

1 [Grant of Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$65,840,680 of Federal Formula Section 5307 Surface Transportation Program and**
5 **Congestion Mitigation for Air Quality Capital Assistance for various San Francisco**
6 **capital projects and activities, excluding Administrative Overhead Costs.**

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8 WHEREAS, The Secretary of Transportation is authorized to make monies available
9 under the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation
10 projects; and

11 WHEREAS, The Municipal Transportation Agency, City and County of San Francisco,
12 is an eligible claimant for flexible capital or operating assistance projects under Section 5307
13 of TEA 21 and for flexible capital assistance projects under the Congestion Mitigation for Air
14 Quality (CMAQ) Program of TEA 21 and the Surface Transportation Program (STP) of TEA
15 21; and

16 WHEREAS, The grant contract for financial assistance will impose certain obligations
17 upon the applicant, including providing the local share of project costs; and

18 WHEREAS, The local share of project costs will be funded through a variety of
19 sources, which may include San Francisco Municipal Railway Fare Revenue, San Francisco
20 Municipal Railway Improvement Corporation funds, Regional Bridge Toll net revenues, and/or
21 sales taxes administered by the San Francisco County Transportation Authority; and

22 WHEREAS, The U.S. Department of Transportation (DOT) requires that in connection
23 with the filing of an application for federal assistance, the applicant give an assurance that it
24 will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of
25 Transportation requirements implementing that Act; and

1 WHEREAS, It is the goal of the applicant that disadvantaged business enterprises
2 (DBEs) be utilized to the fullest extent possible in connection with this project, and that
3 definitive procedures shall be established and administered, consistent with federal law, to
4 ensure that DBEs be utilized to the fullest extent possible and shall have the maximum
5 possible opportunity to compete for contracts, supplies, equipment contracts, or consultant
6 and other services; and

7 WHEREAS, Section 5307 is a formula-apportioned resource that may be used for any
8 eligible planning or capital purpose; and

9 WHEREAS, CMAQ funds may be used for eligible transportation projects that
10 contribute to the attainment or maintenance of national ambient air quality standards; and

11 WHEREAS, STP is a formula-apportioned resource that may be used for any eligible
12 planning or capital resource; and

13 WHEREAS, The Metropolitan Transportation Commission has prepared a regional
14 program of projects that are funded through Section 5307, STP and CMAQ; and

15 WHEREAS, The Municipal Railway's projects that are included in the regional program
16 are high priority Municipal Railway capital improvements listed in the current Short Range
17 Transit Plan and in the Regional Transportation Plan; and

18 WHEREAS, The Director of Transportation of the MTA (or his designee) must execute
19 agreements to complete transfer of the funds now, therefore, be it

20 RESOLVED, That, on behalf of the City and County of San Francisco, the MTA is
21 authorized to accept and expend \$65,840,680 in federal Section 5307, STP and CMAQ
22 capital assistance for the following projects:

- 23 • Motor Coach Replacement-Alt Fuel
- 24 • Cable Car Infrastructure Rehabilitation
- 25 • Trolley Coach Replacement

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- MUNI Rail Replacement
- Paratransit Assistance
- Overhead Lines Reconstruction
- Wayside Fare Collection Equipment
- Radio Replacement
- Preventive Maintenance

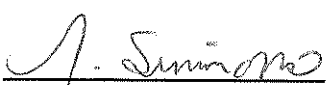
- Treasure Island Ferry Terminal (Treasure Island Development Authority as subrecipient of MTA)

- Motor Coach Clean Air Device Retrofit; and, be it

FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional information or assurances that might be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements necessary to complete transfer of the funds.

RECOMMENDED:


 GAVIN NEWSOM
 Mayor *fn*


 EDWARD HARRINGTON
 Controller *fa*



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 051677

Date Passed:

Resolution authorizing the Municipal Transportation Agency to Accept and Expend \$65,840,680 of Federal Formula Section 5307 Surface Transportation Program and Congestion Mitigation for Air Quality Capital Assistance for various San Francisco capital projects and activities, excluding Administrative Overhead Costs.

~~December 6, 2005 Board of Supervisors — ADOPTED~~

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051677

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 2005 by the Board of Supervisors of the City and County of San Francisco.

12.9.05

Date Approved

Ray Lulengos

Gloria L. Young
Clerk of the Board

[Signature]
Mayor Gavin Newsom