ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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March 9, 2009
Agenda Item 4.1

Memorandum

DATE: February 25, 2009

TO: Plans and Programs Committee

FROM: Matt Todd, Manager of Programming

RE: Transportation Fund for Clean Air (TFCA):
FY 2009/10 County Program Manager Fund's Expenditure Plan Application

Action Requested
It is recommended that the Board approve Resolution 09-02, regarding the submittal of the Expenditure Plan Application for the FY 2009/10 TFCA County Program Manager Fund. The FY 2009/10 Expenditure Plan Application includes $1,848,628 in available funding and reflects revisions made to the draft TFCA fund estimate to include new and relinquished TFCA revenue, and earned interest. ACTAC is scheduled to consider this item at its March 3, 2009 meeting.

Next Steps
The Expenditure Plan Application is due to the Bay Area Air Quality Management District (Air District) by March 31, 2009, ahead of a detailed program of projects. A draft FY 2009/10 TFCA program of projects is scheduled to be considered by the CMA Board in April.

Background
The administration of the TFCA program has been revised so that the Air District now approves the total amount of TFCA funds to be programmed, not the individual projects. Following the approval of the FY 2009/10 Expenditure Plan, Program Managers will then subsequently provide a final program of eligible projects to the Air District.

The $1,848,628 in the FY 2009/10 Expenditure Plan Application is composed of the following:

- $1,812,158 of new revenue for FY 2009/10;
- $3,805.66 of relinquished revenue from FY 2008/09;
- $32,664 of earned interest for 2008;

Five percent of the $1,812,158 in new revenue is set aside for CMA administration of the TFCA program, leaving $1,758,020 available for programming to projects.

Financial Impact to the CMA
This programming action has no financial impact to the CMA. The TFCA funds included in this funding program are being made available by the Air District. Costs associated with the CMA's administration of the TFCA program are included in the current CMA budget.

Attachment

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY
RESOLUTION 09-02

WHEREAS, the Alameda County Congestion Management Agency (ACCMA) has been designated as the overall Program Manager for the Transportation Fund for Clean Air (TFCA) County Program Manger Fund for Alameda County by the Alameda County Board of Supervisors and the city councils of the majority of cities representing a majority of the population of the incorporated areas of Alameda County; and

WHEREAS, the ACCMA finds the action taken in this Resolution to be consistent with the intent of the enabling resolutions designating the ACCMA as Alameda County's overall Program Manager; and

WHEREAS, the TFCA Program requires that the Program Manager submit an Expenditure Plan Application to the Bay Area Air Quality Management District by March 31st of each program year.

NOW, THERFORE BE IT RESOLVED, that the ACCMA Board approves the programming of $1,848,628, consistent with the FY 2009/2010 TFCA County Program Manager Fund's Expenditure Plan Application; and

BE IT FURTHUR RESOLVED, that the ACCMA authorizes the Executive Director to execute any necessary fund transfer agreements related to this programming with the Bay Area Air Quality Management District and project sponsors.

DULY PASSED AND ADOPTED by the ACCMA at the regular ACCMA Board meeting held on Thursday, March 26, 2009 in Oakland, California, by the following vote:

AYES: **NOES:** **ABSTAIN:** **ABSENT:**

SIGNED: **ATTEST:**

Mark Green, Chairperson

Gladys V. Parmelee, Board Secretary