



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <div style="border: 1px solid black; padding: 2px; display: inline-block;"> DocuSigned by: <i>Michael Jones</i> 47000790F2D7463... </div>		GENERAL MANAGER ACTION REQ'D: Approve and forward to Board of Directors		
DATE: 3/8/2023 3/15/2023		BOARD INITIATED ITEM: No		
Originator/Prepared by: Rob Jaques Dept: Grants & Funding Advocacy <div style="border: 1px solid black; padding: 2px; display: inline-block;"> DocuSigned by: <i>Rob Jaques</i> E26F20BB2BBA4D2... </div> Signature/Date: 3/14/2023	General Counsel <div style="border: 1px solid black; padding: 2px; display: inline-block;"> DocuSigned by: <i>Jana Belan</i> F8FD7B3A73E74E8... </div> 3/14/2023 []	Controller/Treasurer <div style="border: 1px solid black; padding: 2px; display: inline-block;"> DocuSigned by: <i>Todd Morgan</i> 701F6C4C0ABE4A8... </div> 3/14/2023 []	District Secretary []	BARC <div style="border: 1px solid black; padding: 2px; display: inline-block;"> DocuSigned by: <i>Pamela Herhold</i> 3BB24D65B8724F5... </div> 3/15/2023 []

RESOLUTION OF LOCAL SUPPORT TO APPLY TO MTC FOR OBAG 3 FUNDS

PURPOSE:

To request that the Board of Directors adopt a Resolution of Local Support for OBAG 3 funds for the Elevator Modernization Project, Phase 1.3.

DISCUSSION:

In June 2022, BART applied to the San Francisco County Transportation Authority (SFCTA) for One Bay Area Grant Cycle 3 (OBAG 3) funding for the Elevator Modernization Project, Phase 1.3 (the Project). In September 2022, SFCTA recommended to the Metropolitan Transportation Commission (MTC) that the project be programmed \$13.3 million in requested funds, which MTC took action to approve in January 2023. The OBAG 3 program requires a Resolution of Local Support authorizing BART to apply to MTC for the discretionary funding and to commit to implement the project before funds can be obligated.

The project will modernize eight elevators at five stations in San Francisco along the M-line: Embarcadero, Montgomery Street, Powell Street, Civic Center/UN Plaza, and Glen Park Stations. Over the last several years, BART has been working to accomplish several critical elevator improvements. These improvements include replacing flooring in all passenger elevators throughout the system to make them safer and easier to clean, upgrading protective material at the sides of the elevators to prevent liquid from flowing under the sub-floor and damaging elevator equipment and causing odor, and replacing all elevator emergency call boxes.

The Project location includes all four downtown shared BART/Muni Stations and Glen Park Station. The downtown stations are some of the busiest stations of the BART system as



they are in the heart of the City's shopping, hotel, restaurants, and employment areas. The project will increase the reliability of the elevators and improve the look and feel of the station and elevators. These improvements will improve customers' experience as they navigate the station to and/or from desired destinations. These improvements will be especially beneficial to community members with mobility limitations that rely on gaining access to the transportation system and traversing the station levels using an elevator.

FISCAL IMPACT:

Approval of this Resolution of Local Support for MTC Discretionary Funding is required for the District to receive the \$13.3 million in OBAG 3 funding for the Project. MTC requires a minimum local match of 11.47% for these funds. The combination of other grants and BART funds account for 69%, which exceeds the requirement. BART will leverage the following other funding to deliver the project:

- \$1.29 million Proposition K funds administered by SFCTA
- \$3.44 million Proposition AA funds administered by SFCTA
- \$8.43 million funding from San Francisco Municipal Transportation Agency (SFMTA)
- \$2.81 million Federal Transit Administration (FTA) Section 5337 State of Good Repair Formula Program Funds
- \$3.29 million BART funding, including \$1.5 million of Measure RR.

The total Project cost is estimated at \$42.9 million. This action will have no fiscal impact on unprogrammed District Reserves.

ALTERNATIVES:

Do not approve the Resolution of Local Support. BART would not be able to access the \$13.3 million in OBAG 3 funding.

RECOMMENDATION:

Adopt the following motion.

MOTION:

The BART Board of Directors approves the attached Resolution of Local Support for \$13.3 million of OBAG 3 funds for the Elevator Modernization Project, Phase 1.3.