

1 [Grant of Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency to Accept and Expend**
4 **\$46,175,552 of Section 5307 and Surface Transportation Program capital assistance for**
5 **various Municipal Railway capital projects and activities, excluding Administrative**
6 **Overhead 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 MTA , City and County of San Francisco, is an eligible claimant for
12 flexible capital or operating assistance projects under Section 5307 and flexible capital
13 assistance projects under the Surface Transportation Program (STP) 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, STP is a formula-apportioned resource that may be used for any eligible
17 planning or capital resource; and

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

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

24 WHEREAS, The U.S. Department of Transportation (DOT) requires that in connection
25 with the filing of an application for federal assistance, the applicant give an assurance that it

1 will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of
2 Transportation requirements implementing that Act; and

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

9 WHEREAS, The Metropolitan Transportation Commission has prepared a regional
10 program of projects that are funded through Section 5307 and STP; 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 MTA Short
13 Range Transit Plan and in the Regional Transportation Plan; and

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

15 RESOLVED, That, on behalf of the City and County of San Francisco, the MTA is
16 authorized to accept and expend \$46,175,552 in federal Section 5307 and STP capital
17 assistance for the following projects:

- 18 • Historic Rail Car Rehab/Rebuild
- 19 • Artic Trolley Coach Rehab/Rebuild
- 20 • Escalator Rehab/Rebuild
- 21 • MUNI Rail Replacement
- 22 • Paratransit Assistance
- 23 • Preventive Maintenance
- 24 • Motor Coach Replacement – Hybrid-Electric Vehicles
- 25 • Paratransit Van Replacement; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
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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