

STAFF REPORT

SUBJECT: Alameda County Transportation Commission Measure BB / Vehicle Registration Fee Ten-Year Master Programs Funding Agreement

FROM: Jennifer Yeamans, Senior Grants & Management Specialist

DATE: March 24, 2026

Action Requested

Staff requests the Finance & Administration Committee recommend that the Board of Directors approve Resolution 13-2026 authorizing the Executive Director to execute a new Master Programs Funding Agreement (MPFA) with the Alameda County Transportation Commission to receive funds from Measure BB and County Vehicle Registration Fees for the 10-year period from July 1, 2026, through June 30, 2036.

Background

In November 2010, Alameda County voters approved Measure F, the Vehicle Registration Fee (“VRF”) program, authorizing the Alameda County Transportation Commission (Alameda CTC) to administer a \$10 per year vehicle registration fee to be used exclusively for local transportation purposes identified in the Measure F expenditure plan approved by voters.

In November 2014, Alameda County voters approved Measure BB, authorizing Alameda CTC to administer the proceeds from a half-cent sales tax applicable from April 1, 2015, through March 31, 2022, and a full one percent tax applicable from April 1, 2022, through March 31, 2045. Proceeds pay for investments outlined in Alameda County’s 30-Year Transportation Expenditure Plan, including annual Direct Local Distributions (DLDs) to local agencies, which include annual allocations to LAVTA for mass transit and paratransit purposes. Measure BB has now fully replaced 2000’s Measure B, which sunset permanently in 2022.

In 2016, Alameda CTC entered into 10-year Master Funding Agreements with local agencies including LAVTA in 2016 for Measure B, Measure BB, and VRF funds, which will expire June 30, 2026.

Discussion

As LAVTA has no remaining Measure B DLD balances to expend, Alameda CTC’s new 10-year funding agreement will include only Measure BB and VRF funding going forward. DLDs are determined by formulas established in the voter-approved Transportation Expenditure Plan, as shown in Exhibit A of [Attachment 2](#). LAVTA must approve the MPFA in order to continue to receive DLD funds from Alameda CTC.

DLD recipients are required through the MPFAs to adhere to certain requirements, including timely use of funds policies and applicable reporting for program compliance and performance

monitoring. Applicable performance measures to LAVTA’s transit and paratransit programs are shown in Exhibit B of Attachment 2 and include:

| Program | Performance Measures |
|----------------|--|
| Mass Transit | <ul style="list-style-type: none"> • Annual unlinked trips • On-time performance • Operating cost per passenger-mile • Operating cost per vehicle-revenue-mile |
| Paratransit | <ul style="list-style-type: none"> • Number of individuals served or trips provided by program • Cost per trip or per passenger |

Fiscal Impact

Annual DLD allocations are included in the agency’s annual budget and vary depending on actual revenues collected. Alameda CTC’s projected FY25-26 DLDs to LAVTA which are incorporated into the agency’s budget are:

| Program | Amount |
|----------------|--------------------|
| Paratransit | \$905,747 |
| Mass Transit | \$1,855,656 |
| Total | \$2,761,403 |

Next Steps

Upon approval by the Board and with concurrence by Legal Counsel, the Executive Director will execute the new 10-year Master Programs Funding Agreement with Alameda CTC to take effect July 1, 2026.

Recommendation

Staff recommends the Finance & Administration Committee recommend that the Board of Directors approve Resolution 13-2026 authorizing the Executive Director to execute a new Master Programs Funding Agreement with Alameda County Transportation Commission, to receive funds from Measure BB and County Vehicle Registration Fees for the 10-year period from July 1, 2026, through June 30, 2036.

Strategic Plan Goals

Organizational and financial management: Produce a balanced budget every year.

Attachments:

1. Resolution 13-2026
2. Draft Alameda CTC 10-Year Master Programs Funding Agreement

RESOLUTION 13-2026

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
AUTHORIZING THE EXECUTION OF THE ALAMEDA COUNTY
TRANSPORTATION COMMISSION MASTER PROGRAMS FUNDING
AGREEMENT(S) FOR MEASURE B, MEASURE BB, AND VEHICLE REGISTRATION
FEE DIRECT LOCAL DISTRIBUTION FUNDS**

WHEREAS, voters approved the 20-year Measure B half-cent transportation sales tax in 2000; and

WHEREAS, voters approved Measure F, which authorizes a \$10 Vehicle Registration Fee (VRF) in 2010;

WHEREAS, voters approved the 2014 Transportation Expenditure Plan (Measure BB), a half-cent transportation sales tax on November 4, 2014, that extends the existing 2000 Measure B transportation sales tax, and augments it by a one-half percent to fund projects and programs in Alameda County; and

WHEREAS, the Alameda County Transportation Commission (Alameda CTC) is responsible for dispersing Measure B, Measure BB, and VRF funds, known as Direct Local Distributions (DLD), to local jurisdictions by established formulas to support bicycle and pedestrian, local transportation (local streets and roads), transit and paratransit programs; and

WHEREAS, on February 26, 2026, Alameda CTC approved a combined ten-year Measure BB and VRF Master Programs Funding Agreement (MPFA) that specifies the requirements for the DLD funds, Alameda CTC's responsibilities, and the recipient's responsibilities for revenues collected from July 1, 2026 through June 30, 2036; and

WHEREAS, on February 26, 2026, Alameda CTC approved a one-year Measure B MPFA that specifies the requirements for the DLD funds, Alameda CTC's responsibilities, and the recipient's requirements pertaining to any remaining Measure B balances to be expended from July 1, 2026 to June 30, 2027; and

WHEREAS, the ten-year Measure BB/VRF MPFA and the one-year Measure B MPFA supersedes the prior master agreements related to Measure B, Measure BB, and VRF DLD funds, as of their effective date of July 1, 2026; and

WHEREAS, implementation guidelines for each program are referenced in the MPFA to guide fund eligibility and expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Livermore Amador Valley Transit Authority (LAVTA) that LAVTA approves the MPFA(s) attached to this resolution; and be it further

RESOLVED, that LAVTA and its agents shall comply with the Alameda CTC MPFA(s); and be it further

RESOLVED, that LAVTA shall use Measure B, Measure BB, and/or Vehicle Registration Fee DLD funds for local transportation programs.

PASSED AND ADOPTED BY the governing board of the Livermore Amador Valley Transit Authority on this 6th day of April 2026.

Julie Testa, Chair

Attest:

Christy Wegener, Executive Director

**MEASURE BB / VEHICLE REGISTRATION FEE
MASTER PROGRAMS FUNDING AGREEMENT**

between

ALAMEDA

COUNTY

TRANSPORTATION

**the
COMMISSION**

and the

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY

This Measure BB / Vehicle Registration Fee Master Programs Funding Agreement (“AGREEMENT”), effective the 1st of July 1, 2026, is entered into by and between the Alameda County Transportation Commission (“ALAMEDA CTC”) and the Livermore Amador Valley Transit Authority (“RECIPIENT”).

RECITALS

A. On November 2, 2010, the voters of Alameda County approved Measure F, the Vehicle Registration Fee (“VRF”) Program, pursuant to Section 65089.20 of the Government Code, thereby authorizing the Alameda County Congestion Management Agency (“ACCMA”) to administer the proceeds from a \$10 per year vehicle registration fee on each annual motor-vehicle registration or renewal of registration in Alameda County, starting in May 2011, six months following approval of Measure F. Vehicles subject to the VRF include all motorized vehicles, including passenger cars, light-duty trucks, medium-duty trucks, heavy-duty trucks, buses of all sizes, motorcycles, and motorized camper homes, unless vehicles are expressly exempted from the payment of the VRF.

B. Funds raised by the VRF will be used exclusively for local transportation purposes in Alameda County that have a relationship or benefit to the owners of motor vehicles paying the VRF, including projects and programs identified in the expenditure plan approved by the voters as part of Measure F (the “VRF Expenditure Plan”).

C. On June 24, 2010, the Alameda County Transportation Improvement Authority (“ACTIA”) and ACCMA took the final actions to create ALAMEDA CTC, a joint powers authority, with all of ACTIA and ACCMA’s functions and responsibilities. Pursuant to resolutions adopted by the ACCMA and ACTIA Boards and the governing body of the ALAMEDA CTC (COMMISSION”), ACCMA and ACTIA were terminated as of the close of business on February 29, 2012, with ALAMEDA CTC designated as the successor entity. All of its predecessors’ functions and responsibilities have been assigned to, and accepted by, ALAMEDA CTC, including duties related to the VRF Program.

D. On November 4, 2014, the voters of Alameda County, pursuant to the Local Transportation Authority and Improvement Act, California Public Utilities Code Section 180000 *et seq.*, approved Measure BB, thereby authorizing ALAMEDA CTC to administer the proceeds from a one-half of one percent transaction and use tax applicable from April 1, 2015 through March 31, 2022, and a full one percent tax applicable from April 1, 2022 through March 31, 2045. The tax proceeds will be used to pay for the investments outlined in Alameda County’s 30-Year Transportation Expenditure Plan (“Measure BB Expenditure Plan”), as it may be amended.

E. This AGREEMENT delineates the requirements of the Measure BB and VRF Direct Local Distribution (“DLD”) funds that are directly allocated to local jurisdictions and transit operators, as authorized by the VRF Expenditure Plan, and the Measure BB Expenditure Plan. Discretionary funds identified in these

expenditure plans are not the subject of this AGREEMENT, and RECIPIENT will be required to enter into a separate agreement for those funds.

F. The parties to this AGREEMENT previously entered into a Master Programs Funding Agreement applicable to DLD funds distributed by ALAMEDA CTC, which expires as of June 30, 2026 (“ORIGINAL AGREEMENT”). This AGREEMENT is generally consistent with the ORIGINAL AGREEMENT, but the parties have determined that it is appropriate to enter into a new agreement rather than extending the ORIGINAL AGREEMENT.

G. This AGREEMENT was originally approved by the COMMISSION on February 26, 2026.

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

ARTICLE I: FUNDING ALLOCATIONS

1. This AGREEMENT authorizes the ALAMEDA CTC to allocate the DLD funds derived from Measure BB and VRF receipts as described in their respective voter-approved expenditure plans and as summarized in Table A: DLD Investment Summary and described below for different fund types.

| Table A: DLD Investment Summary | |
|--|---------------------|
| DLD Program | Fund Program |
| Bicycle and Pedestrian Program | Measure BB |
| Local Streets and Roads Program | Measure BB and VRF |
| Mass Transit Program | Measure BB |
| Paratransit Program | Measure BB |

2. All DLD distributions pursuant to this AGREEMENT, and all provisions contained herein, shall be effective as of July 1, 2026. The ORIGINAL AGREEMENT shall govern and control all DLD distributions paid on or before June 30, 2026.

A. BICYCLE AND PEDESTRIAN PROGRAM

4. ALAMEDA CTC will distribute Measure BB DLD funds pursuant to a formula weighted 100 percent by the jurisdiction’s population within the subarea. RECIPIENT’s allocations are subject to change based on variations in annual population figures.

5. The Bicycle and Pedestrian Program Implementation Guidelines provide program eligibility and fund usage guidelines, definitions, additional requirements, and guideline adoption details. Said guidelines are hereby incorporated into this AGREEMENT by reference.

B. LOCAL STREETS AND ROADS (LOCAL TRANSPORTATION) PROGRAM

5. ALAMEDA CTC will distribute Measure BB DLD funds pursuant to a formula weighted 50 percent by the jurisdiction's population within the subarea and 50 percent by the number of road miles with the subarea. RECIPIENT's allocations are subject to change based on variations in annual population and road mile figures.

6. ALAMEDA CTC will distribute VRF DLD funds pursuant to a formula weighted 50 percent by the jurisdiction's population within the subarea and 50 percent of the number of registered vehicles in the subarea. RECIPIENT's allocations are subject to change based on variations in annual population and number of registered vehicle figures, as they are made available.

7. The Local Streets and Roads Program Implementation Guidelines provide program eligibility and fund usage guidelines, definitions, additional requirements, and guideline adoption details. Said guidelines are hereby incorporated into this AGREEMENT by reference.

8. RECIPIENT shall expend a minimum of 15 percent of all Measure BB funds received on project elements directly benefiting bicyclists and pedestrians.

C. MASS TRANSIT PROGRAM

9. ALAMEDA CTC will distribute Measure BB DLD funds pursuant to set percentages detailed in the Measure BB Expenditure Plan. RECIPIENT's percentage fund distribution, if applicable, is detailed in Measure BB Mass Transit Direct Local Distribution Summary, attached hereto as Exhibit A, and incorporated into this AGREEMENT by reference. RECIPIENT's allocations are subject to change based on transit service changes.

10. The Mass Transit Program Implementation Guidelines provide program eligibility and fund usage guidelines, definitions, additional requirements, and guideline adoption details. Said guidelines are hereby incorporated into this AGREEMENT by reference.

D. PARATRANSIT PROGRAM

6. ALAMEDA CTC will distribute Measure BB DLD funds by subarea pursuant to percentages in the Measure BB Expenditure Plan. RECIPIENT's percentage fund distribution by subarea, if applicable, is shown on Exhibit A attached hereto and is incorporated into this AGREEMENT by reference.

7. Measure BB distributions to cities and local transit operators are based on a percentage of the population over age 70 in each of the four planning areas for city-based and mandated paratransit services of local bus transit providers.

8. ALAMEDA CTC will distribute Measure BB to the East Bay Paratransit Consortium pursuant to set percentages in the Measure BB Expenditure Plan to assist the Alameda-Contra Costa Transit District and the San Francisco Bay Area Rapid Transit in meeting its responsibilities under the American with Disabilities Act (ADA).

9. Measure BB DLD funds may be further distributed to individual cities within each planning area based on a formula refined by PAPCO and approved by the COMMISSION. RECIPIENT's allocations are subject to change based on updated annual population figures.

10. The Paratransit Program Implementation Guidelines provide program eligibility and fund usage guidelines, definitions, additional requirements, and guideline adoption details. Said guidelines are hereby incorporated into this AGREEMENT by reference.

ARTICLE II: PAYMENTS AND EXPENDITURES

A. ALAMEDA CTC'S DUTIES AND OBLIGATIONS

5. Within five working days of actual receipt of the monthly Measure BB sales tax revenues and VRF revenues from the California Department of Tax and Fee Administration, the bond trustee, or the California Department of Motor Vehicles, Alameda CTC shall remit to the RECIPIENT its designated amount of available DLD funds disbursed on a monthly basis by the formulas described above.

6. ALAMEDA CTC shall annually update Measure BB and VRF fund revenue projections and the resulting fund allocation formulas to reflect the most current population using the California Department of Finance's annual population estimates (Report E-1 published in May); maintained road mileage from the California Department of Transportation; and the number of registered vehicles in each Alameda County subarea, using registered vehicle data provided by the California Department of Motor Vehicles, as it is made available. ALAMEDA CTC shall use the updated Measure BB and VRF program allocation formulas in the allocations beginning July 1 of each new fiscal year, which is from July 1 to June 30.

7. ALAMEDA CTC shall report monthly to the public the amount of Measure BB and VRF revenues distributed to RECIPIENT by each fund type monthly and for the fiscal year.

8. ALAMEDA CTC shall provide for an independent annual audit of its financial statements including revenues and expenditures and its calculation of the allocation formula for distributing Measure BB and VRF revenues to the various recipients and render an annual report to the COMMISSION within 180 days following the close of the fiscal year.

9. ALAMEDA CTC shall provide timely notice to RECIPIENT prior to conducting an audit of expenditures made by RECIPIENT to determine whether such expenditures are in compliance with this AGREEMENT, Measure BB Expenditure Plan, or the VRF Expenditure Plan.

B. RECIPIENT'S DUTIES AND OBLIGATIONS

10. RECIPIENT shall expend all Measure BB and VRF funds received in compliance with the applicable guidelines and Plan(s), including the Implementation Guidelines and performance measures, as they may be adopted or amended by ALAMEDA CTC from time to time.

11. RECIPIENT shall set up and maintain an appropriate system of accounts to report on Measure BB and VRF funds received. RECIPIENT must account for Measure BB and VRF funds, including any interest received or accrued, separately for each fund type, and from any other funds received from the ALAMEDA CTC. The accounting system shall provide adequate internal controls and audit trails to facilitate an annual compliance audit for each fund type and the respective usage and application of said funds. ALAMEDA CTC and its representatives, agents and nominees shall have the absolute right at any reasonable time to inspect and copy any accounting records related to such funds, except to the extent specifically prohibited by applicable law.

12. RECIPIENT shall expend Measure BB and VRF funds in compliance with the Timely Use of Funds Policies for Direct Local Distributions, as they may be adopted or amended by the COMMISSION from time to time.

13. RECIPIENT hereby agrees to and accepts the formulas used in the allocation of Measure BB and VRF revenues as reflected in the ballot measures, the Measure BB Expenditure Plan, and the VRF Expenditure Plan, and agrees to accept and utilize the California Department of Finance Estimates of Population figures (Report E-1, updated each May) for California cities and counties for the annual update of the sales tax allocation formulas to begin in each new fiscal year and registered vehicle data provided by the California Department of Motor Vehicles when available.

C. OTHER EXPENDITURE RESTRICTIONS

1. **Transportation Purposes Only:** RECIPIENT shall use all Measure BB and VRF funds solely for transportation purposes as defined by the authorizing ballot measures. Any jurisdiction that violates this provision must fully reimburse all misspent funds, including all interest which would have been earned thereon.

2. **Non-Substitution of Funds:** RECIPIENT shall use Measure BB funds and VRF funds to supplement and not replace existing property taxes used for transportation purposes.

3. **Fund Exchange:** Any fund exchanges made using Measure BB or VRF funds must be made for transportation purposes. ALAMEDA CTC will consider exchange proposals on a case-by-case basis.

4. **Staff Cost Limitations:** Direct costs associated with the delivery of programs and projects associated with Measure BB and VRF programs, including direct staff costs and consultant costs, are eligible uses of Measure BB and VRF funds. ALAMEDA CTC does not allow indirect costs, unless the RECIPIENT submits an independently audited/approved Indirect Cost Allocation Plan.

ARTICLE III: REPORTING REQUIREMENTS

A. REQUIREMENTS AND WITHHOLDING

RECIPIENT shall comply with each of the reporting requirements set forth below. If RECIPIENT fails to comply with one or more of these requirements, ALAMEDA CTC may withhold payment of further Measure BB and/or VRF funds to RECIPIENT until full compliance is achieved.

14. RECIPIENT shall, by December 31st of each year, submit to ALAMEDA CTC, at the RECIPIENT's expense, separate independently audited financial statements for the prior fiscal year ended June 30 of Measure BB and VRF funds received and used.

15. RECIPIENT shall, by December 31st of each year, submit to ALAMEDA CTC, at the RECIPIENT's expense, annual program compliance reports regarding programs and projects on which RECIPIENT expended Measure BB and VRF funds.

16. RECIPIENT shall document expenditure activities and report on the performance of Measure BB and VRF funded activities through the annual program compliance reporting process, or through other ALAMEDA CTC performance and reporting processes as they may be requested, including but not limited to the annual performance report, annual program plan, planning monitoring reports. Program Performance Measures are attached hereto as Exhibit B.

17. RECIPIENT shall install or mount signage adjacent to Measure BB and VRF funded construction projects, and on vehicles funded with Measure BB and VRF funds (e.g., RECIPIENT and ALAMEDA CTC logos; "Your Transportation Tax Dollars Help Fund the Operation of This Vehicle!") where practical, so Alameda County taxpayers are informed as to how RECIPIENT is using Measure BB and/or VRF funds.

18. RECIPIENT shall provide current information on RECIPIENT's website, to inform the public about how RECIPIENT is using Measure BB and/or VRF funds.

19. RECIPIENT shall actively participate in a Public Awareness Program, in partnership with ALAMEDA CTC and/or its community advisory committees, as a means of ensuring that the public has access to the ability to know which projects and programs are funded through Measure BB and/or VRF funds.

20. RECIPIENT shall make its administrative officer or designated staff available upon request to render a report or answer any and all inquiries in regard to RECIPIENT's receipt, usage, and/or compliance audit findings regarding Measure BB and/or VRF funds before the Commission and/or the Independent Watchdog Committee or community advisory committees, as applicable.

21. RECIPIENT agrees that ALAMEDA CTC may review and/or evaluate all project(s) or program(s) funded pursuant to this AGREEMENT. This may include visits by representatives, agents, or nominees of ALAMEDA CTC to observe RECIPIENT's project or program operations, to review project or program data and financial records, and to discuss the project with RECIPIENT's staff or governing board.

ARTICLE IV: OTHER PROVISIONS

A. GEOGRAPHIC BREAKDOWN

In all cases the geographic breakdown by subarea is as follows:

22. North Area refers to the Cities of Alameda, Albany, Berkeley, Emeryville, Oakland, and Piedmont.

23. Central Area includes the Cities of Hayward and San Leandro, and the unincorporated area of Castro Valley, as well as other unincorporated lands governed by Alameda County in the Central Area.

24. South Area includes the Cities of Fremont, Newark, and Union City.

25. East Area includes the Cities of Livermore, Dublin, and Pleasanton, and all unincorporated lands governed by Alameda County in the East Area.

B. INDEMNITY BY RECIPIENT

Neither ALAMEDA CTC, nor the COMMISSION, any officer, consultant, agent, or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by RECIPIENT in connection with the Measure BB or VRF funds distributed to RECIPIENT pursuant to this AGREEMENT. It is also understood and agreed, pursuant to Government Code Section 895.4, RECIPIENT shall fully defend, indemnify and hold harmless ALAMEDA CTC, the COMMISSION, and all its officers, agents, and employees, from any liability imposed on ALAMEDA CTC for injury (as defined in Government Code Section 810.8) occurring by reason of anything done or omitted to be done by RECIPIENT in connection with the Measure BB or VRF funds distributed to RECIPIENT pursuant to this AGREEMENT.

C. INDEMNITY BY ALAMEDA CTC

Neither RECIPIENT, nor its governing body, elected officials, any officer, consultant, agent, or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by ALAMEDA CTC under or in connection with any work, authority or jurisdiction delegated to ALAMEDA CTC under this AGREEMENT. It is also understood and agreed, pursuant to Government Code Section 895.4, ALAMEDA CTC shall fully defend, indemnify, and hold harmless RECIPIENT, and its governing body, elected officials, all its officers, agents, and employees from any liability imposed on RECIPIENT for injury (as defined in Government Code Section 810.8) occurring by reason of anything done or omitted to be done by ALAMEDA CTC under or in connection with any work, authority or jurisdiction delegated to ALAMEDA CTC under this AGREEMENT.

D. JURISDICTION AND VENUE

The laws of the State of California will govern the validity of this AGREEMENT, its interpretation and performance, and any other claims to which it relates. All legal actions arising out of this AGREEMENT shall be brought in a court of competent jurisdiction in Alameda County, California and the parties hereto hereby waive inconvenience of forum as an objection or defense to such venue.

E. ATTORNEYS' FEES

Should it become necessary to enforce the terms of this AGREEMENT, the prevailing party shall be entitled to recover reasonable expenses and attorneys' fees from the other party.

F. TERM

The term of this AGREEMENT shall be from July 1, 2026 to June 30, 2036, unless amended in writing or a new Master Programs Funding Agreement is executed between ALAMEDA CTC and RECIPIENT.

G. SEVERABILITY

If any provision of this AGREEMENT is found by a court of competent jurisdiction or, if applicable, an arbitrator, to be unenforceable, such provision shall not affect the other provisions of the AGREEMENT, but such unenforceable provisions shall be deemed modified to the extent necessary to render it enforceable, preserving to the fullest extent permissible the intent of the parties set forth in this AGREEMENT.

H. MODIFICATION

This AGREEMENT, and its Exhibits, as well as the referenced Implementation Guidelines, constitutes the entire AGREEMENT, supersedes all prior written or oral understandings regarding Measure BB and VRF program funds (but not project funding agreements), including but not limited to the ORIGINAL AGREEMENT, which is terminated as of the effective date hereof. This AGREEMENT may only be changed by a written amendment executed by both parties. Notwithstanding the foregoing, the Implementation Guidelines, Performance Measures, and Timely Use of Funds Policies related to Measure BB and VRF funds may be changed from time to time by the ALAMEDA CTC.

[Signatures on next page]

IN WITNESS WHEREOF, the parties have executed this AGREEMENT by their duly authorized officers as of the date first written below.

**LIVERMORE AMADOR VALLEY TRANSIT
AUTHORITY
(RECIPIENT)**

**ALAMEDA COUNTY
TRANSPORTATION COMMISSION
(ALAMEDA CTC)**

By: _____
Christy Wegner Date
Executive Director

By: _____
Tony Tavares Date
Executive Director

Recommended

By: _____
Vivek Bhat Date
Deputy Executive Director of Projects

Reviewed as to Budget/Financial Controls:

By: _____
Patricia Reavey Date
Deputy Executive Director of
Finance and Administration

Approved as to Legal Form:

Approved as to Legal Form:

By: _____
Michael Conneran Date
General Counsel to LIVERMORE AMADOR
VALLEY TRANSIT

By: _____
Fennemore LLP Date
Legal Counsel to ALAMEDA CTC

EXHIBIT A

**MEASURE BB MASS TRANSIT AND PARATRANSIT
DIRECT LOCAL DISTRIBUTION SUMMARY**

Mass Transit

Alameda CTC distributes Measure BB Mass Transit Direct Local Distribution funds based on the distribution percentages for net Measure BB Revenues specified in the Measure BB Expenditure Plan, as shown below.

| Table 1: Measure BB Mass Transit Distribution | | |
|--|-------------------|-----------------------------------|
| Agency | Area | Percentage of Net Revenues |
| AC Transit | Alameda County | 18.80 % |
| ACE | East/South County | 1.00 % |
| BART | Alameda County | 0.50 % |
| LAVTA | East County | 0.50 % |
| Union City Transit | South County | 0.25 % |
| SF WETA | Alameda County | 0.50 % |

Paratransit

Alameda CTC distributes Measure BB paratransit funds to County subareas/planning areas and to AC Transit and BART based on the distribution percentages in the Measure BB Expenditure Plan, as shown below. Distributions to jurisdictions for non-mandated services within each subarea are based on allocation formulas refined by Paratransit Advisory and Planning Committee (PAPCO) and approved by the Commission.

| Table 2: Measure BB Paratransit Distribution | |
|---|-------------------------------|
| Area/Agency | Percentage¹ |
| City-based and Locally Mandated | 3.0% |
| North County <i>Cities of Alameda, Albany, Berkeley, Emeryville, and Oakland</i> | |
| Central County² <i>Cities of Hayward and San Leandro, and unincorporated area of Castro Valley, as well as other unincorporated lands governed by Alameda County in the Central Area.</i> | |
| South County <i>Cities of Fremont, Newark, Union City, as well as Union City Transit.</i> | |
| East County³ <i>Cities of Livermore, Dublin, and Pleasanton, and unincorporated lands governed by Alameda County in the East Area, and LAVTA.</i> | |
| AC Transit - East Bay Paratransit⁴ | 4.5% |
| BART- East Bay Paratransit⁴ | 1.5% |
| <ol style="list-style-type: none"> 1. Funds are distributed based on the percentage of the population over age 70 in each of the four planning areas for city-based and mandated paratransit services. Funds can be further allocated to individual cities within each planning area based on a formula refined by PAPCO. 2. Funding will be assigned to Hayward to serve the unincorporated areas. 3. Funding for Livermore and Dublin will be assigned to LAVTA for their ADA-mandated paratransit program. 4. Measure BB funds are dispersed to AC Transit and BART to operate the East Bay Paratransit Consortium (EBPC). | |

EXHIBIT B

**DIRECT LOCAL DISTRIBUTION PROGRAM
PERFORMANCE MEASURES**

Direct Local Distribution (DLD) recipients are to document the performance and benefits of the projects and programs funded with Measure BB and/or Vehicle Registration Fee funds. The following performance measures are a selection of performance measures and associated standards, organized by funding program, that must be documented at minimum by DLD recipients as applicable. Additional performance measures may be requested by Alameda CTC.

Performance reporting and monitoring will be done through Alameda CTC’s standard reporting processes, including the Annual Program Compliance Reports and various planning activities, as requested and applicable. Alameda CTC’s performance reporting will concentrate on key indicators at the time of reporting.

**BICYCLE AND PEDESTRIAN PROGRAM
PERFORMANCE MEASURES**

| Performance Measure | Performance Metrics & Standards | Evaluation Frequency & Method | Corrective Action |
|---|---|--------------------------------|--|
| Infrastructure Investment Report on bicycle and pedestrian projects completed or underway. | Directional lane miles of all bicycle facilities built or improved (may include bike lanes, bike routes, multi-use pathway improvements). Linear feet of all pedestrian improvements built or improved (may include sidewalks, trails/pathways). Number of all intersections or midblock bicycle/pedestrian crossing locations improved (may include locations that received crossing improvements, curb/ADA ramps, bicycle protection elements, daylighting, traffic calming elements, lighting, etc.). | Annually via Compliance Report | N/A; Report on investments |
| Safety Investments Report on bicycle and pedestrian investments located on countywide priority networks: - High Injury Network (HIN) Proactive Safety Network (PSN) - Countywide Bikeways Network (CBN) | Directional lane miles of bicycle facilities built or improved to an All Ages and Abilities (AAA) standard on the Alameda CTC-adopted HIN, PSN and/or CBN. Linear feet of pedestrian improvements built or improved on the Alameda CTC-adopted HIN or PSN (may include sidewalks, trails/pathways). Number of intersections and/or midblock bicycle/pedestrian crossing locations improved on Alameda CTC-adopted HIN, PSN, or CBN (may include locations that received crossing improvements, curb/ADA ramps, bicycle protection elements, daylighting, traffic calming elements, lighting, etc.). | Annually via Compliance Report | N/A; Report on investments |
| Current Master Plan Maintain a local current Bicycle/Pedestrian Master Plan (BPMP) or Active Transportation Plan. | Plan(s) no more than 5 years old, based on adoption date. | Annually via Compliance Report | Any agency without a current plan is required to provide schedule for a plan update. |
| Capital Project and Program Investment Report on capital and program administration costs | Investment into capital projects and programs is greater than program administration costs (outreach, staffing, administrative support). | Annually via Compliance Report | Any agency not achieving this metric must explain how capital needs will be addressed in the future. |

EXHIBIT B (cont.)

**LOCAL TRANSPORTATION PROGRAM (Local Streets and Roads (LSR))
PERFORMANCE MEASURES**

| Performance Measure | Performance Metrics & Standards | Evaluation Frequency & Method | Corrective Action |
|---|---|--------------------------------|---|
| Infrastructure Investment Report on roadway and transportation improvements completed or underway. | Lane miles of roadway improvements, pavement rehabilitation, striping, etc. Linear feet of all bicycle/pedestrian improvements built or improved (may include sidewalks, trails/pathways). Number of all intersections or midblock bicycle/pedestrian crossing locations improved (may include locations that received crossing improvements, curb/ADA ramps, bicycle protection elements, daylighting, traffic calming elements, lighting, etc.). | Annually via Compliance Report | N/A; Report on investments |
| Safety Investments Report on bicycle and pedestrian investments located on countywide priority networks: - High Injury Network (HIN) Proactive Safety Network (PSN) - Countywide Bikeways Network (CBN) | Directional lane miles of bicycle facilities built or improved to an All Ages and Abilities (AAA) standard on the Alameda CTC-adopted HIN, PSN and/or CBN. Linear feet of pedestrian improvements built or improved on the Alameda CTC-adopted HIN or PSN (may include sidewalks, trails/pathways). Number of intersections and/or midblock bicycle/pedestrian crossing locations improved on Alameda CTC-adopted HIN, PSN, or CBN (may include locations that received crossing improvements, curb/ADA ramps, bicycle protection elements, daylighting, traffic calming elements, lighting, etc.). | Annually via Compliance Report | N/A; Report on investments |
| Pavement Condition Index (PCI) | Maintain a PCI moving average rating of 60 or above. Average PCI based on latest available data from MTC's Pavement Condition Index Summary Report . | Annually via Compliance Report | Any agency not achieving the target must identify corrective actions and future investments to address PCI levels. |
| Equitable Investments Report on investments within equity communities | Identify LSR investments toward maintaining and improving roadways and transportation infrastructure, in equity communities as the areas are defined in: - Equity Priority Communities as defined by MTC - Equity Areas as defined by Alameda CTC - Locally-defined equity areas - Opportunity Zones as certified by the U.S. Department of the Treasury | Annually via Compliance Report | N/A; Report on investments |
| Measure BB LSR 15% Requirement Expenditure of LSR funds on bicycle and pedestrian projects elements (for Measure BB funds only) | Maintain a 15% annual minimum LSR investment to support bicycling and walking. | Annually via Compliance Report | Any agency not achieving the target annual percentage must explain and/or identify plan to use LSR funds on future bicycle/pedestrian improvements to meet this target over the duration of Measure BB. |
| Capital Project and Program Investment Report on capital and program administration costs | Investment into capital projects and programs is greater than program administration costs (outreach, staffing, administrative support). | Annually via Compliance Report | Any agency not achieving this metric must explain how capital needs will be addressed in the future. |

EXHIBIT B (cont.)

**MASS TRANSIT PROGRAM
PERFORMANCE MEASURES**

| Performance Measure | Performance Metrics & Standards | Evaluation Frequency & Method | Corrective Action |
|---|---|---|---|
| Ridership/Service Utilization Annual Ridership (Unlinked Passenger Trips) | Annual Unlinked Trips as reported to the National Transit Database (NTD). Note: Latest fiscal year data is provided provisionally by transit operators and is subject to change. NTD regularly revises historical year data as part of new data releases. Alameda CTC analysis will be based on the latest available NTD data. | Annually reported by Transit Operators. | N/A |
| On-Time Performance Systemwide on-time performance | Average on-time performance as reported by transit operator. Target of 75% to 90% or based on the transit agency's adopted performance goals and standards. | Annually reported by Transit Operators. | Any agency with significant decline below adopted target must provide an explanation and specify plan to improve performance. |
| Cost Effectiveness Operating Cost Metrics | Operating Cost Metrics as reported to the National Transit Database (NTD) as requested such as: - Operating cost per passenger mile - Operating cost per vehicle revenue mile | Annually reported by Transit Operators. | Any agency with significant increase in costs must provide an explanation. |

**PARATRANSIT PROGRAM
PERFORMANCE MEASURES**

| Performance Measure | Performance Metrics & Standards | Evaluation Frequency & Method | Corrective Action |
|---|---|---|--|
| Ridership/Service Utilization Number of people served or trips provided | Number of individuals served or trips provided by program (for service types such as ADA mandated paratransit, door-to-door service, taxi programs, accessible van service, shuttle service, group trips, travel training, meal delivery) | Annually via Compliance Report and Program Plan Review. | N/A |
| Cost Effectiveness Operating Cost Metrics | Cost per trip or per passenger (for service types such as ADA mandated paratransit, door-to-door service, taxi programs, accessible van service, shuttle service, group trips) | Annually via Compliance Report and Program Plan Review. | Any agency with significant increase in costs must provide an explanation. |

Note: The Paratransit Program Implementation Guidelines contain additional listing of performance measures by program type.