

## **MEMORANDUM**

**To:** CHAIR AND COMMISSIONERS  
CALIFORNIA TRANSPORTATION COMMISSION

**CTC Meeting:** January 25-26, 2024

**From:** STEVEN KECK, Chief Financial Officer

**Reference Number:** 2.6s.(4), Action Item

**Prepared By:** Dee Lam, Chief  
Division of Local Assistance

**Subject:** **ALLOCATION AMENDMENT FOR LOCALLY-ADMINISTERED SENATE BILL 1  
LOCAL PARTNERSHIP PROGRAM (FORMULAIC) TRANSIT PROJECTS**

### **ISSUE:**

Should the California Transportation Commission (Commission) approve an allocation amendment for two locally-administered Senate Bill 1 (SB 1) Local Partnership Program (LPP) (Formulaic) Transit projects, in Napa County, to separate the contract for the Construction (CON) phase of both projects using two vendors, revise the outputs, and the Expenditure Authorization (EA) number for one project?

### **RECOMMENDATION:**

The California Department of Transportation recommends that the Commission approve an allocation amendment for two locally-administered SB 1 LPP (Formulaic) Transit projects in Napa County, to do the following:

- Separate the contract for the CON phase of the Imola Park and Ride Capital Improvements Transit project using two vendors. (PPNO 2090F) (2.6s.(4a)) Resolution LPP-A-2324-21, Amending Resolution LPP-A-2324-07
- Separate the contract for the CON phase of the Vine Transit Bus System Operational Improvements Transit project using two vendors, revise the outputs, and the EA number. (PPNO 2090G) (2.6s.(4b)) Resolution LPP-A-2324-22, Amending Resolution LPP-A-2324-07

### **BACKGROUND:**

In August 2023, the Commission approved \$72,000 to the Napa Valley Transportation Authority (NVTa) for the CON phase of the SB1 LPP (Formulaic) Imola Park and Ride Capital Improvements Transit project (PPNO 2090F), under Resolution LPP-A-2324-07. The contract for the Imola Park and Ride Capital Improvements project needs to be separated into two

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contracts, each with a different vendor, as NVTa was unable to find a single vendor that could supply both the security cameras and the electronic information display units, per MTC's technical specifications.

In August 2023, the Commission approved \$49,000 to the NVTa for the CON phase of the SB 1 LPP (Formulaic) Vine Transit Bus System Operational Improvements Transit project (PPNO 2090G), under Resolution LPP-A-2324-07. NVTa is requesting that the contract for the Vine Transit Bus System Operational Improvements project be separated into two contracts, one for procuring the radios and the other for the surveillance cameras. This is because there is no single vendor that can supply both these components per specifications under one contract. At the time of allocation the outputs and the EA number were incorrect, therefore this amendment is also needed to reflect them correctly.

The proposed changes are reflected in strikethrough and bold in the revised vote boxes. There is no change to the allocation amounts or decrease to the scope of either project.

**FINANCIAL RESOLUTION:**

Be it Resolved, that the two locally-administered LPP (Formulaic) Transit projects, are hereby amended to separate the contract for the CON phase of both projects using two vendors, revise the outputs, and the EA for one project, in accordance with the attached revised vote boxes.

Attachment

*“Provide a safe and reliable transportation network that  
serves all people and respects the environment.”*

## 2.6 Mass Transportation Financial Matters

Project # Allocation Amount Recipient <u>RTPA/CTC</u> District-County	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type									
2.6s.(4a) Allocation Amendment - Senate Bill 1 - LPP (Formulaic) Transit Project			Resolution LPP-A-2324-21 Amending Resolution LPP-A-2324-07										
1 \$72,000  Napa Valley Transportation Authority <u>MTC</u> 04-Napa	<b>Imola Park and Ride Capital Improvements.</b> NVTA will make infrastructure improvements to the new Imola Park and Ride (PNR) located in City of Napa's south adjacent to State Route 29, which serves as a multimodal station, and is served by Vine Transit's Express Route 11X to the Vallejo Ferry Terminal, and Commuter Route 29 to the El Cerrito del Norte BART station. Improvements requested would include 1) surveillance system; and 2) electronic transportation information display units.  <table><tr><td><u>Outputs</u></td><td><u>Unit</u></td><td><u>Total</u></td></tr><tr><td>Security Improvements/Equipment</td><td>Each</td><td>3</td></tr><tr><td>Data Management</td><td>Each</td><td>3</td></tr></table> CEQA - NOE, 6/20/2023  Contribution from other sources: \$200,000  Time Extension for FY 22-23 CONST expires on October 31, 2023.  <b>Napa Valley Transportation Authority is delivering the project using two separate vendors. \$32,000 will go towards the delivery of the surveillance system and \$40,000 towards the delivery of the electronic transportation information display units.</b>  <u>Amend Resolution LPP-A-2324-07 to reflect the project being delivered using two vendors. There is no change to the allocation amount.</u>	<u>Outputs</u>	<u>Unit</u>	<u>Total</u>	Security Improvements/Equipment	Each	3	Data Management	Each	3	04-2090F LPP-F/22-23 CONST \$15,000  LPP-F/23-24 CONST \$57,000 0023000310 S T554GA	2017-18 601-3290 RMRA 30.10.724.100  2017-18 601-3290 RMRA 30.10.724.100	\$15,000    \$57,000
<u>Outputs</u>	<u>Unit</u>	<u>Total</u>											
Security Improvements/Equipment	Each	3											
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<b>2.6s.(4b)</b>	<b>Allocation Amendment - Senate Bill 1 - LPP (Formulaic) Transit Project</b>	<b>Resolution LPP-A-2324-22 Amending Resolution LPP-A-2324-07</b>		
1 \$49,000  Napa Valley Transportation Authority <u>MTC</u> 04-Napa	<b>Vine Transit Bus System Operational Improvements.</b> The project is located in the County of Napa, the capital improvements requested are onboard buses that serve County of Napa transit system. NVTa is seeking capital funding to make infrastructure improvements to increase the efficiency of Vine Transit. The Vine is the regional transit provider and offers public transit options throughout the county including community shuttle in American Canyon, St. Helena, Yountville, Calistoga as well as its Vine Transit Local Routes, Regional Routes, Express Route 11x to the Vallejo Ferry Terminal, and Commuter Routes 21 and 29 to the Capitol Corridor Train Depot and El Cerrito del Norte BART station respectively. Improvements requested would include 1) Replacement of the Radio System and 2) Replacement of the surveillance system on the public transit vehicles.  <u>Outputs</u> Data Management  CEQA - NOE, 6/20/2023  Contribution from other sources: \$170,000  <b>Napa Valley Transportation Authority is delivering the project using two separate vendors. \$24,000 will go towards the delivery of the replacement of the Radio System and \$25,000 towards the delivery of the replacement of the surveillance system on the public transit vehicles.</b>  <u><b>Amend Resolution LPP-A-2324-07 to reflect the project being delivered using two vendors, revise the outputs and the EA. There is no change to the allocation amount.</b></u>	04-2090G LPP-F/23-24 CONST \$49,000 0023000309 S <del>T533GA</del> <b>T553GA</b>	2017-18 601-3290 RMRA 30.10.724.100	\$49,000
	<u>Unit</u> Each	<u>Total</u> <del>20</del> 40		