

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:**

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17 _____
18 GAVIN NEWSOM
19 Mayor

EDWARD HARRINGTON
Controller

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22 NATHANIEL P. FORD, SR.
23 Executive Director/CEO

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