

<b>Subject</b>	<b>Approval of FY 2008-09 Transportation Fund for Clean Air (TFCA) 40% Expenditure Plan.</b>
<b>Summary of Issues</b>	In order to receive funding through the Transportation Fund for Clean Air (TFCA) Program, the Authority is required to submit an Expenditure Plan to the Bay Area Air Quality Management District (BAAQMD) annually. TFCA funds are allocated by the BAAQMD, per state legislation, to fund local programs and projects that reduce motor vehicle emissions.
<b>Recommendations</b>	Staff recommends approval of Resolution 08-09-G, incorporating the Authority's FY 2008-09 TFCA Expenditure Plan and the allocation of 40% TFCA funds as follows: <ul style="list-style-type: none"> <li>• \$1,453,070 for implementation of the countywide transportation demand management program (a/k/a "511 Contra Costa") as described in the attached Proposed TFCA Project Descriptions;</li> <li>• \$67,459 to administer the TFCA program.</li> </ul>
<b>Financial Implications</b>	These resolutions provide for the allocation of \$1,520,529 in FY 2008-2009 TFCA funds.
<b>Options</b>	The Planning Committee may deny funding for any project(s) or amend the proposed project work scope(s) and/or budget(s).
<b>Attachments ( See PC Packet, dated April 2, 2008 for Attachments B, C.)</b>	<ul style="list-style-type: none"> <li>A. Summary Information Application for TFCA Funds;</li> <li>B. Summary of TFCA Projects;</li> <li>C. Draft Resolution 08-09-G with attachment.</li> </ul>
<b>Changes from Committee</b>	<i>Approved</i>

## Background

State legislation, enacted in 1991 and amended in 1995, provided for a vehicle registration fee increase in the Bay Area to fund programs and projects demonstrated to reduce motor vehicle emissions. These funds are administered by the Bay Area Air Quality Management District (BAAQMD) in the Transportation Fund for Clean Air (TFCA) program. Forty percent of the funds collected in Contra Costa are returned and allocated to public agencies within the county by the Authority. The amount of new TFCA funds estimated to be available for allocation in FY 2008-09 is \$1,442,847. \$77,683 in previous unprogrammed or unallocated TFCA funds are available for allocation this year.

Legislation allows the CMA Program Manager to retain 5% of the TFCA funds for administering the program. While these funds can be sufficient to cover most administrative costs, some, such as application development costs, are not eligible for TFCA reimbursement. In addition, some years require additional administrative hours depending on tasks being accomplished such as for the Air District's required audit.

Authority policy, as amended in October 2000, provides that \$800,000 of new TFCA revenues each year be allocated to Contra Costa's transportation demand management program ("511 Contra Costa"). It is currently the Authority's policy that any remaining TFCA funds are allocated on a population-employment formula basis to the RTPCs to use for TFCA-eligible projects.

A total amount of \$1,453,070 for implementation of the countywide transportation demand is being proposed for the "511 Contra Costa" program.

The Authority augments TFCA funds with an annual allocation of Measure C Carpool funds to cover costs associated with the implementation of the "511 Contra Costa" program that may not be eligible for TFCA funds, or for other trip-reduction projects. All Measure C Carpool funds not previously allocated

by the Authority for other projects are allocated to the four RTPCs, using the same population-employment formula as is used for TFCA “remainder” funds. Because FY 2008-09 is the last allocation year for Measure C, staff is continuing to finalize the appropriate final allocation and anticipates bringing that allocation for your approval in May.

The Authority’s approved Expenditure Plan for FY 2008-09 TFCA funds must be submitted to the BAAQMD by April 30, 2008.

Staff recommends approval of Resolutions 08-09-G approving the TFCA FY 2008-09 Expenditure Plan.

## SUMMARY INFORMATION

Program Manager Name: Contra Costa Transportation Authority

Contact Person: Peter Engel Phone No.: (925) 256-4741

Address: 3478 Buskirk Ave., Suite 100 Pleasant Hill, CA 94523

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Executive Director

### PART A: NEW TFCA FUNDS

- |   |          |                        |
|---|----------|------------------------|
| 1. Estimated FY08/09 DMV revenues as reported by BAAQMD.                      | Line 1a: | \$ <u>1,333,012</u>    |
| Adjustment between FY07/08 estimate and actual revenue.                       | Line 1b: | \$ <u>16,181</u>       |
| Estimated FY07/08 DMV revenues:   | Line 1c: | \$ <u>1,348,101</u>    |
| Actual FY07/08 DMV revenues:  | Line 1d: | \$ <u>1,364,282</u>    |
| (Line 1d minus Line 1c equals Line 1b)  |          |                        |
| 2. Interest income. Show interest earned on TFCA funds in calendar year 2007. | Line 2:  | \$ <u>93,654.00</u>    |
| 3. Total new TFCA funds. Add Lines 1a, 1b, and 2.                             | Line 3:  | \$ <u>1,442,847.00</u> |

### PART B: UNALLOCATED TFCA FUNDS

- |  |         |                     |
|--|---------|---------------------|
| 4. Total unallocated funds from previously funded projects that are available for programming to new projects. Enter zero (0) if there are no unallocated funds. Include TFCA funds available due to project cancellation or projects completed under-budget. <b>Complete and attach Summary Information Addendum.</b> | Line 4: | \$ <u>77,682.76</u> |
|--|---------|---------------------|

### PART C: TOTAL AVAILABLE TFCA FUNDS

- |                       |         |                        |
|-----------------------|---------|------------------------|
| 5. Add Lines 3 and 4. | Line 5: | \$ <u>1,520,529.76</u> |
|-----------------------|---------|------------------------|

### PART D: FY08/09 TFCA ALLOCATIONS

- |  |         |                        |
|--|---------|------------------------|
| 6. Total TFCA funds budgeted for administration.<br>(Note: Line 6 cannot exceed 5% of the sum of <b>Lines 1a and 1b.</b> )                                     | Line 6: | \$ <u>67,459.65</u>    |
| 7. Total TFCA funds allocated to new projects. Show the total of all TFCA funds allocated to new projects as shown on the attached project information sheets. | Line 7: | \$ <u>1,453,070.11</u> |
| 8. Total allocations. Add Line 6 plus Line 7.<br>(Note: Line 8 should not exceed the amount on Line 5.)  | Line 8: | \$ <u>1,520,529.76</u> |

### PART E: UNALLOCATED FUNDS

- |  |         |             |
|--|---------|-------------|
| 9. Total unallocated funds. Subtract Line 8 from Line 5. Enter zero (0) if all | Line 9: | \$ <u>0</u> |
|--|---------|-------------|

available funds are allocated to new projects. Amount is subject to a six-month allocation deadline.

Governing Board Resolution:

Attach a copy of the resolution adopted by your Governing Board authorizing the distribution of the above funds, or a letter of commitment signed by an individual with authority to distribute the funds. The resolution should state that the projects included in this expenditure program are the most appropriate and cost-effective strategies currently available within the county for reducing motor vehicle emissions. All proposed expenditures must be consistent with the *Clean Air Plan* and Section 44241(b) of the California Health and Safety Code.

## SUMMARY INFORMATION ADDENDUM

### Unallocated TFCA Funds Available for Reprogramming

Fiscal Year	BAAQMD Project #	Project Sponsor	Project Name	TFCA Funds Allocated	TFCA Funds Expended	TFCA Funds Available	Code <sup>1</sup>
	03CC02	CCCTA	Pacheco Transit Hub	92,922.00	86,497.68	6,424.32	CP
	03CC04	San Ramon	South County Employer Outreach	70,282.00	45,041.45	25,240.55	UF
	03CC05	San Ramon	Countywide Clean Fuel Program	42,526.00	0	42,526.00	CN
	03CC14	WCCTAC	West County Employer Outreach	63,000.00	60,391.90	2,608.10	CP
	05CC08	City of Pleasant Hill	Bicycle Racks, Lockers, Storage and Maps	25,000.00	24,880.97	119.03	CP
	05CC09	City of Pleasant Hill	Carpool Incentive Program	175,000.00	174,993.94	6.06	CP
	05CC10	City of Pleasant Hill	Employer Outreach	120,000.00	119,972.24	27.76	CP
	05CC11	City of Pleasant Hill	School Pool Program	204,000.00	203,993.05	6.95	CP
	05CC12	City of Pleasant Hill	Transit Incentive Program	188,500.00	188,497.25	2.75	CP
	05CC13	WCCTAC	Bay Trail Gap Closure	38,700.00	38,692.51	7.49	CP
	05CC17	WCCTAC	Montalvin Manor/Tara Hills Bike Lane	20,000.00	19,855.00	145.00	CP
	06CC05	City of Pleasant Hill	Employer Outreach	207,500.00	207,267.71	232.29	CP
	06CC06	City of Pleasant Hill	Carpool Incentive Program	195,500.00	195,497.07	2.93	CP
	06CC07	City of Pleasant Hill	Transit Incentive	466,113.00	465,779.47	333.53	CP
						77,682.76	

Total                      \$ 77,682.76

1: Enter CP for completed project.

Enter CN for canceled project.  
Enter UF for unallocated funds.