

1 [Grant of Federal Funds.]

2

3 **Resolution authorizing the Municipal Transportation Agency Board to accept and**
4 **expend \$9,200,000 of Federal Formula Section 5307 Capital Assistance for the**
5 **purchase of an Overhead Lines Maintenance Facility and for required renovations to**
6 **the property, excluding administrative overhead costs.**

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

14 WHEREAS, The grant funding agreement will impose certain obligations upon the
15 applicant, including providing the local share of project costs; and

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

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

25

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

9 WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a
10 regional program of projects that are funded through Section 5307; and

11 WHEREAS, The Municipal Railway's projects that are included in the regional program
12 are high priority Municipal Railway capital improvements listed in the current Short Range
13 Transit Plan and in the Regional Transportation Plan, including the purchase of an overhead
14 lines maintenance facility now, therefore, be it

- 15 • RESOLVED, That the Municipal Transportation Agency is authorized to accept
16 and expend \$9,200,000 in federal Section 5307 capital assistance for the purchase of
17 the Burke Avenue Overhead Lines Maintenance Facility and for required renovations
18 to the building; and, be it

19 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional
20 information or assurances that might be requested by the funding agencies in connection with
21 this request.

22

23 **RECOMMENDED:**

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GAVIN NEWSOM
Mayor

EDWARD HARRINGTON
Controller