

1 [Grant of Regional Funds.]
2

3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$450,000 of TransLink® funds from the Metropolitan Transportation Commission to**
5 **provide resources to oversee the installation and testing of TransLink® equipment on**
6 **Muni vehicles.**

7 WHEREAS, TransLink® is an automated regional fare payment system that will allow
8 transit riders in the Bay Area to use a single high-tech "smart card" to pay fares on different
9 public transit systems; and,

10 WHEREAS, The TransLink® Consortium, comprised of the Metropolitan Transportation
11 Commission (MTC) and various Bay Area transit agencies, including the City and County of
12 San Francisco, through its Municipal Transportation Agency (MTA), is a forum for joint agency
13 decision-making for the ownership and operation of TransLink® in the Bay Area; and,

14 WHEREAS, The MTC has funded the development of TransLink® through a
15 combination of federal, state and regional grant funds; and

16 WHEREAS, The MTA has applied for \$450,000 in TransLink® funds from the MTC to
17 provide resources to oversee the installation and testing of TransLink® equipment on Muni
18 vehicles; and,

19 WHEREAS, On February 26, 2007, the governing body of the TransLink® Consortium,
20 the TransLink® Management Group, approved funding of \$450,000 to the MTA for the above
21 purpose; and

22 WHEREAS, On April 17, 2007, the MTA Board of Directors authorized the MTA,
23 through its Executive Director/CEO, to accept and expend \$450,000 from the MTC to provide
24 resources to oversee the installation and testing of TransLink® equipment on Muni vehicles
25 and commended the matter to the Board of Supervisors for its review and approval; and

1 WHEREAS, There is no allowance for indirect costs; and

2 WHEREAS, The grant does not require an Annual Salary Ordinance amendment; now,
3 therefore be it

4 RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation
5 Agency to accept and expend \$450,000 of TransLink® funds to provide resources to oversee
6 the installation and testing of TransLink® equipment on Muni vehicles; and be it

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

9 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional
10 information as may be requested by the funding agency in connection with this request; and,
11 be it

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

14

15 **RECOMMENDED:**

16

17 *Gavin Newsom*
18 GAVIN NEWSOM
 Mayor

Edward Harrington
 EDWARD HARRINGTON
 Controller

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20 *Nathaniel P. Ford, Sr.*
21 NATHANIEL P. FORD, SR.
 Executive Director/CEO

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23

24

25



City and County of San Francisco

City Hall
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Tails
Resolution

File Number: 070927

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$450,000 of TransLink® funds from the Metropolitan Transportation Commission to provide resources to oversee the installation and testing of TransLink® equipment on Muni vehicles.

July 24, 2007 Board of Supervisors — ADOPTED

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

File No. 070927

I hereby certify that the foregoing Resolution was ADOPTED on July 24, 2007 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Date Approved

Mayor Gavin Newsom