Resolution authorizing the Municipal Transportation Agency to accept and expend $1,690,546 of Lifeline Transportation Program (LTP) Funds for maintenance of the Municipal Railway's #108 Line between San Francisco and Treasure Island, expansion of MUNI's #29-Sunset Line service, and expansion of MUNI's Lifeline Fast Pass Distribution program, excluding Citywide indirect costs.

WHEREAS, The Metropolitan Transportation Commission (MTC) has established a Lifeline Transportation Program to assist in funding projects that (1) are intended to result in improved mobility for low-income residents of the nine San Francisco Bay Area counties; (2) are developed through a collaborative and inclusive planning process; and (3) are proposed to address transportation gaps and/or barriers identified through a Community-Based Transportation Plan or are otherwise based on a documented assessment of needs; and

WHEREAS, MTC has identified a certain amount of funds in the Congestion Mitigation and Air Quality (CMAQ), Job Access Reverse Commute (JARC) and State Transit Assistance (STA) programs to be made available for eligible projects for a three-year interim program; and

WHEREAS, MTC designated the San Francisco County Transportation Authority (SFCTA) to assist with the Lifeline Transportation Program in the City and County of San Francisco on behalf of MTC; and

WHEREAS, The SFCTA conducted a competitive call for projects for the Lifeline Transportation Program in San Francisco; and

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) submitted four projects in response to the competitive call for projects; and
WHEREAS, The SFCTA recommended to MTC three of SFMTA's proposed projects to be funded in part under the Lifeline Transportation Program;

\[
\begin{array}{|l|c|}
\hline
\text{Lifeline Program of Projects} & \text{Grant Amount} \\
\hline
I. & MUNI #108 LINE- TREASURE ISLAND SERVICE & $525,000 \\
II. & MUNI #29 LINE-SUNSET SERVICE & $946,222 \\
III. & LIFELINE FAST PASS DISTRIBUTION EXPANSION & $219,324 \\
IV. & TOTAL & $1,690,546 \\
\hline
\end{array}
\]

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, MUNI plans to secure the eligible share of project costs through local resources; 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 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 Executive Director/CEO of the SFMTA or his designee must execute
agreements to complete transfer of the funds; and

WHEREAS, There is no allowance for Citywide indirect costs; and
WHEREAS, The grant does not require an ASO amendment; and
WHEREAS, On May 15, 2007, the SFMTA Board of Directors adopted Resolution
No. 07-063, which authorized the Executive Director/CEO to accept and expend $1,690,546
of capital assistance from federal Congestion Mitigation and Air Quality, Job Access and
Reverse Commute and State Transit Assistance funds for MUNI's FY 2007 Lifeline
Transportation Program; now, therefore, be it

RESOLVED, That the SFMTA is authorized to accept and expend $1,690,546 of
capital assistance from federal Congestion Mitigation and Air Quality, Job Access and
Reverse Commute and State Transit Assistance funds for the following projects:
• MUNI #108 Line - Treasure Island Service
• MUNI #29 Line – Sunset Service
• Lifeline Fast pass Distribution Expansion; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives inclusion of Citywide
indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the SFMTA 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 SFMTA is authorized to execute any and all
agreements necessary to complete the 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 $1,690,546 of Lifeline Transportation Program (LTP) Funds for maintenance of the Municipal Railway’s #108 Line between San Francisco and Treasure Island, expansion of MUNI’s #29-Sunset Line service, and expansion of MUNI’s Lifeline Fast Pass Distribution program, excluding Citywide indirect costs.

October 2, 2007  Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Chu, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 071230

I hereby certify that the foregoing Resolution was ADOPTED on October 2, 2007 by the Board of Supervisors of the City and County of San Francisco.

10/8/07 Date Approved

Angela Calvillo Clerk of the Board

Mayor Gavin Newsom