

THIS PRINT COVERS CALENDAR ITEM NO. : 10.4

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY**

DIVISION: Finance and Information Technology

BRIEF DESCRIPTION:

Adopting a Resolution of Local Support for \$14.9 million of Metropolitan Transportation Commission (MTC) programmed federal CMAQ funds for the Mission Mobility Maximization Project and the N-Judah Mobility Maximization Project, as well as future stop consolidation and roadway modifications for both projects.

SUMMARY:

- MTC approved \$28 million for its new Transit Performance Initiative-Major Corridors Grant Program under the Transit Sustainability Project (TSP).
- At its May 23, 2012 meeting, MTC approved funding of \$14.9 million of Congestion Mitigation and Air Quality (CMAQ) federal funds for two San Francisco specific projects, the Mission Mobility Maximization Project and the N-Judah Mobility Maximization Project, as well as future stop consolidation and roadway modifications for both projects based on the outcome of the Transit Effectiveness Project (TEP) Environmental Impact Report (EIR).
- These projects will provide improvements to reduce travel time, increase ridership, and reduce auto trips on those corridors, which will ultimately provide improvements to regional air quality.
- MTC requires that the grantee adopt a Resolution of Local Support for the Project that stipulates how the SFMTA will comply with MTC's policies governing project delivery and cost overruns (should they occur).

ENCLOSURES:

1. SFMTAB Resolution

APPROVALS:

DATE

DIRECTOR _____

7/10/12

SECRETARY _____

7/10/12

ASSIGNED SFMTAB CALENDAR DATE: July 17, 2012

PAGE 2.

PURPOSE

The purpose of this item is to adopt a Resolution of Local Support for the Mission Mobility Maximization Project and N-Judah Mobility Maximization Project. The resolution stipulates how the SFMTA will comply with MTC’s policies governing project delivery.

GOAL

This action supports the following SFMTA Strategic Plan Goal and Objectives:

Goal 3 Improve the environment and quality of life in San Francisco

- Objective 3.3: Allocate capital resources effectively
- Objective 3.5: Reduce capital and operating structural deficits.

DESCRIPTION

In the spring of 2010, MTC convened its Transit Sustainability Project (TSP). After considering executive level input from various stakeholders, including transportation executives, the TSP recommended that an initial round of funding for the Transit Performance Initiative-Major Corridors Program of \$28 million be made available on a competitive basis. SFMTA submitted applications to the MTC for the Mission Mobility Maximization Project and N-Judah Mobility Maximization Project. These projects will provide improvements to reduce travel time, increase ridership, and reduce auto trips on those corridors, which will ultimately provide improvements to regional air quality.

At its May 23, 2012 meeting, MTC approved funding of \$14.9 million of federal CMAQ funds for these projects as follows:

Project	Agency	MTC Award
Mission Mobility Maximization Project	SFMTA	\$7,016,395
N-Judah Mobility Maximization Project	SFMTA	3,750,574
Stop consolidation and roadway modifications for both projects pending TEP EIR outcome	SFMTA	4,133,031
Total Federal Funding		\$14,900,000

The grant will fund enhancements to the Mission and N-Judah corridors, such as transit only lanes and transit priority signaling, to provide faster, more reliable service. Additionally, treatments and amenities, such as vehicle and station branding, will improve customer experience and boost visibility and confidence in the service. Finally, high quality transit service that is more competitive with driving private vehicles will increase transit utilization to reduce congestion, emissions, and consumption of oil.

PAGE 3.

The \$7 million funding for the Mission line and the \$3.8 million for the N-Judah should be accessible to the SFMTA within the next few months. We anticipate that the MTC will program the remaining \$4.1 million for future stop consolidation and roadway modifications after the adoption of the EIR for the Transit Effectiveness Project. These funds will be spread across both the Mission Mobility and N Judah projects.

The key next step toward securing the funds is having the SFMTA Board approve a Resolution of Local Support for the Projects. The Board is requested to stipulate in the Resolution that:

1. SFMTA will provide the 11.47% local match of \$1.93 million in non-federal funds; and
2. That any cost increases must be funded by SFMTA and that SFMTA does not expect any cost increases to be funded with additional CMAQ funding; and
3. SFMTA understands the funding deadlines associated with these funds and will comply with the provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, as revised); and
4. The Projects will be implemented as described in the submitted applications and in this resolution and, if approved, for the amount programmed in the MTC federal Transportation Improvement Program (TIP).

ALTERNATIVES CONSIDERED

The projects would be delayed if SFMTA chooses not to take this action.

FUNDING IMPACT

The application for \$14.9 million requires a non-federal match of at least 11.47% of the total project cost. The match will be provided by a combination of SFMTA Operating funds, Proposition K funds, and/or other sources as needed. We are currently in the process of determining what sources will be used for the local match requirement.

OTHER APPROVALS RECEIVED OR STILL REQUIRED

This is the only approval needed by MTC to secure the grant. The City Attorney has reviewed this report.

RECOMMENDATION

SFMTA staff requests that the SFMTA Board approve the attached Resolution of Local Support in order for the MTC to program \$14.9 million of federal CMAQ funds to the Project.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

WHEREAS, The Metropolitan Transportation Commission (MTC) has conditionally awarded the San Francisco Municipal Transportation Agency (SFMTA) \$14.9 million in federal Congestion Mitigation and Air Quality Improvement (CMAQ) funds for the Mission Mobility Maximization Project and N-Judah Mobility Maximization Projects under MTC's Transportation Sustainability Project's Transit Performance Initiative [MTC Resolution, No. 3925, New Federal Surface Transportation Act (FY 2009-10, FY 2010-11 and FY 2011-12) Cycle 1 CMAQ Program: Project Selection Criteria, Policy, Procedures and Programming (Program)]; and

WHEREAS, The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) (Public Law 109-59, August 10, 2005) authorized CMAQ (23 U.S.C. § 149) through September 30, 2009; and

WHEREAS, SAFETEA-LU has been extended through various continuing resolutions; and

WHEREAS, Pursuant to SAFETEA-LU, and the regulations promulgated thereunder, eligible project sponsors wishing to receive federal CMAQ funds for a project shall submit an application first with the appropriate Metropolitan Planning Organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, MTC is the MPO for the nine counties of the San Francisco Bay region; and

WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) that sets out procedures governing the application and use of CMAQ funds; and

WHEREAS, SFMTA is an eligible project sponsor for CMAQ funds; and

WHEREAS, As part of the application for CMAQ funding, MTC requires a resolution adopted by the responsible implementing agency stating the following:

- 1) the commitment of necessary local matching funds of at least 11.47%; and
- 2) that the sponsor understands that the CMAQ funding is fixed at the programmed amount, and therefore any cost increases cannot be expected to be funded with additional CMAQ funds; and
- 3) that the Projects will comply with the procedures specified in Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised); and
- 4) the assurance of the sponsor to complete the Projects as described in the application, and if approved, as included in MTC's TIP; and
- 5) that the Projects will comply with all the project-specific requirements as set forth in the Program; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors adopts a Resolution of Support for the Mission Mobility Maximization Project and N-Judah Mobility Maximization Project, as well as future stop consolidation and roadway modifications for both projects, under the CMAQ programs of SAFETEA-LU, any extensions of SAFETEA-LU, or any successor legislation for continued funding; and be it further

RESOLVED, That the SFMTA Board of Directors, by adopting this Resolution, does state that:

1. SFMTA will provide at least \$1.93 million in non-federal matching funds; and
2. SFMTA understands that the CMAQ funding for the projects is fixed at the MTC approved programmed amount, and that any cost increases must be funded by the SFMTA from other funds, and that SFMTA does not expect any cost increases to be funded with additional CMAQ funding; and
3. SFMTA understands the funding deadlines associated with these funds and will comply with the provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, as revised); and
4. The Projects will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the MTC federal TIP; and
5. SFMTA and the Projects will comply with the requirements as set forth in the program; and be it

FURTHER RESOLVED, That SFMTA is an eligible sponsor of CMAQ funded projects; and be it

FURTHER RESOLVED, That the SFMTA Board of Directors authorizes its Director of Transportation to transmit a copy of this Resolution to the MTC; and be it

FURTHER RESOLVED, That the MTC is requested to support the application for the Projects described in the Resolution and to include the Projects, if approved, in MTC's TIP; and be it

FURTHER RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation or his designee to provide any further information as requested by MTC to secure the receipt of \$14.9 million in CMAQ funding for these projects.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 17, 2012.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency