

1 [Grant of Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$23,305,667 Federal Formula Section 5309 Fixed Guideway capital projects and**
5 **activities, 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 flexible capital or operating assistance projects under
12 Section 5309-Fixed Guideway of TEA 21; and

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

15 WHEREAS, The local share of project costs will be funded through a variety of
16 sources, which may include San Francisco Municipal Railway fare revenue, San Francisco
17 Municipal Railway Improvement Corporation funds, regional bridge toll net revenues and/or
18 sales taxes administered by the San Francisco County Transportation Authority; and

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

23 WHEREAS, It is the goal of the applicant that disadvantaged business enterprises
24 (DBEs) be utilized to the fullest extent possible in connection with this project, and that
25 definitive procedures be established and administered, consistent with federal law, to ensure

1 that DBEs are utilized to the fullest extent possible and have the maximum possible
2 opportunity to compete for contracts, supplies, equipment contracts, or consultant and other
3 services; and

4 WHEREAS, Section 5309 Fixed Guideway is a formula-apportioned source of funds
5 that may be used to build new fixed guideway systems or modernize and enhance existing
6 fixed guideway systems, including repairing and purchasing rolling stock to operate as part of
7 the fixed guideway system; and

8 WHEREAS, The Metropolitan Transportation Commission has prepared a regional
9 program of projects that are funded through Section 5309; and

10 WHEREAS, The MTA's projects that are included in the regional program are high
11 priority Municipal Railway capital improvements listed in MTA's current Short Range Transit
12 Plan and in the Regional Transportation Plan and include trolley coach procurement, cable
13 car infrastructure rehabilitation, rail replacement, overhead lines reconstruction, historic
14 streetcar rehabilitation, wayside fare collection equipment procurement, and the Metro East
15 Light Rail Facility; and

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

18 RESOLVED, That on behalf of the City and County of San Francisco, the MTA is
19 authorized to accept and expend \$23,305,667 in federal Section 5309 Fixed Guideway
20 capital assistance for the following projects:

- 21 • Trolley Coach Procurement
- 22 • Cable Car Infrastructure Rehabilitation
- 23 • Cable Car Vehicle Renovation
- 24 • Overhead Lines Reconstruction
- 25 • Historic Rail Car Rehabilitation

1 • Wayside Fare Collection Equipment; and, be it

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

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

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8 **RECOMMENDED:**

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11 GAVIN NEWSOM
12 Mayor

EDWARD HARRINGTON
Controller

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