(GRANT FEDERAL FUNDS)

AUTHORIZING THE MUNICIPAL TRANSPORTATION AGENCY BOARD TO ACCEPT AND EXPEND $95,894,389 OF FEDERAL CONGESTION MITIGATION AND AIR QUALITY PROGRAM (CMAQ), SURFACE TRANSPORTATION PROGRAM (STP), AND SECTION 5307 CAPITAL ASSISTANCE/FOR THIRTEEN MUNICIPAL RAILWAY CAPITAL PROJECTS, AND ACTIVITIES AND ONE PORT OF SAN FRANCISCO CAPITAL PROJECT INCLUDING $2,017,535 FOR ADMINISTRATIVE OVERHEAD COSTS.

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

WHEREAS, The Municipal Transportation Agency Board, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the Congestion Mitigation and Air Quality funding (CMAQ) included in the Transportation Equity Act for the 21st Century; and

WHEREAS, The Municipal Transportation Commission, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the Surface Transportation Program (STP) included in the Transportation Equity Act for the 21st Century; and

WHEREAS, The Municipal Transportation Agency Board, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 5307 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs will be funded through a variety of sources including State Highway Account Funds, State Municipal Transportation Account Funds, State Proposition 116 Bond Funds, Regional Bridge Toll Net Revenues, San Francisco Municipal Railway Improvement Corporation, Cable Car Settlement Funds; and/or San Francisco County Transportation Sales Taxes; and

Supervisors Katz, Bierman, Becerril
BOARD OF SUPERVISORS
WHEREAS, San Francisco County Transportation Sales Taxes are authorized separately by
the SFCTA Transportation Commission; and

WHEREAS, It is required by the U.S. Department of Transportation in accordance with the
provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an
application for federal assistance, the applicant give an assurance that it will comply with Title VI
of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements
thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be
utilized to the fullest extent possible in connection with this project, and that definitive procedures
shall be established and administered to ensure that disadvantaged businesses shall have the
maximum possible opportunity to compete for contracts, supplies, equipment contracts, or
consultant and other services; and

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

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

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

WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a regional
program of projects for CMAQ, STP, and Section 5307 capital assistance funding; and

WHEREAS, The Municipal Railway's projects that are included in the regional program are
high priority Municipal Railway capital improvements called for in the current Short Range Transit
Plan and in the Regional Transportation Plan; and
WHEREAS, The program of project costs are estimated as follows:

- Construction/Purchase/Consultant Contracts $81,814,793
- In-House Design/Project Management/Rehabilitation $2,887,061
- Incremental Operations & Maintenance $9,175,000
- Indirect Costs $2,017,535

Total Project Cost $95,894,389

now, THEREFORE be it

RESOLVED, That the Municipal Transportation Agency Board is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the capital assistance projects pursuant to CMAQ, STP, and Section 5307 program funding; and be it

FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

RESOLVED, That the Municipal Transportation Agency Board is authorized to accept and expend $95,894,389 in federal CMAQ, STP, and Section 5307 capital assistance for the following Municipal Railway projects:

- Accessible Van/Debit Card
- Cable Car Vehicle Rehabilitation
- Capitalized Maintenance
- Downtown Ferry Terminal
- F-MARKET-EMBARCADERO Streetcar Operations
- Geneva Office Building
- Historic Vehicle Program
- Light Rail Vehicle Purchase
- Motor Coach Purchase
• Muni Metro Accessible Improvements
• Rail Replacement
• Trolley Coach Purchase
• Trolley Overhead Reconstruction
• Woods Division Renovation; and be it

FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs;

RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

EDWARD HARRINGTON
Controller
Resolution authorizing the Municipal Transportation Agency Board to accept and expend $95,894,389 of Federal Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP), and Section 5307 Capital Assistance Funds for thirteen Municipal Railway capital projects and activities, and one Port of San Francisco capital project including $2,017,535 for administrative overhead costs.

May 30, 2000  Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz
I hereby certify that the foregoing Resolution was ADOPTED on May 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

JUN - 2 2000

Mayor Willie L. Brown Jr.