[Grant of Federal Funds.]

Resolution authorizing the Municipal Transportation Agency to Accept and Expend $46,175,552 of Section 5307 and Surface Transportation Program capital assistance for various Municipal Railway capital projects and activities, excluding Administrative Overhead Costs.

WHEREAS, The Secretary of Transportation is authorized to make monies available under the Federal Safe, Accountable, Flexible, Efficient, Transportation Equity Act-A Legacy for Users (SAFETEA-LU) for mass transportation projects; and

WHEREAS, The MTA, City and County of San Francisco, is an eligible claimant for flexible capital or operating assistance projects under Section 5307 and flexible capital assistance projects under the Surface Transportation Program (STP) of SAFETEA-LU; and

WHEREAS, Section 5307 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 resource; and

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

WHEREAS, The local share of project costs will be funded through a variety of sources, which may include San Francisco Municipal Railway Fare Revenue, San Francisco Municipal Railway Improvement Corporation funds, Regional Bridge Toll net revenues, and/or sales taxes administered by the San Francisco County Transportation Authority; and

WHEREAS, The U.S. Department of Transportation (DOT) requires 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 implementing that Act; and

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

WHEREAS, The Metropolitan Transportation Commission has prepared a regional
program of projects that are funded through Section 5307 and STP; and

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

WHEREAS, There is no allowance for indirect costs; now, therefore, be it

RESOLVED, That, on behalf of the City and County of San Francisco, the MTA is
authorized to accept and expend $46,175,552 in federal Section 5307 and STP capital
assistance for the following projects:

• Historic Rail Car Rehab/Rebuild
• Artic Trolley Coach Rehab/Rebuild
• Escalator Rehab/Rebuild
• MUNI Rail Replacement
• Paratransit Assistance
• Preventive Maintenance
• Motor Coach Replacement – Hybrid-Electric Vehicles
• Paratransit Van Replacement; and, be it

Municipal Transportation Agency
Supt. Euberman

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FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; 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

NATHANIEL P. FORD, SR.
Executive Director/CEO

EDWARD HARRINGTON
Controller
Resolution authorizing the Municipal Transportation Agency to Accept and Expend $46,175,552 of Section 5307 and Surface Transportation Program capital assistance for various Municipal Railway capital projects and activities, excluding Administrative Overhead Costs.

October 17, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Duffy, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 061259

I hereby certify that the foregoing Resolution was ADOPTED on October 17, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

October 24, 2006
Date Approved

Mayor Gavin Newsom