

1 [Accept-Expend Federal Grant.]

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3 **Resolution authorizing the Municipal Transportation Agency to accept and expend a**
4 **grant in the amount of \$82,400 from the Metropolitan Transportation Commission for**
5 **development and production of the Municipal Railway's Short Range Transit Plan for**
6 **Fiscal Year 2006 and the FY2004 SRTP Interim Update.**

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8 WHEREAS, The Metropolitan Transportation Commission (MTC) requires the San
9 Francisco Municipal Railway (Muni) to produce a Short Range Transit Plan (SRTP) and
10 Capital Improvement Plan (CIP) every two years; and,

11 WHEREAS, The Municipal Transportation Agency (MTA) Board of Directors adopted
12 Muni's last SRTP update in September 2003; and,

13 WHEREAS, MTC provides Federal Transit Administration (FTA) Technical Study funds
14 to support production of SRTPs by transit agencies; and,

15 WHEREAS, The grant agreement for financial assistance will impose certain
16 obligations upon the applicant, including the provision of \$10,676 as the local share of project
17 costs; and,

18 WHEREAS, The local share of project costs will be funded through in-kind services
19 from the MTA; and,

20 WHEREAS, It is the goal of MTA that disadvantaged business enterprises (DBEs) shall
21 have the maximum possible opportunity to compete for contracts and consultant services;
22 and,

23 WHEREAS, On March 16, 2004, the MTA Board of Directors adopted Resolution No.
24 04-033, which authorized the Director of Transportation to accept and expend \$82,400 in
25

1 federal Technical Study funding for the FY2004 SRTP Interim Update and the FY2006 SRTP;
2 now, therefore, be it

3 RESOLVED, That the MTA is authorized to accept and expend \$82,400 in federal
4 Technical Study funds to develop and produce Muni's FY2004 SRTP Interim Update and the
5 FY2006 SRTP; and, be it


6 FURTHER RESOLVED, That the MTA will provide \$10,676 in local matching funds
7 through in-kind services; and, be it

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

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

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14 **RECOMMENDED:**

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17 GAVIN NEWSOM
Mayor

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EDWARD HARRINGTON
Controller



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
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Tails Resolution

File Number: 040858

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant in the amount of \$82,400 from the Metropolitan Transportation Commission for development and production of the Municipal Railway's Short Range Transit Plan for Fiscal Year 2006 and the FY2004 SRTP Interim Update.

August 10, 2004 Board of Supervisors — ADOPTED

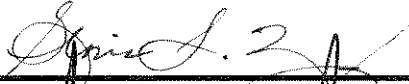
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 040858

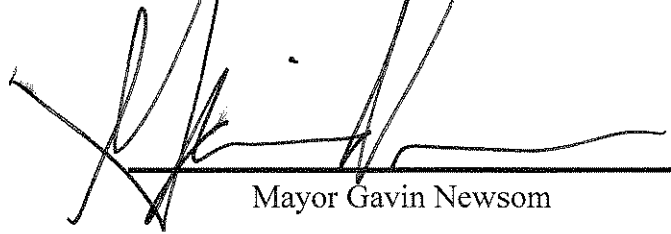
I hereby certify that the foregoing Resolution was ADOPTED on August 10, 2004 by the Board of Supervisors of the City and County of San Francisco.

AUG 12 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom