Resolution authorizing the Municipal Transportation Agency to accept and expend $3,693,215 of federal Section 5309 Bus and Bus Facilities funding for design and construction of Muni’s Islais Creek Facility and the purchase of Automatic Vehicle Locator (AVL) equipment.

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); and

WHEREAS, The Municipal Transportation Agency (MTA), City and County of San Francisco is an eligible claimant for FTA Bus and Bus Facilities capital assistance projects under Section 5309 of SAFETEA-LU; and

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

WHEREAS, The local share of project costs will be provided separately using a variety of sources, which may include Regional Bridge Toll Net Revenues, San Francisco Municipal Railway Improvement Corporation Funds 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 DOT requirements under that Act; and

WHEREAS, It is the goal of the MTA that Disadvantaged Business Enterprises (DBEs) be utilized to the fullest extent possible in connection with its federally funded projects, and
that definitive procedures shall be established and administered, consistent with federal law,  
to ensure that DBEs shall have the maximum possible opportunity to compete for contracts,  
supplies, equipment contracts, or consultant and other services; and  
WHEREAS, Congress has earmarked funding in SAFETEA-LU for a national program  
of projects using Section 5309 capital assistance; and  
WHEREAS, Muni's Islais Creek Facility and AVL equipment purchase are included in  
the national program and are high priority San Francisco projects; and  
WHEREAS, The Executive Director/CEO of the MTA (or his designee) must execute  
agreements to complete transfer of the funds; 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 $3,693,215 in federal Section 5309 Bus and Bus Facilities  
capital assistance for design and construction of MUNI's Islais Creek facility and the purchase  
of AVL equipment; and, be it  
FURTHER RESOLVED, That the Board of Supervisors 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 may 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

NATHANIEL P. FORD, SR.
Executive Director/CEO
Resolution authorizing the Municipal Transportation Agency to accept and expend $3,693,215 of federal Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility and the purchase of Automatic Vehicle Locator (AVL) equipment.

June 5, 2007  Board of Supervisors — ADOPTED

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

File No. 061431 I hereby certify that the foregoing Resolution was ADOPTED on June 5, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
Interim Clerk of the Board

JUN 1 5 2007

Date Approved

Mayor Gavin Newsom