

1 [Grant of Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$31,854,482 of Federal Transit Administration section 5307 capital assistance for**
5 **various Municipal Railway capital projects and activities, excluding citywide indirect**
6 **costs.**

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8 WHEREAS, The Secretary of Transportation is authorized to make monies available
9 under the Federal Safe, Accountable, Flexible, Efficient, Transportation Equity Act-A Legacy
10 for Users (SAFETEA-LU) for mass 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 under
13 Section 5307 of SAFETEA-LU; and

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

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

18 WHEREAS, The local share of project costs will be funded through a variety of
19 sources, which may include San Francisco Municipal Railway Fare Revenue, San Francisco
20 Municipal Railway Improvement Corporation funds, Regional Bridge Toll net revenues, and/or
21 sales taxes administered by the San Francisco County Transportation Authority; and

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

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

7 WHEREAS, The Metropolitan Transportation Commission has prepared a regional
8 program of projects that are funded through Section 5307; and

9 WHEREAS, The Municipal Railway's projects that are included in the regional program
10 are high priority Municipal Railway capital improvements listed in the current MTA Short
11 Range Transit Plan and in the Regional Transportation Plan; and

12 WHEREAS, The grant does not require an ASO amendment; and

13 WHEREAS, There is no allowance for citywide indirect costs; now, therefore, be it

14 RESOLVED, That, on behalf of the City and County of San Francisco, the MTA is
15 authorized to accept and expend \$31,854,482 in federal Section 5307 capital assistance for
16 the following projects:

- 17 • Historic Rail Car Rehab/Rebuild
- 18 • Metro East Facility Construction
- 19 • Escalator Rehab/Rebuild
- 20 • Flynn Facility Ventilation system Rehab/Replacement
- 21 • Paratransit Assistance
- 22 • Security Equipment Procurement
- 23 • Safety Modifications
- 24 • Fall Protection System
- 25 • Woods Facility Lift Replacement; and, be it

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

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

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

8

9 **RECOMMENDED:**

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11 _____
12 GAVIN NEWSOM
13 Mayor

EDWARD HARRINGTON
Controller

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16 NATHANIEL P. FORD, SR.
17 Executive Director/CEO

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