

1 [Grant Federal Funds.]

2

3 **Authorizing the Municipal Transportation Agency Board to accept and expend**
4 **\$14,392,697 of Federal Formula Earmarked Congestion Mitigation and Air Quality**
5 **Program (CMAQ) and Surface Transportation Program (STP) Capital Assistance for**
6 **seven Municipal Railway Capital Projects and activities, including \$1,327,174 for**
7 **Administrative Overhead Costs.**

8

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

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

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

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

22 WHEREAS, The local share of project costs will be funded through a variety of sources
23 including San Francisco Municipal Railway Fare Revenue, San Francisco Municipal Railway
24 Improvement Corporation, Hetch Hetchy Funds; and/or San Francisco County Transportation
25 Sales Taxes; and,

1 WHEREAS, San Francisco County Transportation Sales Taxes are authorized
2 separately by the SFCTA Transportation Commission; and,

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

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

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

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

17 WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a
18 regional program of projects that includes CMAQ and STP capital assistance funding; and,

19 WHEREAS, The Municipal Railway's projects that are included in the regional program
20 are high priority Municipal Railway capital improvements called for in the current Short Range
21 Transit Plan and in the Regional Transportation Plan; and,

1 WHEREAS, The program of project costs are estimated as follows:

2	- Construction/Purchase/Consultant Contracts	\$10,656,557
3	- In-House Design/Project Management/Rehabilitation	\$1,658,966
4	- Incremental Operations & Maintenance	\$750,000
5	- Indirect Costs	<u>\$1,327,174</u>
6	Total Project Cost	\$14,392,697

7 now, therefore, be it

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

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

16 FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized
17 to accept and expend \$14,392,697 in federal CMAQ and STP capital assistance for the
18 following Municipal Railway projects:

- 19 • Bayview Connections Station Area Improvements
- 20 • Incremental New Treasure Island Transit Service
- 21 • Integrated Vehicle & Facilities Management System
- 22 • Muni Metro Subway Improvements
- 23 • Potrero Division Rehabilitation
- 24 • Radio Replacement and Communications Systems
- 25 • Woods Division Renovation; and, be it

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

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

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8 RECOMMENDED:

9 (See file for signature)
10 WILLIE L. BROWN, JR.
11 Mayor

 (See file for signature)
EDWARD HARRINGTON
Controller

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City and County of San Francisco

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

Tails

Resolution

File Number: 010725

Date Passed:

Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$14,392,697 of federal formula and earmarked Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP) capital assistance for seven Municipal Railway capital projects and activities, and including \$1,327,174 for administrative overhead costs.

June 4, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin,
Sandoval, Yee

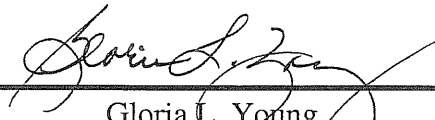
Absent: 1 - McGoldrick

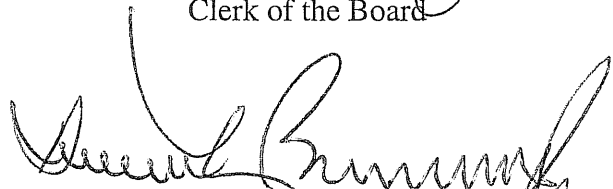
File No. 010725

I hereby certify that the foregoing Resolution was ADOPTED on June 4, 2001 by the Board of Supervisors of the City and County of San Francisco.

JUN 15 2001

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.