

**RESOLUTION 24-32-G**

**RE: WEST COUNTY ADDITIONAL BUS SERVICES ENHANCEMENT PROGRAM ALLOCATION OF MEASURE J FUNDS FOR FISCAL YEAR (FY) 2024-25 (SUB-REGIONAL PROGRAM 19B)**

**WHEREAS**, the West Contra Costa Transportation Advisory Committee (WCCTAC), consistent with Measure C Sales Tax Renewal Ordinance (# 88-01 as amended by # 04-02, # 06-01, and # 06-02) (Measure J), and the Measure J Transportation Sales Tax Expenditure Plan, has recommended allocations for specific services for FY 2024-25 under Program 19b and

**WHEREAS**, in accordance with the Measure J Transportation Expenditure Plan (TEP), as amended, WCCTAC has recommended services for funding under Program 19b; and

**WHEREAS**, for the purpose of Program 19b, the Contra Costa Transportation Authority (Authority) has projected total Measure J transportation sales tax revenues of \$120,000,000 for FY 2024-25; and

**WHEREAS**, the Measure J TEP designates that 2.16 percent of total Measure J Transportation Sales Tax revenue as amended in the *2011 Measure J Strategic Plan* be allocated to Program 19b; and

**WHEREAS**, additionally, the TEP designates, by percentage, that transit operators are to receive funding from this Program; and

**WHEREAS**, in December 2022, the Authority Board approved Resolution 22-33-P to adopt a Measure J Reserve Policy (Policy) to establish the mechanism to fund the reserve, eligible uses, and required approval to utilize funds from the reserve; and

**WHEREAS**, this Policy will increase the Measure J Reserve by depositing any surplus funds calculated as the difference between actual Measure J revenues collected and estimated Measure J revenues in the Authority's adopted mid-year budget; and

**WHEREAS**, eligible recipients under Program 19b have entered into cooperative agreements with the Authority for the purpose of using these funds for eligible bus transit services; and

**WHEREAS**, these cooperative agreements recognize that any cost overruns will be the sole responsibility of the recipient of these funds and any cost savings shall be returned to the Authority or applied to the recipient's next allocation, unless specified otherwise.

**NOW, THEREFORE, BE IT RESOLVED** that the Authority Board does hereby approve the allocation of \$2,579,040 in Measure J West County Additional Bus Service Enhancements funds for FY 2024-25 in the amounts and for the services as specified in Exhibit 1, attached and incorporated herein by reference.

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*July 17, 2024*

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This resolution was entered into at a meeting of the Contra Costa Transportation Authority Board held July 17, 2024 in Walnut Creek, California by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Newell Arnerich, Chair

Attest:

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Tarienne Grover, Clerk of the Board

**Exhibit 1**

PROGRAM: 19b - West County Additional Bus Services			FY 2025
Sales Tax Revenue Estimate			\$120,000,000
	%	Year	
Original Program Revenue Estimate	2.20%		\$2,640,000
Revised Program Revenue Estimate	2.160%		\$2,592,000
Previous Year Allocation Adjustment			\$ -
Authority Program Management	0.5%	of Program Total	(\$12,960)
Available for Allocation (Programmed by WCCTAC)			\$2,579,040
Note: The revised program revenue percentage is based on West Contra Costa Transit Authority, dba WestCAT's "capitalization" of a portion of program funds in the 2009 Strategic Plan. Alameda-Contra Costa Transit District's (AC Transit) allocation is held harmless from this "capitalization", so its allocation is based on the original program percentage of 2.2%			

FY 2020-21				
Agency	Coop #	Percent of Program	100% Amount	90% Amount
AC Transit	60.00.02	calc 1 below	\$ 2,101,632	\$ 1,891,469
WestCAT	60.00.04	calc 2 below	\$ 477,408	\$ 429,667
Total Allocation			\$ 2,579,040	\$ 2,321,136

Calc 1: AC Transit receives 80% of original program revenue (2.2%)

Calc 2: WestCAT receives remainder based on revised program revenue (2.16%)

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