

1 [Grant of Federal Funds.]  
2

3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**  
4 **\$9,920,000 of Federal New Starts Capital Assistance for the Third Street-Phase II - New**  
5 **Central Subway project, excluding administrative overhead costs.**  
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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 New Starts capital assistance under Section 5309 of TEA  
12 21; and

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

15 WHEREAS, The local share of project costs will be provided using Traffic Congestion  
16 Relief Plan and/or sales taxes from the San Francisco County Transportation Authority; and

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

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

3 WHEREAS, Congress has dedicated funding in TEA 21 for a national program of  
4 projects using Section 5309 New Starts capital assistance; and

5 WHEREAS, The Third Street Phase II-- New Central Subway project, included in the  
6 national program, is a high priority San Francisco project; and


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

9 RESOLVED, That on behalf of the City and County of San Francisco, the MTA is  
10 authorized to accept and expend \$9,920,000 of Section 5309 New Starts program funding for  
11 the Third Street Phase II - New Central Subway project; and, be it

12 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional  
13 information or assurances that might be requested by the funding agencies in connection with  
14 this request; and, be it

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

17  
18  
19 **RECOMMENDED:**

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21   
22 GAVIN NEWSOM  
23 Mayor

24  
25   
EDWARD HARRINGTON  
Controller 



# City and County of San Francisco

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

## Tails Resolution

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**File Number:** 051465

**Date Passed:**

Resolution authorizing the Municipal Transportation Agency to accept and expend \$9,920,000 of Federal New Starts Capital Assistance for the Third Street-Phase II - New Central Subway project, excluding administrative overhead costs.

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November 21, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,  
Mirkarimi, Peskin, Sandoval

Excused: 1 - Daly

File No. 051465

I hereby certify that the foregoing Resolution was ADOPTED on November 21, 2006 by the Board of Supervisors of the City and County of San Francisco.



*for*

Gloria L. Young  
Clerk of the Board

NOV 29 2006

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Date Approved



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Mayor Gavin Newsom