

1 (GRANTS FEDERAL FUNDS)

2 AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO ACCEPT AND
3 EXPEND \$113,439,665 OF FEDERAL CONGESTION MITIGATION AND AIR QUALITY
4 PROGRAM (CMAQ), SURFACE TRANSPORTATION PROGRAM (STP), AND SECTION
5 5307 CAPITAL ASSISTANCE FOR FOURTEEN MUNICIPAL RAILWAY CAPITAL
6 PROJECTS, AND ONE PORT OF SAN FRANCISCO CAPITAL PROJECT, INCLUDING
7 \$3,944,325 FOR ADMINISTRATIVE OVERHEAD COSTS.

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 transportation
10 projects; and

11 WHEREAS, The Public Transportation Commission, City and County of San Francisco, is
12 an eligible claimant for flexible capital assistance projects pursuant to the Congestion Mitigation and
13 Air Quality funding (CMAQ) included in the Transportation Equity Act for the 21st Century; and

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

17 WHEREAS, The Public Transportation Commission, City and County of San Francisco, is
18 an eligible claimant for capital assistance projects pursuant to Section 5307 of the Transportation
19 Equity Act for the 21st Century; and

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

22 WHEREAS, The local share of project costs will be funded through a variety of sources
23 including State Highway Account Funds, State Public Transportation Account Funds, State
24 Proposition 116 Bond Funds, Regional Bridge Toll Net Revenues, San Francisco Municipal Railway
25 Improvement Corporation, Cable Car Settlement Funds; and/or San Francisco County
Transportation Sales Taxes; and

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

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

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

11 **WHEREAS**, CMAQ is a formula-apportioned resource that may be used for any eligible
12 planning or capital purpose; and

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

15 **WHEREAS**, Federal Section 5307 is a formula-apportioned resource that may be used for
16 any eligible capital purpose; and

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

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

22 **WHEREAS**, The program of project costs are estimated as follows:

23 - Construction/Purchase/Consultant Contracts	\$103,928,965
24 - In-House Design/Project Management/Rehabilitation	\$5,566,375
25 - Indirect Costs	<u>\$3,944,325</u>
Total Project Cost	\$113,439,665

now, THEREFORE be it

1 **RESOLVED**, That the Public Transportation Commission is authorized to execute and file
2 an application on behalf of the City and County of San Francisco with the United States Department
3 of Transportation to aid in the capital assistance projects pursuant to CMAQ, STP, and Section 5307
4 program funding; and be it

5 **FURTHER RESOLVED**, That the Public Transportation Commission is authorized to
6 execute and file with such application an assurance or any other document required by the United
7 States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of
8 1964; and be it

9 **RESOLVED**, That the Public Transportation Commission is authorized to accept and
10 expend \$113,439,665 in federal CMAQ, STP, and Section 5307 capital assistance for the following
11 Municipal Railway projects:

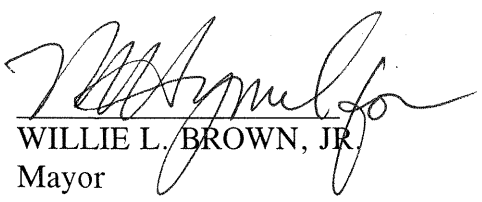
- 12 • Accessible Van/Debit Card
- 13 • Cable Car Infrastructure
- 14 • Cable Car Vehicle Rehabilitation
- 15 • Diesel Bus Purchase
- 16 • Downtown Ferry Terminal Improvements
- 17 • Historic Vehicle Program
- 18 • Islais Creek Maintenance Facility
- 19 • Light Rail Vehicle Purchase
- 20 • Muni Metro Accessible Improvements
- 21 • Muni Metro Subway Improvements
- 22 • Rail Replacement
- 23 • Transit Preferential Streets/Accessible Stops & Bulbs
- 24 • Trolley Coach Purchase
- 25 • Trolley Overhead Reconstruction
- Woods Maintenance Facility; and be it

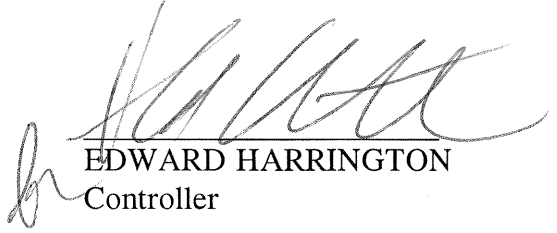
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FURTHER RESOLVED, That the Public Transportation Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs;

RECOMMENDED:


WILLIE L. BROWN, JR.
Mayor


EDWARD HARRINGTON
Controller



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 992018

Date Passed:

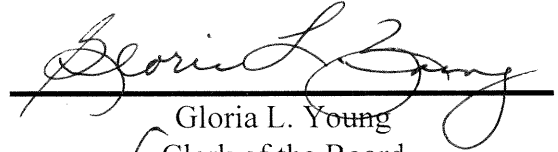
Resolution authorizing the Public Transportation Commission to accept and expend \$113,439,665 of Federal Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP), and Section 5307 Capital Assistance for fourteen Municipal Railway capital projects, and one Port of San Francisco capital project, including \$3,944,325 for administrative overhead costs.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992018

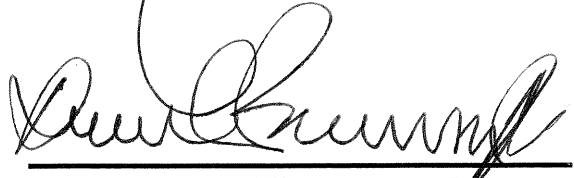
I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

NOV 24 1999

Date Approved



Mayor Willie L. Brown Jr.