

ACTION MEMO

AC TRANSIT DISTRICT
Board of Directors
Executive Summary

GM Memo No. 04-322(a)
Meeting Date: November 17, 2004

Committees:

- | | | | |
|-------------------------------|-------------------------------------|------------------------------|--------------------------|
| Planning Committee | <input type="checkbox"/> | Finance Committee | <input type="checkbox"/> |
| External Affairs Committee | <input type="checkbox"/> | Operations Committee | <input type="checkbox"/> |
| <i>Student Pass Committee</i> | <input type="checkbox"/> | <i>Paratransit Committee</i> | <input type="checkbox"/> |
| Board of Directors | <input checked="" type="checkbox"/> | Financing Corporation | <input type="checkbox"/> |

SUBJECT:
FINANCIAL UPDATE FOR MEASURE B QUALITY BUS FUNDS.

RECOMMENDED ACTION:

- Information Only Briefing Item Recommended Motion

Consider authorizing the General Manager or his designee to modify ACTIA Project Specific Funding Agreement No. 2002-47 covering Project No. 7 to provide for up to three separate Project Specific Agreements: (1) Telegraph Avenue/International Boulevard/East 14th Street Bus Rapid Transit (BRT); (2) Telegraph Avenue/International Boulevard/East 14th Street Rapid Bus; and (3) the San Pablo BRT Corridor Improvements (to be determined).

Fiscal Impact:

No direct impact to District Operating funds; however, may reprogram a portion of the capital funding currently targeted for the Telegraph Avenue/International Boulevard/East 14th Street Rapid Bus/BRT Project to cover costs identified to address issues on the San Pablo BRT Corridor.

BOARD ACTION: **Approved as Recommended** [] **Other** []
 Approved with Modification(s) []

[To be filled in by District Secretary after Board/Committee Meeting]

The above order was passed on _____, 2004.

Rose Martinez, District Secretary
By _____

Background/Discussion:

When the San Pablo BRT became operational in June 2003, AC Transit and other members of the San Pablo PAC considered the Rapid Bus portion to be completed with the exception of the completion of ongoing improvements to the signalization portion of the project. One of the unresolved issues regarding the Measure B funded portion of the Telegraph Avenue/International Boulevard/ East 14th Street BRT Project is the potential to use these funds for additional improvements on the San Pablo BRT Corridor. Staff is currently working with the Cities of Berkeley, Emeryville, Albany and Oakland as well as the Alameda County Congestion Management Agency, to determine what elements of the BRT need to be added for them to consider the San Pablo Corridor Rapid Bus a completed project. The District agreed to apply for TLC funding in the amount of \$3 million to add the following amenities to the overall project:

- Color-Treated Concrete Crosswalks
- Pedestrian Lights
- Pedestrian Safe Havens (All cities except Emeryville)
- Countdown Lights (Emeryville only)
- Santa Rosa Lights (Emeryville only)

Berkeley, Emeryville, Albany and Oakland agreed to provide matching funds, which would increase the total project budget to \$3.4 Million. AC Transit has since learned that this project will not be approved for TLC funding.

Prior Relevant Board Actions/Policies:

N/A

Attachments:

1. Copy of Resolution No. 2060

Approved by: Rick Fernandez, General Manager

Prepared by: Deborah McClain, Chief Financial Officer
Joan P. Martin, Manager-Capital Planning & Grant Mgmt.

Date Prepared: November 3, 2004