



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <div>DocuSigned by: <i>Michael Jones</i> 47000790F2D7463...</div>		GENERAL MANAGER ACTION REQ'D:		
DATE: 5/30/2025 6/6/2025		BOARD INITIATED ITEM: No		
Originator/Prepared by: Richard Fuentes Dept: Capital Financial Planning Signature/Date: <div>DocuSigned by: <i>Richard Fuentes</i> 8013FEB0DE73432... 6/3/2025</div>	General Counsel <div>DocuSigned by: <i>Amelia Sandoval-Smith</i> 2528C067C44147D... 6/3/2025 []</div>	Chief Financial Officer <div>Signed by: <i>Joseph Beach</i> 7D9A7C6E7348456... 6/3/2025 []</div>	District Secretary <div>DocuSigned by: <i>Robert Franklin</i> AFF4529E1F0D45C... 6/6/2025 []</div>	BARC <div>DocuSigned by: <i>Pamela Herlihy</i> 3BB24D65B8724F5... 6/3/2025 []</div>

Adopt a Resolution authorizing Metropolitan Transportation Commission (MTC) One Bay Area Grant 3 (OBAG3) funding for Daly City BART Station Mobility Hub Project. Board requested to Adopt.

PURPOSE:

To seek Board approval of the attached Resolution, “Authorizing the filing of an application for funding assigned to MTC and committing any necessary matching funds and stating assurance to complete the Daly City BART Station Mobility Hub Project.”

DISCUSSION:

In December 2024, BART applied to the Metropolitan Transportation Commission (MTC) for funding from the regional One Bay Area Grant Program 3 (OBAG 3) Mobility Hubs Program for the Daly City BART Station Mobility Hub Project. The project includes bicycle improvements, station lighting, wayfinding, and a bus transfer shelter (together, “the Project”). In March 2025, MTC approved the award in the amount of \$3,776,000. The OBAG 3 program requires a Resolution of Local Support authorizing BART to apply to MTC for the discretionary funding, including committing necessary matching funds and providing assurances, and to commit to implement the Project before the funds can be obligated.

FISCAL IMPACT:

Approval of the Resolution of Local Support for MTC Discretionary Funding is required for BART to receive \$3,776,000 of OBAG 3 funding. MTC requires a minimum local match of 11.47% (\$489,139) to award these funds. BART will leverage \$151,920 from the Low Carbon Fuel Standard credit sale proceeds and \$337,219 from BART Operating to Capital allocations as local match for the Project.

The total cost of the Project is estimated at \$4,264,500.

The Chief Financial Officer certifies that funds are currently available to meet this obligation.

This action is not anticipated to have any Fiscal Impact on unprogrammed District reserves.

ALTERNATIVES:

Do not approve the Resolution of Local Support. BART would not be able to access the \$3,776,000 of OBAG 3 funding.

RECOMMENDATION:

Adoption of the following motion.

MOTION:

The Board approves adoption of the attached Resolution, “Authorizing the filing of an application for funding assigned to MTC and committing any necessary matching funds and stating assurance to complete the Daly City BART Station Mobility Hub Project.”