



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Robert M. Pomeroy</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 5/29/2018		BOARD INITIATED ITEM: No		
Originator/Prepared by: Nikki Foletta Dept: Grant Development	General Counsel <i>[Signature]</i>	Controller/Treasurer <i>[Signature]</i>	District Secretary	BARC
Signature/Date: <i>Nikki Foletta 6/5/18</i>	<i>[Signature] 6/5/18</i> []	<i>[Signature] 6/5/18</i> []	[]	<i>[Signature] 6/5/18</i> []
Status: Routed		Date Created: 5/29/2018		

Authorization to Receive Caltrans Planning Grant Funds for a Sustainable Access Strategy for Transit-Oriented Development, and Authorization to Execute a Pass-Through Agreement with TransForm as a Grant Sub-Recipient

PURPOSE:

Authorize the BART General Manager to enter into a contract with Caltrans and a pass-through agreement with TransForm for the Sustainable Access Strategy for BART's Transit-Oriented Development Program under the following Grant Program: Federal Transit Administration, Section 5304 - Sustainable Communities.

DISCUSSION:

On May 11, 2018 BART received a letter from the California Department of Transportation (Caltrans), Division of Transportation Planning, announcing the award of the above mentioned federal transportation planning grant for fiscal year 2018-2019. A condition of grant acceptance is a local resolution from the BART Board stating the grant project title and the title of the person authorized to enter into a contract with Caltrans.

The Sustainable Access Strategy for BART's Transit-Oriented Development (TOD) Program is a collaboration between BART and TransForm to implement multimodal station access for stations identified as "Urban with Parking" in the Station Access Typology. The grant supports BART's anticipated TOD projects at the Lake Merritt BART Station in Oakland and the El Cerrito Plaza BART Station. The project will address TOD policy strategies which "strive for no or limited parking replacement at 'Urban with Parking' stations," and "encourage reverse-commute, off-peak, and non-work trips on BART and other modes of non-auto transportation." The intent is to explore ways to viably encourage

alternative modes of access and reduce parking while still accommodating riders' needs. The project scope includes engaging the communities and identifying solutions to parking overflow, station access, gentrification concerns, and sharing lessons learned with other agencies including BART's partner cities with "Urban with Parking" stations.

BART is the grant recipient and TransForm is a grant sub-recipient. The total grant award is \$500,117. The local match is \$64,795. The total project amount is \$564,912.

FISCAL IMPACT:

The subject EDD would result in a total project cost of \$564,912 from October 2018 through January 2021. BART would receive \$500,117 in funds to be placed in a new capital budget line item, and would expend \$64,795 in BART Staff time from the existing Real Estate and Property Development Department operating budget (1011275), estimated by fiscal year as follows (based on proposed schedule provided to Caltrans; subject to change across fiscal years):

Fiscal Year	Estimated Grant Funds Expended	Estimated Staff Time Match from Operating Budget
FY 2018/2019	\$245,936	\$31,864
FY 2019/2020	\$132,388	\$17,152
FY 2020/2021	\$121,793	\$15,780
TOTAL	\$500,117	\$64,795

Funding for staff time beginning in FY19 will be included in the Department's proposed annual operating budget, which is subject to Board approval. This action is not anticipated to have any Fiscal Impact on unprogrammed District reserves in the current Fiscal Year.

ALTERNATIVES:

Do not authorize the BART General Manager, or her/his designee, to enter into a contract with Caltrans and forego the grant amount.

RECOMMENDATION:

Adoption of the following Motion.

MOTION:

BART Board approves adoption of the attached Resolution, authorizing the BART General Manager, or her/his designee, to enter into a contract with Caltrans to receive funds for the Sustainable Access Strategy for BART's Transit-Oriented Development Program, and authorizing the BART General Manager, or her/his designee, to enter into a pass-through agreement with TransForm.

**BEFORE THE BOARD OF DIRECTORS OF THE
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

**In the Matter of Authorizing the General
Manager to Execute Agreements with the
California Department of Transportation for
the Sustainable Access Strategy for BART's
Transit-Oriented Development Program**

Resolution No. _____

WHEREAS, the San Francisco Bay Area Rapid Transit District ("BART" or "District") is eligible to receive Federal and/or State funding for certain transportation planning related activities, through the California Department of Transportation; and

WHEREAS, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Program; and

WHEREAS, BART wishes to delegate authorization to execute these agreements and any amendments or ancillary documents related thereto; and

WHEREAS, it would be in the best interests of the District for the General Manager to have standing authorization to execute, on behalf of the District, Restricted Grant Agreements and any amendments or ancillary documents related thereto with the California Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the BART Board of Directors:

1. That the BART General Manager, or designee, is authorized to execute all Restricted Grant Agreements and any amendments or ancillary documents related thereto with the California Department of Transportation for the Sustainable Access Strategy for BART's Transit-Oriented Development Program.
2. That the BART General Manager, or designee, is authorized to enter into a pass-through agreement with TransForm for the Sustainable Access Strategy for BART's Transit-Oriented Development Program.

APPROVED AND PASSED on _____