

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 San Francisco County Transportation Authority; and

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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, an applicant for federal  
3 assistance must provide assurance that it will comply with Title VI of the Civil Rights Act of  
4 1964 and the U.S. Department of Transportation requirements thereunder; and

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

11           WHEREAS, Section 5307 is a formula-apportioned resource that may be used for any  
12 eligible 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, The Metropolitan Transportation Commission (MTC) has prepared a  
16 regional program of projects that includes Section 5307 and STP capital assistance funding;  
17 and

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

21           WHEREAS, the Director of Transportation of the MTA (or his designee) must execute  
22 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 agreements  
24 necessary to complete transfer of the funds; and, be it

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FURTHER RESOLVED, That the MTA is authorized to set forth and execute DBE 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: 031465

Date Passed:

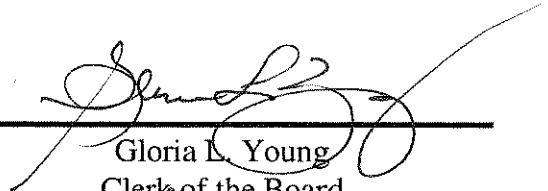
Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$48,094,526 of Federal Formula Section 5307 and Surface Transportation Program (STP) Capital Assistance for San Francisco Capital Projects and activities, excluding Administrative Overhead Costs.

September 23, 2003 Board of Supervisors — ADOPTED

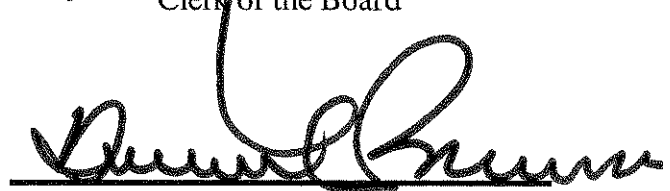
Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 031465

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2003 by the Board of Supervisors of the City and County of San Francisco.

  
Gloria L. Young  
Clerk of the Board

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SEP 26 2003  
Date Approved

  
Mayor Willie L. Brown Jr.