

1 [Grant of Federal Funds.]

2

3 **Resolution authorizing the Municipal Transportation Agency Board to accept and**
4 **expend \$48,094,526 of Federal Formula Section 5307 and Surface Transportation**
5 **Program (STP) Capital Assistance for San Francisco Capital Projects and activities,**
6 **excluding Administrative Overhead Costs.**

7

8 WHEREAS, The Secretary of Transportation is authorized to make monies available
9 pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass
10 transportation projects; and

11 WHEREAS, The Municipal Transportation Agency (MTA), City and County of San
12 Francisco, is an eligible claimant for flexible capital or operating assistance projects pursuant
13 to Section 5307 of TEA 21; and

14 WHEREAS, The MTA, City and County of San Francisco, is an eligible claimant for
15 flexible capital assistance projects pursuant to the Surface Transportation Program (STP)
16 included in the TEA 21; and

17 WHEREAS, The grant contract for financial assistance will impose certain obligations
18 upon the applicant, including the provision by it of the local share of project costs; and

19 WHEREAS, The local share of project costs will be funded through a variety of sources
20 which may include San Francisco Municipal Railway Fare Revenue, San Francisco Municipal
21 Railway Improvement Corporation funds, Regional Bridge Toll net revenues, Redevelopment
22 Funds; and/or San Francisco County Transportation Sales Taxes; and

23 WHEREAS, San Francisco County Transportation Sales Taxes are authorized
24 separately by the SFCTA Transportation Commission; and

25

1 WHEREAS, the U.S. Department of Transportation (DOT) requires that in connection
2 with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing
3 of an application for federal assistance, the applicant give an assurance that it will comply with
4 Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation
5 requirements thereunder; and

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

12 WHEREAS, Section 5307 is a formula-apportioned resource that may be used for any
13 eligible planning or capital purpose; and

14 WHEREAS, STP is a formula-apportioned resource that may be used for any eligible
15 planning or capital purpose; and

16 WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a
17 regional program of projects that includes Section 5307 and STP capital assistance funding;
18 and

19 WHEREAS, The Municipal Railway's projects that are included in the regional program
20 are high priority Municipal Railway capital improvements called for in the current Short Range
21 Transit Plan and in the Regional Transportation Plan; and

22 WHEREAS, the Director of Transportation of the MTA (or his designee) must execute
23 agreements to complete transfer of the funds now, therefore, be it

1 RESOLVED, That, on behalf of the City and county of San Francisco, the MTA is
2 authorized to execute and file an application for section 5307 program funding with DOT to aid
3 in these capital assistance projects; and, be it

4 FURTHER RESOLVED, That the MTA is authorized to execute and file with such
5 application an assurance or any other document required by DOT effectuating the purpose of
6 Title VI of the Civil Rights Act of 1964; and, be it

7 FURTHER RESOLVED, That the Municipal Transportation Agency Director of
8 Transportation is authorized to accept and expend \$48,094,526 in federal Section 5307 and
9 STP capital assistance for the following projects:

- 10 • Cable Car Infrastructure Rehabilitation
- 11 • Trans Bay Terminal
- 12 • MUNI Rail Replacement
- 13 • Paratransit Assistance
- 14 • Overhead Lines Reconstruction
- 15 • Trolley Coach Replacement
- 16 • Motor Coach Replacement
- 17 • Preventive Maintenance
- 18 • Cable Car Vehicle Rehabilitation
- 19 • Radio Replacement; and, be it

20 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional
21 information might be requested by the funding agencies in connection with this request; and,
22 be it

23 FURTHER RESOLVED, That the MTA is authorized to execute any and all
24 agreements necessary to complete transfer of the funds; and, be it

25

1 FURTHER RESOLVED, That the MTA is authorized to set forth and execute DBE
2 policies in connection with the project's procurement needs.

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4 **RECOMMENDED:**

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6 _____
7 WILLIE L. BROWN, JR.
8 Mayor

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10 _____
11 EDWARD HARRINGTON
12 Controller