

1 [Grants Federal Funds.]

2

3 **Resolution authorizing the Municipal Transportation Agency (MTA) Board of Directors**  
4 **to accept and expend \$990,029 of Federal Earmarked Capital Assistance for Design and**  
5 **Construction of Muni's Central Control Facility.**

6

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

10 WHEREAS, The Municipal Transportation Agency, City and County of San Francisco,  
11 through its Board of Directors, is an eligible claimant for FTA capital assistance projects under  
12 Section 5309 of TEA-21; and

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

15 WHEREAS, The local share of project costs will be funded separately using a variety of  
16 sources which may include Regional Bridge Toll Net Revenues, San Francisco Municipal  
17 Railway Improvement Corporation Funds and/or San Francisco County Transportation Sales  
18 Taxes; and

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

24

25

Supervisor Dufty  
San Francisco Municipal Railway  
Municipal Transportation Agency

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

6 WHEREAS, Congress has earmarked funding in TEA-21 for a national program of  
7 projects using Section 5309 capital assistance; and

8 WHEREAS, This Municipal Railway project, included in the national program, is a high  
9 priority San Francisco project; now, therefore, be it

10 RESOLVED, That the MTA Board is authorized to execute and file an application on  
11 behalf of the City and County of San Francisco with the U.S. DOT to aid in the capital  
12 assistance projects pursuant Section 5309 program funding; and, be it

13 FURTHER RESOLVED, That the MTA Board is authorized to execute and file with  
14 such application an assurance or any other document required by the U.S. DOT effectuating  
15 the purpose of Title VI of the Civil Rights Act of 1964; and, be it

16 FURTHER RESOLVED, That the MTA Director of Transportation (or his designee) is  
17 authorized to execute any and all agreements necessary to complete transfer of the funds;  
18 and, be it

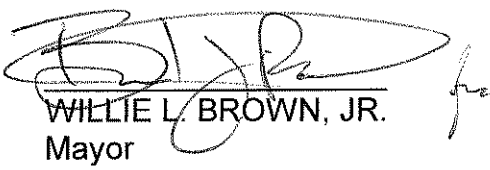
19 FURTHER RESOLVED, That the MTA Board is authorized to accept and expend  
20 \$990,029 in federal FTA Section 5309 capital assistance for design and construction of  
21 MUNI's Central Control facility; and, be it

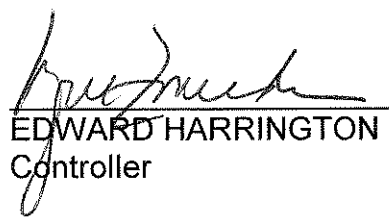
22 FURTHER RESOLVED, That the MTA Board is authorized to furnish whatever  
23 additional information might be requested by the funding agencies in connection with this  
24 request; and, be it

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

FURTHER RESOLVED, That the MTA 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



City and County of San Francisco

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

Tails  
Resolution

File Number: 031182

Date Passed:

Resolution authorizing the Municipal Transportation Agency (MTA) Board of Directors to accept and expend \$990,029 of Federal Earmarked Capital Assistance for Design and Construction of Muni's Central Control Facility.

August 12, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom  
Excused: 3 - Hall, Peskin, Sandoval

File No. 031182

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay  
Acting Clerk of the Board

AUG 15 2003

Date Approved

Mayor Willie L. Brown Jr.