



## EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:		DocuSigned by: <i>Michael Jones</i> 47000790F2D7463...		GENERAL MANAGER ACTION REQ'D:	
DATE: 5/9/2023		5/31/2023		BOARD INITIATED ITEM: No	
Originator/Prepared by: Donna Lee Dept: Grant Development DocuSigned by: <i>Donna Lee</i> 50594AF70E834CA... Signature/Date: 5/30/2023		General Counsel DocuSigned by: <i>Jana Belan</i> F8FD7B3A73E74E8... 5/30/2023 [ ]		Controller/Treasurer DocuSigned by: <i>Chris Gan</i> EE11C8CEEEA04FD... 5/30/2023 [ ]	
				District Secretary [ ]	
				BARC DocuSigned by: <i>Pamela Herhold</i> 3BB24D65B8724F5... 5/30/2023 [ ]	

### Approval of a Resolution of the Governing Body of the San Francisco Bay Area Rapid Transit District Accepting Funds from the Alameda County Transportation Commission

**PURPOSE:** To request that the Board of Directors adopts the required Resolution of Local Support and authorizes the General Manager to execute all required documents for BART to be an eligible recipient for the 2024 Alameda County Transportation Commission Comprehensive Investment Plan (ACTC CIP) fund allocation of \$24,635,000. These funds will be apportioned to three projects including Lake Merritt Transit-Oriented Development (LMTOD), West Oakland Transit-Oriented Development (WOTOD), and Dublin/Pleasanton BART Station Active Access Improvements-Iron Horse Trail (IHT). Through the 2024 ACTC CIP, ACTC will allocate \$7,830,000 to LMTOD, \$8,400,000 to WOTOD, and \$8,405,000 to IHT.

**DISCUSSION:** ACTC's CIP is a near-term strategic program through which fund sources administered by ACTC are consolidated, programmed, and allocated through a singular programming cycle. The ACTC CIP's purpose is to strategically program available funds towards transportation investments that support the vision and goals of the ACTC Countywide Transportation Plan, multi-modal plans, and voter-approved transportation expenditure plans. As part of the biennial ACTC CIP update process, the 2024 ACTC CIP includes a shift of the five-year programming horizon to recommend fund allocations for the FY2023/24 through FY2027/28 time period. ACTC requires recipients of Alameda County CIP funds to adopt a Resolution of Local Support.

2024 ACTC CIP funds for LMTOD will support creating a new community open space ("Paseo") and bicycle and pedestrian improvements to enhance station access. The Paseo



work will improve streetscaping, lighting, and wayfinding, and will incorporate pavers, tilework, and signage to create a sense of place. Other improvements will include secured bicycle parking and scooter corrals; a storm-water management system that will serve the new TOD buildings; a two-way protected cycle track and buffered bike lanes; sidewalk widening, bulb-outs, and ADA-compliant curb ramps to enhance pedestrian safety.

Funds designated for WOTOD will be used to create a new community plaza, bike station, and enhanced bicycle and pedestrian infrastructure. The community plaza will be designed with sculptural seating and landscaped areas, and will provide flexible space conducive to programmed community events such as farmer's markets, art events, and local vendor pop-ups. Bicycle and pedestrian improvements will include raised, separated cycle tracks; updated traffic signals; up to a 300-space bike station; enhanced sidewalk improvements with amenities such as seating, wayfinding signage, and pedestrian lighting; corner bulb-outs; high-visibility crosswalks; and ADA-compliant curb ramps.

The City of Dublin, a stakeholder and partner in the Dublin/Pleasanton BART Station Active Access Project, made the \$8,405,000 grant award possible by submitting the project to Alameda CTC on BART's behalf. The project will build a two-way cycle-track fully separated from vehicle traffic and from pedestrian sidewalks; an ADA-compliant sidewalk; landscaping and storm water management; pedestrian-scale lighting; wayfinding signage; art; and additional secure bicycle parking. The project will advance the goals of BART's Station Access Policy by significantly improving active access to the station; complementing the new pedestrian and bicycle bridge over Dublin Boulevard; and eventually serving the future new Valley Link station. The \$8,405,000 in 2024 ACTC CIP funds is expected to flow directly to BART, as the project implementer, pending a separate action between Alameda CTC and the City of Dublin, in which both agree that BART will be the fund recipient.

ACTC has also allocated \$7,500,000 to the Irvington Station project to complete final design. The Irvington Station project does not require a Board Resolution to accept the 2024 ACTC CIP funds because it is designated a special "Named Capital" project in ACTC's 2014 Transportation Expenditure Plan. However, it is worth noting that with the \$7,500,000 allocated to the Irvington Station project, ACTC is awarding over \$32 million to BART projects in the 2024 ACTC CIP cycle.

**FISCAL IMPACT:** Approval of the Resolution of Local Support is an ACTC requirement for the District to receive a 2024 ACTC CIP allocation in the amount of \$24,635,000. BART is not required to provide any matching funds for either the LMTOD or WOTOD projects, as the project developers have agreed to be responsible for securing 100% of these project funds. The \$8,405,000 of 2024 ACTC CIP funds for the Dublin/Pleasanton BART Station Active Access Improvements (IHT) project is expected to flow directly to BART, pending an action to allow BART to be the direct recipient. There is no fiscal impact to unprogrammed District reserves.

**ALTERNATIVES:** Do not approve the Resolution of Local Support. If the Resolution is not approved, BART will risk the loss of \$24,635,000 in 2024 ACTC CIP funds, which will delay construction of the Lake Merritt TOD, West Oakland TOD, and Dublin/Pleasanton BART Station Active Access Improvements projects.

**RECOMMENDATION:** Adopt the following motion.

**MOTION:** The BART Board of Directors approves adoption of the attached "Resolution of the Governing Body of the San Francisco Bay Area Rapid Transit District Accepting Funds from the Alameda County Transportation Commission," and accepts \$24,635,000 in 2024 ACTC CIP funding for the Lake Merritt TOD, West Oakland TOD, and Dublin/Pleasanton BART Station Active Access Improvements projects. The BART Board of Directors also authorizes the General Manager to execute all required documents for participation in 2024 ACTC CIP program.