

Date: October 26, 2022  
W.I.: 1512  
Referred by: PAC  
Revised: 05/24/23-C 06/28/23-C 02/28/24-C

ABSTRACT

Resolution No. 4540, Revised

This resolution establishes the project selection and programming policies for the federal Carbon Reduction Program (CRP) assigned to MTC for programming through the Infrastructure Investment and Jobs Act (IIJA)/Bipartisan Infrastructure Law (BIL). In coordination with the One Bay Area Grant (OBAG 3) program (MTC Resolution No. 4505, Revised), this resolution directs CRP funds to advance the carbon reduction strategies identified in *Plan Bay Area 2050*.

The resolution includes the following attachments:

- Attachment A – CRP Project Selection and Programming Policies
- Attachment B – CRP Project List

With the adoption of the project selection and programming policies, Attachment B programs \$40,000,000 to MTC for Electric Vehicles and Infrastructure program and \$20,000,000 to MTC for the Mobility Hubs program.

On May 24, 2023, Attachment B was revised to reprogram \$10,000,000 from MTC's Electric Vehicles and Infrastructure program to MTC's Mobility Hubs program.

On June 28, 2023, Attachment B was revised to program \$10,089,000 in Mobility Hubs funds to various projects.

On February 28, 2024, Attachment B was revised to further define the Electric Vehicles and Infrastructure category to include \$20,000,000 for Charging Infrastructure: Regional Technical Assistance Program, remove \$9,300,000 in Climate Initiatives funds from the Mobility Hubs Capital Grants unprogrammed balance, program \$9,300,000 to Alameda County's Meekland Ave Corridor Improvement, Phase II project, and program \$10,000,000 in Electric Vehicles and Infrastructure funds to various Transit Station Public Charging Program projects.

Further discussion of the project selection criteria and programming policy is contained in memorandums to the Programming and Allocations Committee dated October 12, 2022 and May

ABSTRACT

MTC Resolution No. 4540, Revised

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10, 2023; the Planning Committee dated June 9, 2023; and the Programming and Allocations Committee dated June 14, 2023 and February 14, 2024.

Date: October 12, 2022  
W.I.: 1512  
Referred by: PAC

RE: Carbon Reduction Program (CRP) Project Selection and Programming Policies

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 4540

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 is required to prepare and endorse a Transportation Improvement Program (TIP) which includes federal funds; and

WHEREAS, MTC, as the RTPA/MPO for the San Francisco Bay Area, is assigned programming and project selection responsibilities for certain state and federal funds; and

WHEREAS, state and federal funds assigned for RTPA/MPO programming discretion are subject to availability and must be used within prescribed funding deadlines; and

WHEREAS, Title 23 CFR § 630, Subpart G, allows the advancement of federal-aid projects and expenditure of eligible costs prior to the obligation of funds (referred to as “Advance Construction” or “AC”) with reimbursement of eligible expenditures permitted following conversion of the AC to a regular obligation; and

WHEREAS, MTC, in cooperation with Caltrans, transit operators, the Bay Area Air Quality Management District (BAAQMD), Bay Area County Transportation Agencies (CTAs), counties, cities, and interested stakeholders, has developed policies and procedures to be used in the selection of projects to be funded with various funding including regional federal funds as set forth in Attachments A and B of this Resolution, incorporated herein as though set forth at length; and

WHEREAS, using the policies set forth in Attachment A of this Resolution, MTC, in cooperation with the Bay Area Partnership and interested stakeholders, will develop a program

of projects to be funded with these funds for inclusion in the federal TIP, as set forth in Attachment B of this Resolution, incorporated herein as though set forth at length; and

WHEREAS the federal TIP and subsequent TIP revisions and updates are subject to public review and comment; now therefore be it

RESOLVED that MTC approves the “Project Selection and Programming Policies” for projects to be funded through the CRP program as set forth in Attachments A and B of this Resolution; and be it further

RESOLVED that the funds assigned to MTC as the RTPA/MPO for programming and project selection shall be pooled and distributed on a regional basis for implementation of project selection criteria, policies, procedures, and programming, consistent with implementation of the Regional Transportation Plan (RTP); and be it further

RESOLVED that the projects will be included in the federal TIP subject to final federal approval and requirements; and be it further

RESOLVED that the Executive Director or designee may make technical adjustments and other non-substantial revisions, including changes to project sponsor, updates to fund sources and distributions to reflect final funding criteria and availability; and be it further

RESOLVED that the Executive Director or designee is authorized to revise Attachment B as necessary to reflect the programming of projects as the projects are selected, revised, and included in the federal TIP; and be it further

RESOLVED that the Executive Director or designee is authorized to execute Advance Construction (AC) Authorizations with Caltrans and/or the Federal Highway Administration (FHWA) for federal projects sponsored or implemented by the Metropolitan Transportation Commission; and be it further

RESOLVED that the Executive Director or designee shall make available a copy of this resolution, and attachments as may be required and appropriate.

METROPOLITAN TRANSPORTATION COMMISSION

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Alfredo Pedroza, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at the regular meeting of the Commission held in San Francisco, California and at other remote locations on October 26, 2022.

**Attachment B**  
**MTC Resolution No. 4540**  
**Carbon Reduction Program**  
**FY 2021-22 through FY 2025-26**  
**February 2023**

MTC Res. No. 4540 Attachment B  
 Adopted: 10/26/22-C  
 Revised: 05/24/23-C 06/28/23-C 02/28/24-C

**CRP Project List**

PROJECT CATEGORY AND TITLE	SPONSOR	CRP	Other
<b>CARBON REDUCTION PROGRAM</b>			
<b>CLIMATE INITIATIVES</b>			
Mobility Hubs			
<b>Mobility Hubs Capital - Balance (Revised)</b>	TBD	<b>\$10,610,000</b>	<b>\$9,600,000</b>
Dublin/Pleasanton Access and Station Area Improvements	BART	\$3,000,000	
Martinez Amtrak Station Shared Mobility Hub	CCTA	\$3,000,000	
San Fernando Street Small-Scale Mobility Hubs	San Jose	\$1,140,000	
Contra Costa College (CCC) Mobility Hub	San Pablo	\$2,950,000	
Mobility Hubs Planning	MTC		\$2,000,000
Mobility Hubs Technical Assistance	MTC		\$500,000
Electric Vehicles and Infrastructure			
<b>Charging Infrastructure: Regional Technical Assistance Program (Added)</b>	<b>TBD</b>	<b>\$20,000,000</b>	
Charging Infrastructure: Transit Station Public Charging Program			
<b>Electric Vehicle Charging at BART Stations (Added)</b>	<b>BART</b>	<b>\$5,900,000</b>	
<b>Richmond Ferry Terminal Charging Infrastructure (Added)</b>	<b>WETA</b>	<b>\$3,750,000</b>	
<b>Suisun City EV Charging Station Installation (Added)</b>	<b>Suisun City</b>	<b>\$350,000</b>	
Local Public Fleet Electrification: Planning Assistance (Revised via 4505)	MTC		\$10,000,000
Planning & Program Strategy: Local Action Planning (Revised via 4505)	MTC		\$4,500,000
Planning & Program Strategy: Regional Program Strategy (Revised via 4505)	MTC		\$500,000
<b>CLIMATE INITIATIVES</b>		<b>\$50,700,000</b>	<b>\$27,100,000</b>
<b>MISCELLANEOUS/OTHER</b>			
<b>Meekland Ave Corridor Improvement, Phase II (Added)</b>	<b>Alameda County</b>	<b>\$9,300,000</b>	
<b>MISCELLANEOUS/OTHER</b>		<b>\$9,300,000</b>	
<b>CARBON REDUCTION PROGRAM</b>		<b>\$60,000,000</b>	<b>\$27,100,000</b>

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