MTC) to monitor, direct and update the OWP for FY 2024-25, and authorizes MTC's Executive Director or designee to apply for grants and execute agreements to secure federal and state funds for transportation planning activities, execute and file certifications and assurances as requested by the California Department of Transportation (DOT) and to make administrative changes to grant applications.

Amendment No. 1 to the FY 2024-25 OWP was an administrative amendment that revised Appendix D, which lists competitive grants awarded to local jurisdictions to meet federal unified planning work program guidelines for the region as requested by the Federal Transit Administration and DOT. This amendment resulted in no changes to MTC's grant amount or scope of work.

Amendment No. 2 to the FY 2024-25 OWP incorporated $850,000 in competitive FY 2024-25 Sustainable Transportation Planning Grants awarded to MTC in July 2024 for the SF Freeway Network Management Study and One-Seat Ride Pilot Evaluation, and adjustments to revenue and expense line items.

Amendment No. 3 to the FY 2024-25 OWP reconciles projected unexpended carryover balances for Consolidated Planning Grant (CPG) funds resulting in a reduction of $1,426,211, increases FY 2024-25 Road Maintenance and Rehabilitation Account (RMRA) Senate Bill 1 (SB1) Sustainable Communities formula funding by $49,850, and revises corresponding revenue and expense line items.

Amendment No. 4 to the FY 2024-25 OWP includes apportionment adjustments of Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) transportation planning funds. The FY 2024-25 FHWA Planning (PL) grant award is revised from $9,616,677 to $9,539,280, resulting in an overall ($77,397) decrease. The FY 2024-25 FHWA Planning (PL)

Complete Streets grant award is revised from $246,581 to $244,597, resulting in an overall ($1,984) decrease. The FY 2024-25 FTA 5303 grant award is revised from $4,965,730 to $4,860,889, resulting in an overall decrease of ($104,841).

Further discussion of the OWP is contained in the MTC Administration Committee Summary Sheets dated April 18, 2024, September 11, 2024, November 13, 2024, and April 9, 2025.

Date: April 24, 2024
W.I.: 1121
Referred by: Administration Committee
Revised: 09/25/2024-C
11/20/2024-C
04/23/2025-C

Re: FY 2024-25 Overall Work Program (OWP) Planning Process Self-Certification, Authorization for the Metropolitan Transportation Commission to monitor the OWP and take related actions, and Authorization to the Executive Director for Execution of Agreements for Federal and State Planning Grants, Execution of Amendments to Grant Applications and Filing of Certifications and Assurances.

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4637

WHEREAS, the MTC is the federally designated Metropolitan Planning Organization (MPO) for the Bay Area and maintains a continuing, comprehensive, and cooperative metropolitan transportation planning and programming process required to preserve the region's eligibility for federal and state funds for transportation planning, capital improvements, and operations; and

WHEREAS, the Metropolitan Transportation Commission (MTC) is also the Regional Transportation Planning Agency (RTPA) for the San Francisco Bay Area pursuant to Government Code Section 66500 *et seq*.; and

WHEREAS, the MTC has articulated goals and objectives for the region's transportation system through its current Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) entitled Plan Bay Area 2050, which was adopted in October 2021; and

WHEREAS, the MTC has developed, in cooperation with the State of California Department of Transportation (Caltrans) and with publicly-owned operators of mass transportation services, a work program for carrying out continuing, comprehensive, and cooperative transportation planning; and

WHEREAS, an Overall Work Program (OWP) for planning activities in the Bay Area for FY 2024-25 has been prepared by the MTC, the Association of Bay Area

Governments (ABAG), the California Department of Transportation (Caltrans), the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), and public transportation operators; and

WHEREAS, the OWP for Fiscal Year 2024-25 includes Caltrans' Overall Work Program for the fiscal year to achieve the goals and objectives in MTC's Regional Transportation Plan (RTP); and

WHEREAS, MTC's Administration Committee has reviewed and referred approval of the OWP for FY 2024-25; and

WHEREAS, 23 Code of Federal Regulations (CFR) 450.308 requires that the designated MPO shall document metropolitan transportation planning activities performed with funds provided under title 23 U.S.C. and title 49 U.S.C. Chapter 53 in a unified planning work program; and

WHEREAS, MTC desires to apply for and execute one or more agreements with the California Department of Transportation (DOT) for a grant(s) to aid in the financing of the MTC's Overall Work Program for fiscal year 2024-25; now, therefore, be it

RESOLVED, that MTC does hereby adopt the FY 2024-25 OWP, which authorizes the programming for approximately $21 million in transportation planning funds and, attached hereto as Attachment A to this Resolution and incorporated herein as though set forth at length; and be it further

RESOLVED, that MTC' shall monitor, direct, and update the OWP as necessary during Fiscal Year 2024-25 and shall incorporate any amendments into appropriate supplements to the OWP; and be it further

RESOLVED, that the Executive Director or designee is authorized to apply for and execute any agreements with the DOT for grants to aid in the financing of the MTC's Overall Work Program included in Attachment A to this Resolution; and be it further

RESOLVED, that the Executive Director or designee is authorized to execute and file with such application certifications, assurances or other documentation requested by the DOT of the MTC's compliance with applicable federal and state statutory and regulatory requirements; and be it further

RESOLVED, that the Executive Director or designee is authorized to make administrative changes to the grant application(s) for the Overall Work Program included as Attachment A so long as such changes do not affect the total amount of the grant or scope of work.

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 and at other remote
locations on April 24, 2024.

Date: April 24, 2024
W.I.: 1121
Referred by: Administration Committee
Revised: 09/25/2024-C
11/20/2024-C
04/23/2025-C

Attachment A is the Fiscal Year 2024-25 Overall Work Program for Planning Activities in the San Francisco Bay Area. Copies are on file at the MTC library.

Date: April 24, 2024
W.I.: 1121
Referred by: Administration Committee

Attachment B
Resolution No. 4637, Revised

In accordance with 23 CFR part 450, the California Department of Transportation and the Metropolitan Transportation Commission (MTC), the designated Metropolitan Planning Organization for the San Francisco Bay Area urbanized area(s), hereby certify that the transportation planning process is being carried out in accordance with all applicable requirements including:

1) 23 U.S.C. 134, 49 U.S.C. 5303, and subpart C of 23 CFR part 450;

2) In nonattainment and maintenance areas, sections 174 and 176(c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c) and (d)) and 40 CFR part 93;

3) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d–1) and 49 CFR part 21;

4) 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, origin in employment or business opportunity;

5) Section 1101(b) of the FAST Act (Pub. L. 114-94) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects;

6) 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;

7) The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27, 37, and 38;

8) The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;

9) Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and

10) Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

Date: April 24, 2024
W.I.: 1121
Referred by: Administration Committee
Revised: 09/25/2024-C
11/20/2024-C
04/23/2025-C

Attachment C includes all amendments and supplements to the Fiscal Year 2024-25 Overall Work Program for Planning Activities in the San Francisco Bay Area. Copies are on file at the MTC offices.

Amendment No. 1 to the FY 2024-25 OWP was an administrative amendment that revised Appendix D, which lists competitive grants awarded to local jurisdictions to meet federal unified planning work program guidelines for the region as requested by the Federal Transit Administration and DOT.

Amendment No. 2 to the FY 2024-25 OWP incorporated $850,000 in competitive FY 2024-25 Sustainable Transportation Planning Grants awarded to MTC in July 2024 for the SF Freeway Network Management Study and One-Seat Ride Pilot Evaluation.

Amendment No. 3 to the FY 2024-25 OWP reconciles projected unexpended carryover balances for Consolidated Planning Grant (CPG) funds resulting in a reduction of $1,426,211, increases FY 2024-25 Road Maintenance and Rehabilitation Account (RMRA) Senate Bill 1 (SB1) Sustainable Communities formula funding by $49,850, and revises corresponding revenue and expense line items.

Amendment No. 4 to the FY 2024-25 OWP includes apportionment adjustments of Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) transportation planning funds. The FY 2024-25 FHWA Planning (PL) grant award is revised from $9,616,677 to $9,539,280, resulting in an overall ($77,397) decrease. The FY 2024-25 FHWA Planning (PL) Complete Streets grant award is revised from $246,581 to $244,597, resulting in an overall ($1,984) decrease. The FY 2024-25 FTA 5303 grant award is revised from $4,965,730 to $4,860,889, resulting in an overall decrease of ($104,841).