

1 [Grant of Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency Board to accept and**
4 **expend \$35,351,840 of Federal Formula Section 5309 Fixed Guideway capital projects**
5 **and activities, excluding administrative overhead costs.**

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 (MTA) of the City and County of San
11 Francisco, is an eligible claimant for flexible capital or operating assistance projects under
12 Section 5309-Fixed Guideway 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 through a variety of
16 sources, which may include San Francisco Municipal Railway Fare Revenue, San Francisco
17 Municipal Railway Improvement Corporation funds, Regional Bridge Toll net revenues and/or
18 sales taxes from the San Francisco County Transportation Authority; and

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

23 WHEREAS, It is the goal of the applicant that disadvantaged business enterprises
24 (DBEs) be utilized to the fullest extent possible in connection with this project, and that
25 definitive procedures shall be established and administered, consistent with federal law, to

1 ensure that DBEs be utilized to the fullest extent possible and shall have the maximum
2 possible opportunity to compete for contracts, supplies, equipment contracts, or consultant
3 and other services; and

4 WHEREAS, Section 5309 Fixed Guideway is a formula-apportioned source of funds
5 that may be used to build new fixed guideway systems or modernize and enhance existing
6 fixed guideway systems, including repairing and purchasing rolling stock to operate as part of
7 the fixed guideway system; and

8 WHEREAS, The Metropolitan Transportation Commission has prepared a regional
9 program of projects that are funded through Section 5309; and

10 WHEREAS, The MTA's projects that are included in the regional program are high
11 priority Municipal Railway capital improvements listed in MTA's current Short Range Transit
12 Plan and in the Regional Transportation Plan and include trolley coach procurement, cable
13 car infrastructure rehabilitation, rail replacement, overhead lines reconstruction, historic
14 streetcar rehabilitation, wayside fare collection equipment procurement and Metro East Light
15 Rail Facility; and

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

18 RESOLVED, That the Municipal Transportation Agency is authorized to accept and
19 expend \$35,351,840 in federal Section 5309 Fixed Guideway capital assistance for the
20 following projects:

- 21 • Trolley Coach Procurement
- 22 • Cable Car Infrastructure Rehabilitation
- 23 • MUNI Rail Replacement
- 24 • Overhead Lines Reconstruction
- 25 • Historic Rail Car Rehabilitation


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- Wayside Fare Collection Equipment
- Metro East Light Rail Facility; 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


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: 040715

Date Passed:

Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$35,351,840 of Federal Formula Section 5309 Fixed Guideway capital assistance for construction of Muni's Metro East Light Rail Facility, excluding administrative overhead costs.

June 29, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 1 - Ammiano

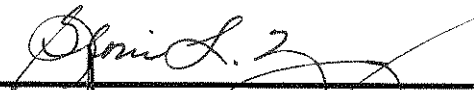
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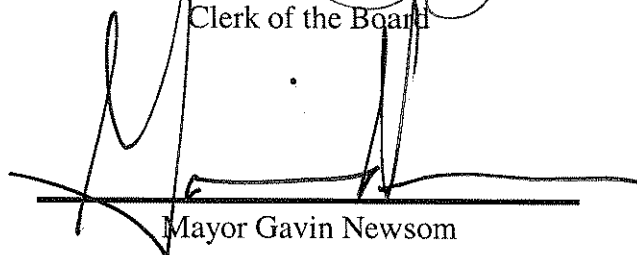
I hereby certify that the foregoing Resolution was ADOPTED on June 29, 2004 by the Board of Supervisors of the City and County of San Francisco.

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JUL 08 2004

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom