

Subject	Revision to Resolutions 07-05-G and 07-09-G for FY 2007-2008 Transportation Fund for Clean Air (TFCA) 40% Expenditure Plan and Measure C Carpool, Vanpool and Park and Ride Lot / CMAQ Allocations.
Summary of Issues	<p>The Lamorinda School Bus Program (LSBP) was unable to qualify for TFCA funding in 2007-08 due to an inability to meet required cost-effectiveness criteria. To backfill the loss of \$50,000 in TFCA funding, SWAT agreed to swap \$50,000 of its \$149,600 Measure C allocation to LSBP for the \$50,000 in TFCA funding. SWAT had previously committed \$15,000 in Measure C funding to the LMSB program. SWAT absorbed the \$50,000 TFCA funds into its 511 Contra Costa programs. The resolution revisions are necessary to correctly make payments to the appropriate jurisdictions from both TFCA and Measure C Carpool, Vanpool and Park-and-Ride Lots programs.</p> <p>The revisions only affect programs in the SWAT region and do not increase or decrease either TFCA or Measure C funds to the SWAT region.</p>
Recommendations	<p>Staff recommends:</p> <ol style="list-style-type: none"> 1. Approval of revision 1 to Resolution 07-05-G, adding Lamorinda School Bus as a recipient of \$65,000 of Measure C funding and reducing SWAT's allocation by the same \$65,000. 2. Approval of Revision 1 to Resolution 07-09-G, eliminating Lamorinda School Bus Program as a fund recipient and shifting its \$50,000 allocation to other SWAT 511 Contra Costa programs.
Financial Implications	The revisions simply move \$50,000 in TFCA and Measure C funding within the SWAT region.
Options	The Planning Committee could deny the proposed resolution revisions.
Attachments (See PC Packet, dated April 2, 2008)	<ol style="list-style-type: none"> A. Draft Resolution 07-05-G Revision 1 with attachment. B. Draft Resolution 07-09-G Revision 1 with attachment.
Changes from Committee	<i>Approved</i>

During the 2007-08 TFCA funding cycle the Lamorinda School Bus Program submitted a project for \$50,000 in TFCA funding to offset the cost of bus leases. Because the operation, which relied heavily on CNG vehicles, was forced to use diesel vehicles due to CNG maintenance issues, LMSB did not meet cost effectiveness criteria to offset single occupant passenger trip reductions.

In an effort to back-fill the LMSB budget, SWAT agreed to a fund swap in which SWAT's 511 Contra Costa programs would absorb the \$50,000 in TFCA funds and an equivalent amount of measure C funding would be taken out of the 511 Contra Costa SWAT programs and transferred to LMSB. On a separate issue, SWAT had already committed \$15,000 of its Measure C TDM funds to LMSB.

The fund swap does not affect in region other then SWAT. The resolution 07-05-G revision will allow LMSB to invoice the Authority directly for its portion of the SWAT measure C funding through its cooperative agreement. The resolution 07-09-G revision will allow the City of San Ramon to invoice for the additional \$50,000 in TFCA funds for the 511 Contra Costa program.