



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item # 14

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 17, 2013

MOTION

Made By: Mr. Miller Seconded By: Mr. Louderback
Action: Motion Carried, Unanimously

Title: DRPT Transit Operating Funding Model and Resulting Allocations of Additional Mass Transit Funds

WHEREAS, on March 20, 2013, Section 58.1-638(A)(4)(b)(2) of the *Code of Virginia* was amended to authorize the Commonwealth Transportation Board (Board) to allocate Mass Transit Trust Funds in excess of \$160 million used for public transportation operating assistance in accordance with service delivery factors approved by the Board; and,

WHEREAS, Section 58.1-638(A)(4)(b)(2)(b) establishes a Transit Service Delivery Advisory Committee (TSDAC) to advise and make recommendations to the Director of the Virginia Department of Rail and Public Transportation (DRPT) related to incorporating service delivery factors in the formulaic distribution of Commonwealth Mass Transit Funds; and,

WHEREAS, TSDAC and DRPT have met on April 8, 2013, April 22, 2013, May 13, 2013, June 3, 2013, June 17, 2013, July 1, 2013, July 15, 2013, July 29, 2013, August 22, 2013, and September 9, 2013 to discuss service delivery factors and operating assistance allocation methodologies; and,

WHEREAS, TSDAC has recommended a performance-based operating assistance allocation model with performance metrics and their associated weightings as follows:

Net Cost per Passenger (50%): Total operating costs less depreciation and any operating income derived from a source other than taxpayers divided by ridership.

Customers per Revenue Hour (25%): Ridership divided by revenue hours

Customers per Revenue Mile (25%): Ridership divided by revenue miles

Transit System Sizing: Based equally on the most recent annual ridership and most recent audited operating cost available net of depreciation, projects funded in other DRPT programs, and non-transit related expenses; and

WHEREAS, on September 18, 2013 the Chairman of TSDAC and the Director of DRPT briefed the Board on this recommended operating allocation model, and have also briefed the finance and transportation committees of the House of Delegates and the Senate; and,

WHEREAS, a public hearing was held on September 18, 2013 to present the performance-based operating assistance allocation methodology and service delivery factors adopted by the TSDAC; and,

WHEREAS, the performance-based operating assistance allocation model will be used to allocate Mass Transit Trust Funds for public transportation operating assistance in excess of \$160 million, and the Director recommends this model be adopted and the allocations below be approved by the CTB.

NOW THEREFORE BE IT RESOLVED, by the Commonwealth Transportation Board that the performance-based operating assistance allocation methodology for Mass Transit Trust Funds in excess of \$160 million of available funds recommended by the Director of the Department of Rail and Public Transportation under the advisement and concurrence of the Transit Service Delivery Advisory Committee is adopted by the Board, and the resulting allocations on the attached schedule of Mass Transit Trust Funds for Operating Assistance in excess of \$160 million of available funds, are approved as amendments to the Fiscal Year 2014 – 2019 Six Year Improvement Program.

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